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| Minute No. | Resolution | Target Date, Officer Responsible and Progress |
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| Minute 15 Policy Update 15 September 2021 | The Committee sought clarification as to whether the Council had applied for a share of the £30m Changing Places toilets (CPTs) fund which was administered by the Ministry of Housing, Communities and Local Government. | Date: February 2022 Progress: Information requested but to date no response has been provided. |
| ' Minute 18 Finance Monitoring July 2021 | A written response would be provided regarding the narrative relating to the saving target for Weston Mill, bulky and trade waste. | Date: February 2022 Progress: Information requested but to date no response has been provided. |
| 15 September 2021 Minute 19 Corporate Plan Performance Report Quarter One 2021/22 15 September 2021 | The Committee requested the following information (outside of this forum) – I. The percentage of Councillors and employees that had completed the e-learning training programme on climate change. | Date: February 2022 Progress: Information requested but to date no response has been provided. |
| Minute 26 Destination Plymouth Progress Report on Visitor Plan 2030 8 December 2021 | Continue to support Destination Plymouth to lead delivery of the plan working with wide City stakeholders and partners; Recognise the significant achievements of the Destination Plymouth, Plymouth City Council and BID teams in supporting the sector to recover post Covid 19; Support the sector 'asks' to government through local MPs; | Date: January 2022 Progress: Officers have been made aware of the Committee's recommendations. With regard to recommendation 4, the Visitor Plan had been included on the Committee's work programme for 2022/23. With regard to recommendation 5, a letter to the local MPs has been sent. Complete |

| | That the Visitor Plan 2030 be included on the Committee's work programme (to be reviewed on a six monthly basis) due to the importance of the tourism sector for the City; The Chair and Vice Chair write to the local MPs highlighting the significance of delivering the Visitor Plan 2030 for the City. | |
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| Minute 28 | The Committee <u>agreed</u> – | Date: January 2022 Progress: Officers have been made aware of the |
| Plymouth Sound National Marine Park | It became a key point of engagement in the development of the NMP future vision being led by the Interim NMP Chief Executive Officer; It endorsed the approach to the development phase of the | Committee's recommendations. With regard to recommendation 3, the Horizons Project has been scheduled to be scrutinised at the Committee's February 2022 meeting. |
| 8 December 2021 | NMP Horizons Project and that scrutiny had a continuing role in assessing the outcome and impact of the Activity Plan and development of the delivery phase bid; It asks for the Activity Plan for the NMP Horizons project to be presented to it in February 2022, with in depth focus on the community engagement methods and aims. | Complete |
| Minute 29 | The Committee <u>agreed</u> – | Date: December 2021 Progress: Officers have been made aware of the |
| Culture Plan Update | Actively support the development and delivery of BAS9 as a cross City transformational engagement programme; Endorse the Cultural Partnership, led by Plymouth | Committee's recommendations. |
| 8 December 2021 | Culture, to steer the implementation of the Culture Plan. | |
| Minute 30 | The Committee requested that – | Date: January 2022 Progress: With regard to point I, a briefing note was |
| Climate Emergency Action Plan | I. Information be provided on the BRIC Project to Committee Members, outside of this forum; | circulated to Committee Members. |
| (CEAP) 2022 8 December 2021 | A list of electric charging points in the City is provided outside of this forum to Committee Members; | With regard to point 2, a list of the charger locations had been circulated to Committee Members. All charging points would be in place by March 2022. |

| | A response be provided to all Committee Members regarding the current position on the transport measures for Royal Parade; Investigative work be undertaken with the Devon and Somerset Fire and Rescue Service regarding the climate work it was undertaking for inclusion in the Council's future action plans. The Committee <u>agreed</u> to recommend the following recommendations to Cabinet – Support and endorse the Climate Emergency Action Plan 2022, noting that the Climate Emergency Investment Fund had yet to be funded or established; Contextualise prior actions within the Climate Emergency Plan in 2022; Support Plymouth Climate Emergency Action Plan by asks to Government through local MPs and national channels; Provide the public with a Plymouth Climate Emergency Action Plan website support tool by May 2022. | With regard to point 3, following public consultation during August and September 2021, the scheme design for the Royal Parade Public Transport Improvement Scheme, funded through the Government's Transforming Cities Fund, is being updated in detail to reflect consultation feedback. Design options for the replacement of the existing pedestrian guard railing within the central reservation are being considered, including measures which would improve air quality such as a hedge. The transport measures include the realignment of the bus stops on the northern kerbside to improve access and egress for bus passengers, coupled with the replacement of existing with new improved passenger shelters to be provided through our shelter replacement programme. The scheme design is expected to be completed in spring 2022 with construction planned to follow in summer 2022. With regard to point 4, the Council would investigate working with the Fire Service and invite them to contribute to future action plans. The recommendations were considered by Cabinet at its meeting on 11 January 2022 and had agreed all the recommendations made by the Committee. Complete |
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| Minute 31 Corporate Carbon Reduction Plan (CCRP) 2022 | The Committee <u>agreed</u> to – I. Support and endorse the Corporate Carbon Reduction Action Plan 2022, noting that the Climate Emergency Investment Fund had yet to be funded or established. | Date: January 2022 Progress: This recommendation had been agreed. Complete |

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| 8 December 2021 | | |
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| Minute 32 | The Committee <u>agreed</u> to add the following to its work programme – | Date: December 2021 Progress: Both items had been added to the Committee's |
| Work Programme | I. The Visitor Plan 2030 (on a six monthly basis); | work programme. |
| 8 December 2021 | The Visitor Hall 2000 (off a six monthly basis), The National Marine Park Activity Plan for the Horizons Project. | Complete |