

TRACKING RESOLUTIONS
Growth and Prosperity Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Officer	Progress	Target date
19 Feb 2010 51	<p>Plymouth City Council Housing Services. <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>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>	<p>The Assistant Director for Strategic Housing and the Cabinet Member for Planning, Strategic Housing and Economic Development provided the Panel with an update on Plymouth City Council's Housing Service (as set out in the agenda, pages 123-134).</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 & Prosperity OSP draft minute no. 51 – Plymouth City Council Housing Services –</p> <p>a. in line with the scrutiny terms of reference, it be confirmed that the Growth & Prosperity OSP is the main panel for considering strategic housing issues;</p> <p>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>c. the Support Services OSP join with the Growth & Prosperity OSP to help with scrutiny of homelessness and housing needs issues;</p> <p>d. the Growth & 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><u>The above resolutions were reported to the Growth and Prosperity OSP Panel on 22 March meeting. The Panel was informed that the recommendations submitted to the Management Board regarding Plymouth Housing Services would be followed up at the first meeting of the new municipal year once membership for the Panel had been agreed.</u></p> <p>This item was discussed at 12 July 2010 Panel meeting under tracking resolutions. The Panel were happy with recommendations a and b, however agreed to recommend to the Management Board that recommendation c be amended so that the Panel scrutinised homelessness and housing needs issues as a single panel.</p> <p>This item was discussed at 28 July 2010 Overview and Scrutiny Management Board meeting – the board approved with the above recommendation for the Panel to scrutinise homelessness and housing needs as a single Panel.</p>	

Overview and Scrutiny Management Board

Date/min number	Resolution / Recommendation	Explanation / Minute	Response	Explanation
14 June 2010 Growth and Prosperity OSP, minute 5	Panel Members noted the terms of reference and recommended to the Overview and Scrutiny Management Board that Council be asked to remove Community Services from the Panel's Terms of Reference due to the Housing Stock Transfer.	<p>Gill Peele, the Business Manager for Development and Regeneration, informed the Panel that Community Services should be removed from Panel's terms of reference as the Housing Stock Transfer had now taken place.</p> <p>Panel Members noted the terms of reference and recommended to the Overview and Scrutiny Management Board that Council be asked to remove Community Services from the Panel's Terms of Reference due to the Housing Stock Transfer.</p>	On 28 July 2010 Overview and Scrutiny Management Board meeting it was agreed under minute 26 (4) that Community Services is removed from the work programme.	
14 June 2010 Growth and Prosperity OSP, minute 8	The Chair thanked Nick Jones and his staff for the work undertaken on the Hoe Foreshore. It was agreed that the work of the previous Task and Finish Group, which had been tasked to ensure that the Hoe Foreshore reduced from a red risk to an amber risk, had been completed therefore it was recommended to the Overview and Scrutiny Management Board that the risk had reduced and this piece of scrutiny was now complete.	<p>Nick Jones, Head of Street Scene Services, informed the Panel that a full risk assessment had been carried out on the Hoe Foreshore and £406,000 of remedial works had been completed; the red risk had now reduced to an amber risk.</p> <p>In response to questions raised it was reported that –</p> <ul style="list-style-type: none"> (i) there were still a few minor repairs to the Hoe Foreshore that needed completion; (ii) it was not known how long the current risk was going to stay amber as remedial works on the Hoe Foreshore would be the result of a yearly inspection; (iii) it was not known if there was adequate budget to cover possible future remedial works as the yearly inspection for 2010 had not been completed; (iv) the recent remedial works to the Hoe Foreshore had slightly delayed the risk assessment which would normally take place in the Spring; (v) on page 35 of the agenda, the pool had to be filled in other than repaired as this was more cost efficient; <p>The Chair thanked Nick Jones and his staff for the work undertaken on the Hoe Foreshore. It was agreed that the work of the previous Task and Finish Group,</p>	On 28 July 2010 Overview and Scrutiny Management Board meeting it was agreed under minute 26 (5) regarding Growth and Prosperity Panel minute 8 14/06/10, the review of the Hoe Foreshore and the reduction of risks from red to amber had been a successful piece of scrutiny work and was now complete;	

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		<p>which had been tasked to ensure that the Hoe Foreshore reduced from a red risk to an amber risk, had been completed therefore it was recommended to the Overview and Scrutiny Management Board that the risk had reduced and this piece of scrutiny was now complete.</p>		
<p>12 July 2010 Growth and Prosperity OSP, minute 17 (iii)</p>	<p><u>Agreed</u> that the Panel recommend to the Overview and Scrutiny Management Board that recommendation 'c' from its 3 March 2010 meeting, namely 'the Support Services OSP join with the Growth and Prosperity OSP to help with scrutiny of homelessness and housing needs issues', be amended to read the following:</p> <p>'that the Growth and Prosperity Panel scrutinise homelessness and housing needs issues as a single panel and add this to their work programme to be scrutinised in the future'</p>	<p>On 3 March 2010 Overview and Scrutiny Management Board meeting it was resolved under minute 94a that:</p> <ol style="list-style-type: none"> 1. with regard to Growth & Prosperity OSP draft minute no. 51 – Plymouth City Council Housing Services – <ol style="list-style-type: none"> a. in line with the scrutiny terms of reference, it be confirmed that the Growth & Prosperity OSP is the main panel for considering strategic housing issues; 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; c. the Support Services OSP join with the Growth & Prosperity OSP to help with scrutiny of homelessness and housing needs issues; d. the Growth & 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>The above resolutions were reported to the Growth and Prosperity OSP Panel on 22 March meeting. The Panel was informed that the recommendations submitted to the Management Board regarding Plymouth Housing Services would be followed up at the first meeting of the new municipal year once membership for the Panel had been agreed.</p> <p>This item was discussed at 12 July 2010 Panel meeting under tracking resolutions. The Panel were happy with recommendations a and b, however agreed to recommend to the Management Board that recommendation c be amended so that the Panel scrutinised homelessness and housing needs issues</p>	<p>On 28 July 2010 Overview and Scrutiny Management Board meeting it was agreed under minute 26 (6) it was agreed that the Growth and Prosperity Panel scrutinise homelessness and housing needs issues as a single panel and add this to their work programme to be scrutinised in the future.</p>	

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		as a single panel.		
12 July 2010 Growth and Prosperity OSP, minute 21.	Agreed that the Growth and Prosperity Panel recommend to the Overview and Scrutiny Management Board that they undertake a Task and Finish Group to scrutinise the Community Events and Road Closure Policy.	This item originated from Plympton Area Committee, minute 58, in which it was recommended to the Overview and Scrutiny Management Board that an appropriate Panel scrutinise this policy. This item was referred to the Growth and Prosperity Panel. On 12 July 2010 a briefing report was provided to the Panel and as a result the Panel wish to have a task and finish group.	On 28 July 2010 Overview and Scrutiny Management Board meeting it was agreed under minute 26 (7) that the Growth and Prosperity panel undertake a Task and Finish group to scrutinise the community events and road closure policy.	

Grey = Completed (once completed resolutions have been noted by the panel they will be removed from this document)

Red = Urgent – item not considered at last meeting or requires an urgent response