

TRACKING RESOLUTIONS
Growth and Prosperity Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Officer	Progress	Target date
Minute 36, 13 September 2010	<u>Agreed</u> that the scope of sustainability and climate change be clarified by the Director for Development & Regeneration.	Work Programme	Anthony Payne	<p>The Business Manager for Development and Regeneration informed the Panel at their 18 October 2010 meeting that a response to this question would be provided at 8 November 2010 meeting.</p> <p>At 8 November meeting the Business Manager for Development and Regeneration informed the Panel that a response to this question would be provided at 10 January 2011 meeting.</p> <p>This information was provided to Members at 10 January 2011 meeting.</p>	8 Nov 2010 10 Jan 2011
Minute 48 (xvii)	<u>Agreed</u> 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	<p>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.</p> <p>At 10 January 2011 meeting the Business Manager for Development and Regeneration informed the Panel that the Assistant Director for Economic Development was unable to attend the meeting to update Councillors on the prime tourism assets which were currently under utilized; it was agreed that this update would be provided at the next panel meeting;</p> <p>Destination Plymouth have commissioned consultants to help complete a Visitor Business and Marketing Plan in which they will identify all assets with commercial opportunities, and all those relevant to the visitor economy, and suggested improvements and how to present them. This item should therefore be deferred to the next year's work programme and greyed out as complete.</p>	10 Jan 2011 7 March 2011

<p>8 November 2010 Minute 60</p>	<p><u>Agreed</u> 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.</p>	<p>Plymouth Community Homes Update</p>		<p>At 10 Jan 2011 meeting the Democratic Support Officer informed the Panel that progress on this item would be provided at the next Panel meeting. The timetable for the draft housing strategy was emailed to all Members on 31 January 2011.</p> <p>Plymouth Community Homes confirm that Housing Officers are now engaged with neighbourhood meetings as part of Locality Working.</p>	<p>7 March 2011.</p>
<p>Minute 55 8 November 2011 2010</p>	<p><u>Agreed</u> that, as a result of this update, the following information be provided to the Panel:</p> <ol style="list-style-type: none"> 1. changes to planning requirements to be submitted to the next meeting; 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; 6. 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. 	<p>Update on Government Policy Changes</p>	<p>Gill Peele</p>	<p>The Panel had been emailed a response to specific request for information made under the Government Policy Changes item (minute 55, 8 November 2010) on 11 November 2010; this item would therefore be greyed out as complete.</p>	<p>10 Jan 2011</p>

10 Jan 2011 Minute 68	<p><u>Agreed</u> that –</p> <p>(1) an update on the Localism Bill would be added to the next Growth and Prosperity agenda on 7 March 2011;</p> <p>(2) officers would provide panel members with a map of the city detailing indicators for the gap in life expectancy across neighbourhoods;</p> <p>(3) officers would provide Councillors with a list detailing the buildings removed from the buildings at risk register</p>	Local Development Framework Annual Monitoring Report	Jonathan Bell	<p>(1)The Localism Bill is added to the 7 March 2011 agenda;</p> <p>This information was emailed to Panel members on 16 February 2011.</p> <p>This information was emailed to Panel members on 16 February 2011.</p>	7 March 2011
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Overview and Scrutiny Management Board

Date/min number	Resolution / Recommendation	Explanation / Minute	Response	Explanation
Overview and Scrutiny Management Board – minute 68a.	<p><u>Agreed</u> 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.</p>		<p>The Panel was informed by the Democratic Support Officer that all Members of the Overview and Scrutiny Management Board had been emailed the recommendations from the Highways Maintenance Task and Finish Group report and that authority was delegated to the Lead Officer in consultation with the Chair of the Overview and Scrutiny Management Board to review the report. The report would be submitted to Cabinet on 18 January 2011 for consideration.</p> <p>This report was considered at 18 January 2011 Cabinet meeting. It was <u>agreed</u> that the recommendations of the overview and scrutiny panel are noted. This item should be greyed out as complete.</p>	

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