TRACKING RESOLUTIONS Growth and Prosperity Overview and Scrutiny Panel

| Date / Minute number | Resolution | Explanation / Minute | Officer | Progress | Target date |
|---------------------------------|---|--|------------------|---|----------------|
| Minute 36, 13 | Agreed that the scope of | Work | Anthony | The Business Manager for Development and | 8 Nov |
| September 2010 | sustainability and climate change be clarified by the Director for Development & Regeneration. | Programme | Payne | Regeneration informed the Panel at their 18 October 2010 meeting that a response to this question would be provided at 8 November 2010 meeting. | 2010 |
| | | | | At 8 November meeting the Business Manager for | 10 Jan |
| | | | | Development and Regeneration informed the Panel | 2011 |
| | | | | that a response to this question would be provided at 10 January 2011 meeting. | |
| Minute 48 (xvii) | Agreed the Assistant Director for Economic Development would update members on the prime tourism assets which were currently under utilized. | Tourism/Visitor Strategy and Place Management | David Draffan | At 8 November meeting the Business Manager for Development and Regeneration informed the Panel that this update would be provided at 10 January 2011 meeting. | 10 Jan 2011 |
| 8 November 2010 Minute 60 | Agreed that a list of Plymouth Community Homes involvement in locality working would be provided to Councillor Wildy and that a timetable for the draft housing strategy would be provided to all Members once available. | | | | |

| Minute 55 8 November | Agreed that, as a result of this update, the following information | Update on Government | Gill Peele | 10 Jan 2011 |
|---|--|----------------------|------------|----------------|
| 2011 2010 | be provided to the Panel: | Policy Changes | | 2011 |
| | changes to planning requirements to be submitted to the next meeting; | onangee | | |
| | 2. changes to the Sustainable Buildings Criteria to be emailed to Members of the Panel before the next meeting; | | | |
| | 3. information on the Capitalisation Programme which would provide funding for 600 schools across the country to be submitted to the next meeting; | | | |
| | 4. information on the Supporting People Grant to be submitted to the next meeting; | | | |
| | 5. planning related announcements on transport to be submitted to the next meeting; | | | |
| It was highlighted that the information provided to the Panel in the future, under this item, would specify how it would have a local impact on Plymouth. | | | | |

Overview and Scrutiny Management Board

| Date/min | Resolution / | Explanation / Minute | Response | Explanation |
|--|---|---|--|--|
| number | Recommendation | • | | • |
| Minute 43, Community Events and Road Closure Policy Task and Finish Group Update | Recommended that the list of recommendations as set out in the final task and finish group report be submitted to the Overview and Scrutiny Management Board. | The Community Events and Road Closure Policy Task and Finish Group report has been completed and therefore sent to the 27.10.10 Overview and Scrutiny Management Board. | At 27.10.10 Overview and Scrutiny Management Board meeting the Review of Community Events and Road Closure Policy Task and Finish Group report and its recommendations were to be commended to the Cabinet Member for Transport. | This update was reported to the Panel at 8 November 2010 meeting; this item would therefore be greyed out as complete. |
| Overview and Scrutiny Management Board – minute 68a. | Agreed that all Members of the Board be emailed the recommendations from the Highways Maintenance Task and Finish Group report and that authority be delegated to the Lead Officer in consultation with the Chair of the Overview and Scrutiny Management Board to review the report. | | | |

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