

**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> <p>At its 19 Feb 09 Meeting, the Chair informed the</p>	Mid - End July 2009	

				<p>Panel that a site visit for the Hoe Foreshore Task and Finish Group took place on 4 February 2010; the majority of red risks originally highlighted by the Audit Committee on 18 December 2008 had been rectified however it was expected that all remedial works would be completed by the end of February 2010. The diving board that was originally identified as a red risk had been dismantled.</p> <p>The updated risk assessment had been received by the Democratic Support Officer and a final Task and Finish Group meeting would be arranged to aim to close this piece of scrutiny.</p>		
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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 &amp; 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</p>		

				<p>completed, in order to provide the panel with an update.</p> <p>At its 19 February 2010 meeting, the Business Manager for Development and Regeneration informed the Panel that Destination South West would not be added to the Panel's agenda until the tourism strategy had been completed.</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.		<p>At its 7 December 2009 meeting, the Panel considered the option to appoint a co-opted representative and <u>resolved</u> that this would be considered again at the next meeting after the Director for Development &amp; Regeneration had helped to present his plans for the delivery of the future growth agenda.</p> <p>This item was removed from 19 February 2010 meeting due to the full agenda.</p>	25 January 2010	
7 Dec 09	37	<p>Worklessness.</p> <p><u>1.</u> That the Department for Development &amp; Regeneration take 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 council's 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</p>		<p>This resolution was submitted to the Management Board on 6 January 2010 in which it was resolved under minute 69a that the Growth and Prosperity panel reconsider their recommendation to better reflect all information received at both panel meetings in which worklessness was considered, and to highlight the Council's role as a City wide leader on the worklessness agenda.</p> <p>This recommendation was subsequently amended and sent to the Management Board on 3 February 2010, minute 80a, that the following amendments be agreed ; all reasons to be included before recommendations; recommendation (a) be confirmed; recommendation (b), amend to say 'that Plymouth City Council take on a strategic leadership role; recommendation (c) be confirmed; additional new recommendation (d) as follows - 'that Plymouth City Council reviews its recruitment policies to become an exemplar employing body by providing greater</p>		Resolutions to be submitted to the Management Board on 6 Jan 2010.

		endorse this.		employment/work opportunities for disengaged groups e.g. young people, care leavers, young offenders and the longer term unemployed.’  The Panel noted the amendment on 19 February 2010 meeting. This is item is now due to go to CMT and Cabinet if necessary.		
7 Dec 09	39	Corporate Improvement Priorities –  <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.		The Head of Transport Strategy has been invited to 25 January 2010 meeting.  This item was removed from 19 February 2010 agenda as it was already full however has been added to 22 March 2010 agenda.	25 Jan 2010	
7 Dec 09	43	Tracking Resolutions –  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.  <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.		This item was subsequently added to the Panel’s work programme however at the 3 February 2010 Overview and Scrutiny Management Board meeting it was resolved that ‘driving speeds at the Hoe’, wait until the Councillor Call for Action toolkit has been agreed.		
19 Feb 2010	50	Local Development Framework Annual Monitoring Report.				

		<p><u>Resolved</u> that the Growth and Prosperity Overview and Scrutiny Panel –</p> <p>5) request further clarification from officers regarding Core Strategy 9.1 and the status of Devonport Primary School;</p> <p>6) request a response regarding concerns about the provision of community infrastructure in areas of the city where additional housing development is planned.</p>			
19 Feb 2010	51	<p>Plymouth City Council Housing Services.</p> <p><u>Recommended</u> that –</p> <p>1) the Panel explore and review key areas of strategic housing, specifically Choice Based Letting and the private renting sector in order to identify how both areas are working;</p> <p>2) the Panel host two presentations by Plymouth Community Homes on the delivery of the transfer promises;</p> <p>3) the Panel host a review of Plymouth Community Homes twice yearly;</p> <p>4) a monitoring report on Devon Choice Lettings be incorporated into the Panel's future work programme;</p> <p>5) the Panel receive a report from the Peer Challenge on private rental;</p>		<p>On 3 March 2010 Overview and Scrutiny Management Board meeting it was resolved under minute 94a that:</p> <p>1. with regard to Growth &amp; Prosperity OSP draft minute no. 51 – Plymouth City Council Housing Services –</p> <p><b>a.</b> in line with the scrutiny terms of reference, it be confirmed that the Growth &amp; Prosperity OSP is the main panel for considering strategic housing issues;</p> <p><b>b.</b> officers be requested to liaise with the Monitoring Officer to establish what was formally agreed when the housing stock was transferred to Plymouth Community Homes regarding scrutiny of the service;</p> <p><b>c.</b> the Support Services OSP join with the Growth &amp; Prosperity OSP to help with scrutiny of homelessness and housing needs issues;</p> <p><b>d.</b> the Growth &amp; Prosperity OSP invite the Chair and Vice-Chair of the Support Services OSP to meet with the Cabinet Member for Planning, Strategic Housing and Economic Development to discuss how best to take scrutiny of housing issues forward;</p>	

		<p>6) the Panel lead the scrutiny engagement with all services that fall under strategic housing;</p> <p>7) the Strategic Review of Homelessness and Housing Advice services be incorporated into the Panel's future work programme;</p>				
19 Feb 2010	53	<p>Review of Skateboarding By Law.</p> <p><u>Resolved</u> that the four recommendations from the Review of Skateboarding By Law Task and Finish Group be submitted to the Overview and Scrutiny Management Board for approval.</p>		<p>This report was submitted to the Overview and Scrutiny Management Board. It was resolved under minute 95e that –</p> <ol style="list-style-type: none"> <li>(1) the Skateboarding Bye-law scrutiny report be approved and forwarded to Cabinet;</li> <li>(2) congratulations and thanks be extended to all who had contributed to this excellent piece of scrutiny;</li> <li>(3) consideration be given to enabling a photo-opportunity involving the Task and Finish Group members, police and skateboarders when the skateboarding signs were changed</li> </ol>		
19 Feb 2010	55	<p>Work Programme –</p> <p>The Business Manager for Development and Regeneration informed the Panel that the Carbon Reduction Commitment item specified on the work programme was no longer part of the Panel's remit due to a change in corporate structure. The Panel was also informed that the next meeting was to be focused around the Growth agenda and city and sub regional governance.</p>		<p>The Resolution regarding the transfer of the Carbon Reduction Commitment will be submitted to the Overview and Scrutiny Management Board on 31 March 2010.</p>		

		<p><u>Resolved</u> that –</p> <p>(1) the Carbon Reduction Commitment be transferred to the Support Services Overview and Scrutiny Panel;</p> <p>(2) the chair of the wealthy theme group be invited to a future meeting</p>				
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