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.	Date: On Hold
City Centre		Officer: David Draffan
Update		
_		Progress: Agreed with Chair and Vice Chair at
10 October 2022		Agenda Setting meeting (31 October 2022) that committee would wait for conclusion of ongoing
		issues before report can be created. Conclusion
		expected by end of 2024.
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 when tendering contracts, had been agreed with procurement,	Date Due: Ongoing
NZAP 2024-27	that it was shared with the Committee.	Officer: Paul Barnard / Holly Golden
14 February 2024		Progress: Formal request made on 15 February 2024. Meeting to be held between Councillor Briars-Delve and relevant officers on 11 October 2024.

Minute 5	Requested that trading standards to provide Committee	Date Due: 5 July 2024
Water Quality	Members with information on environmental enforcement in	
Select Committee	Plymouth on microplastics.	Officer: Ruth Harrell/Nicola Horne
-		Progress COMPLETE The Cohinet will direct
Recommendations		Progress: COMPLETE. The Cabinet will direct officers within Environmental Health (determined
22 February 2024		not trading standards) to provide Committee
22 1 651 441 / 202 1		Members with a briefing note on any environmental
		enforcement in Plymouth relating to water quality.
		Briefing note circulated 18 July 2024.
Minute 5	Recommended to the Environment Agency that they carry out	Date Due: 31 July 2024
Matan Ovality	winter pilots in the 3 bathing areas to improve water quality	Officers: Nicola Horne
Water Quality Select Committee	data, and make this available to the public.	Officers: Nicola Horfle
-		Progress: Previously complete. The Environment
Recommendations		Agency do not have the directive or remit to collect
		this data. Suggested that PCC's Public Health
22 February 2024		department could collect the data.
		Davis - Tarakin - Davisiana itawa at tha 17 kela 2024
		During Tracking Decisions item at the 17 July 2024 meeting, it was asked if Public Health would be
		collecting this data? Chased 25 September 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: Katharine O'Connor
Select Committee		
- Do come me and deficient		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 2024,18 July 2024 and 25
22 . 65. 44. / 2021		September 2024.

Minute 5	The Committee recommend to Cabinet that a water	Date Due: August 2024
Water Quality Select Committee - Recommendations	ambassador programme was developed with the National Marine Park.	Officer: Kat Deeney.  Progress: The Cabinet will direct officers to present the proposal to the NMP partners for discussion and development of a way forward. Chased 25
22 February 2024		September 2024.
Minute 5	The Committee recommend to Cabinet that they lobby government for Plymouth be a pilot for an area of water quality	Date Due: September 2024
Water Quality Select Committee	improvement.	Officer: Kat Deeney.
- Recommendations		Progress: Councillor Briars-Delve will write to the
		<b>DEFRA M</b> inister 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. The team are aiming
		for September 2024 to make the most impact with their letter. Chased 25 September 2024.
Minute 5	The Committee recommend to Cabinet that they improve and increase facilities/infrastructure for sea swimmers, such as life	Date Due: 31 July 2024.
Water Quality Select Committee	rings, defibrillators, hot showers and bins, in consultation with local sea swimming groups.	Officer: Kat Deeney.
- Recommendations	0 0 FF	Progress: Previously complete. This recommendation is already underway through existing programmes of work (National Lottery
22 February 2024		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.
		During the Tracking Decisions item at the 17 July 2024 meeting, a request was made for information on what improvements had been carried out before the beginning of the 2024 bathing season. Formal request made 18 July 2024. Chased 25 September 2024.
Minute 5	The Committee recommend to Cabinet that the Cabinet	Date Due: September 2024.
Water Quality	writes to the relevant minister to ask when schedule 3 to The Flood and Water Management Act 2010 was going to be	Officer: Kat Deeney.
Select Committee	enacted.	Officer. Rat Deeney.
-		Progress: The Cabinet supports the delivery of this
Recommendations		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. Chased 25 September 2024.
		Letter will be written following the outcome of the
		general election on 4 July 2024. The team are aiming
		for September 2024 to make the most impact with
Minute 5	The Committee recommend to Cabinet that they write to the	their letter. Chased 25 September 2024.  Date Due: September 2024.
i illuce 5	relevant minister to ask them to update bathing legislation.	Date Due. September 2027.
Water Quality		Officer: Kat Deeney.
Select Committee		,
- Recommendations		Progress: The Cabinet supports the delivery of this recommendation and will write to the relevant minister asking them to update bathing legislation.

22 February 2024		This matter will form part of the letter detailed in recommendations II and I4.
		Letter will be written following the outcome of the general election on 4 July 2024. The team are aiming for September 2024 to make the most impact with their letter. Chased 25 September 2024.
Minute 4	That the responses to the following actions from the 14 February 2024 meeting be re-circulated. (A half page report	Date Due: 31 July 2024.
Minutes	was to be provided with more detail on why there had been a continual decline in productivity from 2017 onwards (Minute	Officer: Hannah Chandler-Whiting
17 July 2024	35) and The Committee asked to follow up on the letter sent to Rt Hon John Whittingdale OBE MP on 6 November 2023, regarding increasing utility costs for organisations in the cultural sector, as no reply had been received by the date of the meeting. (Minute 37)	Progress: COMPLETE. Circulated on 17 July 2024.
Minute 8	Request for statistics on the number of archive requests at The Box.	Date Due: 31 July 2024.
The Box Annual Performance		Officer: Victoria Pomery
Review		Progress: COMPLETE. Response circulated to Panel members on 23 July 2024.
17 July 2024		
Minute 8	Request for a list of schools that had not yet engaged with The Box (request made via email after the meeting).	Date Due: 6 August 2024.
The Box Annual		Officer: Victoria Pomery/Kate Farmery
Performance		
Review		Progress: COMPLETE. Response circulated to Panel members on 23 July 2024.
17 July 2024		