Minute No.	Resolution	Target Date, Officer Responsible and Progress
Minute 63	Full report regarding for the aborted start to the Old Town Street and New George Street project.	
City Centre Update		Officer: Anthony Payne/David Draffan
10 October 2022		Progress: Agreed with Chair and Vice Chair at Agenda Setting meeting (31 October 2022) that committee would wait for conclusion of ongoing issues before report can be created.
Minute 90	Request for regular updates on the Habitat Banking Vehicle. Agree on regularity of updates.	Date Due: Ongoing
Tracking Decisions		Officer: Chris Avent
I March 2023		Progress: Agreement to provide updates to Committee Members via Democratic Support at suitable milestones for the project. Latest update shared with members for September 2023.
Minute 33	Request that once a weighting factor for environmental impact	Date Due: Ongoing
NZAP 2024-27	when tendering contracts, had been agreed with procurement, that it was shared with the Committee.	Officer: Paul Barnard / Emmanuelle Marshall
14 February 2024		Progress: Formal request made on 15 February 2024. Meeting to be held between Councillor Briars-Delve and relevant officers.
Minute 33	Request that the word 'new' be included in T5F.	Date Due: 11 March 2024
NZAP 2024-27		Officer: Emmanuelle Marshall
14 February 2024		Progress: Confirmed complete via email 19 February 2024.

Minute 35	A half page report was to be provided with more detail on why	Date Due: I March 2024
Economic	there had been a continual decline in productivity from 2017 onwards.	Officer: Lauren Paton
Intelligence and	Olivai ds.	Officer. Lauren raton
Insight		Progress: Complete. Report circulated to members
14 February 2024		on 22 February 2024.
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Minute 36	Add the 4 delivery plans to the work programme for the Committee.	Date Due: 20 February 2024
Plan for Economic	Committee.	Officer: Hannah Whiting
Growth Refresh		
14 Fahmuam, 2024		Progress: Completed 15 February 2024.
14 February 2024		
Minute 37	The Committee asked to follow up on the letter sent to Rt	Date Due: 6 March 2024
Tilliute 57	Hon John Whittingdale OBE MP on 6 November 2023,	Date Due. 6 March 2024
Tracking Decisions	regarding increasing utility costs for organisations in the	,
14 Fahmuam, 2024	cultural sector, as no reply had been received by the date of	
14 February 2024	the meeting.	Progress: Letter resent on 6 March 2024. Response received and circulated to members of the
		Committee on 10 April 2024.
Minute 5	Recommended to South West Water that they ensure existing	Date Due: Ongoing.
	investment identified for drainage infrastructure of the city is	
Water Quality Select Committee	delivered in line with the ambition of the MoU where there were no legal constraints.	Officer: South West Water
-	were no legal constraints.	Progress: COMPLETE. Will be ongoing work.
Recommendations		Meetings and workshops in place to progress.
22 Fahmung 2024		
22 February 2024		

Minute 5	Recommended to the Environment Agency that they make sampling data from Firestone Bay taken over the winter	
Water Quality	available to the public at the earliest opportunity.	Officers: Environment Agency
Select Committee -		Progress: COMPLETE. All data is available on the
Recommendations		.GOV website.
22 February 2024		
Minute 5	Recommended to the Environment Agency that they carry out winter pilots in the 3 bathing areas to improve water quality	
Water Quality	data, and make this available to the public.	Officers: Environment Agency
Select Committee -		Progress: COMPLETE. The Environment Agency do
Recommendations		not have the directive or remit to collect this data.
22 February 2024		Suggested that PCC's Public Health department could collect the data.
Minute 5	Requested that trading standards to provide Committee	Date Due: 5 July 2024
Filliute 5	Members with information on environmental enforcement in	
Water Quality Select Committee	Plymouth.	Officer: Nicola Horne
-		Progress: The Cabinet will direct officers within
Recommendations		trading standards to provide Committee Members with a briefing note on any environmental
22 February 2024		enforcement in Plymouth relating to water quality.
		This had originally been designated to Trading Standards but we were informed it was better suited to another department in lune 2024
		to another department in June 2024.

Minute 5	The Committee recommend to Cabinet that signage was	Date Due: 5 July 2024
	increased and improved at the sea fronts when storm drains	
Water Quality	discharge.	Officer: TBC - Public Protection.
Select Committee		
-		Progress: Cabinet will direct officers to investigate
Recommendations		options for improving signage in consultation with Environment Agency, seeking best practice from
22 February 2024		other areas. Chased 6 June 2024.
Minute 5	The Committee recommend to Cabinet that SWW and EA	Date Due: 11 March 2024.
	work with PCC officers to increase education across the city	
Water Quality	on what communities can do to improve water quality.	Officers: Kat Deeney.
Select Committee		
-		Progress: COMPLETE. The Cabinet supports the
Recommendations		delivery of this recommendation by approving the
		final drafting and signing of the MoU.
22 February 2024		
Minute 5	The Committee recommend to Cabinet that the National	Date Due: I May 2024.
	Marine Park school engagement programme included	
Water Quality	education on improving water quality;	Officer: Kat Deeney.
Select Committee		
-		Progress: COMPLETE. The Cabinet supports the
Recommendations		delivery of this recommendation and directs officers
		to raise with the PSNMP Horizons Board and the
22 February 2024		schools programme working group.
		This will be included in the engagement programmes with schools.

Minute 5 Water Quality Select Committee	The Committee recommend to Cabinet that a water ambassador programme was developed with the National Marine Park.	Officer: Kat Deeney.
- Recommendations		Progress: The Cabinet will direct officers to present the proposal to the NMP partners for discussion and development of a way forward.
22 February 2024		
Minute 5 Water Quality Select Committee	The Committee recommend to Cabinet that the MoU was more specific on how other stakeholders would be engaged with when improving water quality.	Officer: Kat Deeney.
-		Progress: COMPLETE.
Recommendations		Cabinet will ensure the final drafting of the MoU
22 February 2024		under the direction of Councillor Briars-Delve, Cabinet Member for Environment and Climate Change, will include an amendment to make it clear how other stakeholders, beyond the three signatories to the MoU, will be engaged.
Minute 5	The Committee recommend to Cabinet that they lobby	Date Due: August 2024
Water Quality Select Committee	government for Plymouth be a pilot for an area of water quality improvement.	Officer: Kat Deeney.
- Bosonomandations		Progress: Councillor Briars-Delve will write to the
Recommendations		DEFRA Minister responsible for water quality to set out the opportunity in Plymouth. Officers will also be
22 February 2024		directed to engage with DEFRA officials to determine how this pilot could be established.
		Letter will be written following the outcome of the general election on 4 July 2024.

Minute 5	The Committee recommend to Cabinet that they improve and	Date Due: Ongoing.
Water Quality Select Committee	increase facilities/infrastructure for sea swimmers, such as life rings, defibrillators, hot showers and bins, in consultation with local sea swimming groups.	Officer: Kat Deeney.
- Recommendations	local sea swilling groups.	Progress: COMPLETE. This recommendation is already underway through existing programmes of
22 February 2024		work (National Lottery Heritage Fund NMP Horizons project) approved by the Cabinet.
		Some improvements were carried out before the start of bathing season 2024. Infrastructure will continue to be reviewed and maintained.
Minute 5	The Committee recommend to Cabinet that green jobs and growth opportunities in Plymouth for future generations are	Date Due: 11 March 2024
Water Quality Select Committee	promoted.	Officer: Kat Deeney.
- Recommendations		Progress: The Cabinet supports the delivery of this recommendation by approving the final drafting and signing of the MoU.
22 February 2024		
Minute 5	The Committee recommend to Cabinet that the Cabinet writes to the relevant minister to ask when schedule 3 to The	Date Due: August 2024.
Water Quality Select Committee	Flood and Water Management Act 2010 was going to be enacted.	Officer: Kat Deeney.
- Recommendations		Progress: The Cabinet supports the delivery of this recommendation and will write the relevant
22 February 2024		minister asking when Schedule 3 of the Flood and Water Management Act 2010 will be enacted. This matter will form part of the letter detailed in recommendation 11.
		Letter will be written following the outcome of the general election on 4 July 2024.

Minute 5	The Committee recommend to Cabinet that they write to the relevant minister to ask them to update bathing legislation.	Date Due: August 2024.
Water Quality Select Committee		Officer: Kat Deeney.
Recommendations 22 February 2024		Progress: The Cabinet supports the delivery of this recommendation and will write to the relevant minister asking them to update bathing legislation. This matter will form part of the letter detailed in recommendations 11 and 14.
		Letter will be written following the outcome of the general election on 4 July 2024.