

**GROWTH AND PROSPERITY - OVERVIEW AND SCRUTINY PANEL
TRACKING RESOLUTIONS -
Grey = Completed**

Panel Date	Minute Number	Resolution	Action By	Progress	Target Date	Comments
26 Jan 09	55b	<p>2 Red Risk Audit items (Hoe Foreshore and maintenance of parks and playgrounds environment):</p> <p>It was <u>resolved</u> that a Task and Finish group, comprising of six Members, would be set up to investigate this matter.</p>		<p>Councillors K Foster, Coker, Smith, McDonald, Roberts and Delbridge were selected for the Hoe Foreshore T+F group and a meeting to discuss the PID took place in March 09 with Gill Peele, Mike Hocking, Judith Shore, Nick Jones and Councillors K Foster and Coker in attendance.</p> <p>A meeting was set for the T+F group on 1 June 09 however this was postponed due to risk assessments not being completed. A T+F Group meeting took place on 3 July 2009; Councillor Viney replaced Councillor K Foster as chair. The minutes were attached to the Panel's 20 July 2009 agenda.</p> <p>It was resolved that a site visit would take place in August 2009 and members would report back to the Panel on 28 September.</p> <p>At its meeting on 20 July, the Panel agreed that the matter of the maintenance of parks and playgrounds environment should be re-activated until a satisfactory response was received.</p> <p>At its 28 Sep 09 meeting, it was resolved under minute 19, Tracking Resolutions, that the Panel recommend to the Management Board that the Parks/Playgrounds Risk Assessment be transferred to the Customers and Communities OSP Panel for further consideration as it was now their new terms of reference. This was approved by the Management Board on 4 Nov 09.</p>	Mid - End July 2009	

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20 July 09	9	The possibility of Councillor representation on Destination South West be investigated.		<p>Waiting for a response from DSW.</p> <p>At its 28 Sep 09 meeting it was resolved under minute 19 – Tracking Resolutions that the Panel agreed to raise the issue of DSW funding and representation with the Director for Development and Regeneration and the Assistant Director for Economic Development at the next meeting (should they be able to attend). The Panel would then consider whether they wished to invite the Director of DSW to a future meeting.</p> <p>Tracking Resolutions, Destination Southwest would be an item on the next agenda. The Business Manager is to brief the Director/Assistant Director for Development & Regeneration on the issues surrounding funding and representation and will arrange for either a) attendance at the next meeting or b) a written response.</p> <p>At 7 December 09 meeting it was resolved that the AD for Development and Regeneration (Economic Development) be invited to attend a future meeting once the DSW strategy had been completed, in order to provide the panel with an update.</p>		
7 Dec 09	42	The Panel considered the option to appoint a co-opted representative and resolved that this would be considered again at the next meeting after the Director for Development and Regeneration had helped to present his plans for the delivery of the future growth agenda.		This has been added to the agenda of the next business meeting on 25 January 2010.	25 January 2010	
7 Dec 09	37	<p>Worklessness.</p> <p>1. That the Department for Development & Regeneration take</p>				Resolutions to be submitted to

		<p>on the ownership and leadership of the Worklessness agenda on behalf of the Council and that links across Plymouth City Council are accordingly established to a) ensure the councils role is clearly understood and b) that from an Economic Development perspective that skills development aligns with the economic drivers of the city and key sectors</p> <p><u>2.</u> that Plymouth City Council take on a leadership role</p> <p><u>3.</u> That HR work with Assistant Director Economic Dev and his team to develop a strategy for Plymouth City Council recruitment under the Worklessness agenda and that CMT endorse this.</p>				the Management Board on 6 Jan 2010.
7 Dec 09	39	<p>Corporate Improvement Priorities –</p> <p><u>Resolved</u> that the Head of Transport Strategy be requested to return to the 25 January 2010 meeting to discuss further what measures need to be undertaken to progress Accessibility Action Plan targets.</p>		The Head of Transport Strategy has been invited to 25 January 2010 meeting.	25 Jan 2010	
7 Dec 09	43	<p>Tracking Resolutions –</p> <p>The Business Manager for Development and Regeneration informed the panel that a resolution had been passed from the Devonport, Stoke, St Peter and the Waterfront Area Committee to the Management Board on 2 December 2009 in which the Growth and Prosperity Panel be asked to consider driving speeds on the Hoe.</p>		This item was subsequently added to the Panel's work programme.		

		<p><u>Resolved</u> that this be noted but meanwhile the Business Manager for Development and Regeneration identify whether the Transport & Highways service were already looking into this issue and to consider this item at a future meeting.</p>				
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