

TRACKING RESOLUTIONS
Growth and Prosperity Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Officer	Progress	Target date
13.6.11 Minute 7	<u>Agreed</u> Anthony Payne would circulate a briefing note to panel members highlighting the key issues for the Development and Regeneration department.	Overview of Priorities for Development and Regeneration	Anthony Payne	This information has been circulated to Members via email	
11.7.11	<u>Agreed</u> that where possible, interpretation and Assistant Director comments would be included in the policy changes update to ensure clarification.	Minute 15 'Update on Government Policy Changes'		This item has been greyed out as complete.	
11.7.11	<u>Agreed</u> that – 1. a further update on the Invest to Save BID and Service Levels would be brought to the panel for discussion in October 2011. 2. officers would speak with the Street Cleansing department regarding gulley cleansing regimes;	Minute 16 'Highway Maintenance T+F Group Progress report.		This item has been greyed out as complete – the Invest to Save BID and Service Levels have been added to 17 October 2011 agenda.	17.10.11
11.7.11	<u>Agreed</u> that – 1.major works to be communicated in advance to Members by Ward; 2.Members support officers initiative to seek 12 months notice for major works on the road network; 3.the panel recommend that officers pursue national leverage with other local authorities to extend notice and to achieve greater power to veto.	Minute 17 'Highway Co-ordination'		This item has been greyed out as complete as there are currently no follow up actions.	

Overview and Scrutiny Management Board

Date/min number	Resolution / Recommendation	Explanation / Minute	Response	Explanation
13.6.11 Minute 8	<p>The panel noted the previous work programme for 2010/11 and agreed to recommend to the Overview and Scrutiny Management Board the following items for inclusion for 2011/12 Growth and Prosperity OSP work programme:</p> <ul style="list-style-type: none"> • Director briefing on priorities and delivery programmes; • Government policy updates – written update; • Localism Bill – written update; • Local Enterprise Partnerships – written report and officer attendance; • South West Regional Development Agency – written update; • Strategic Housing – Housing of Multiple Occupancy update; • Local Housing Allowance; • Plymouth Community Homes presentation – to be hosted by this panel; • Planning services – Review of Core Strategy Update; • Implementation of Planning Service Policy Reviews; • City Centre Development Projects – Colin Camp bell Court update; • Waterfront Partnership – BID • Connectivity Issues – trains; Concessionary/Subsidised routes/ fares scheme – look at criteria, to see if it is fit for purpose; • Highway Maintenance Task and Finish Group update; • Technology Innovation Centres – written update; • Employment opportunities and retention of jobs status report – written report. <p>The Chair advised panel members that the work programme would detail in which format they required specific items to be presented to them (written report, verbal update or Powerpoint presentation); this would give officers an indication of what was expected of them to provide to the panel and would also aim to negate the need for ‘to follow’ agendas.</p>	This recommendation was sent to 29 June 2011 Management Board meeting.	The Management Board accepted the Work Programme on 29.6.11 meeting.	

<p>11.7.11 Minute 13 'Minutes'</p>	<p><u>Agreed</u> that the Draft Work Programme 2011/12, would be amended so that the Connectivity Issues item would be extended to include other forms of transport and not only trains.</p>	<p>This resolution was sent to the Management Board on 27 July 2011 and has been added to the Growth and Prosperity work programme.</p>	<p><u>Agreed</u> at 27.7.11 Management Board that this item be added to the Growth and Prosperity Work Programme.</p>	
<p>11.7.11</p>	<p><u>Agreed</u> that –</p> <p>1.the Growth and Prosperity Overview and Scrutiny Panel recommend to the Overview and Scrutiny Management Board that the panel set up a task and finish group to review the assessment criteria and location for gritting rounds and grit bins. As part of this the location of grit bins will be brought up to date and include not on HMPE land;</p> <p>2.the task and finish group will comprise of Councillors Berrow, Salter, Murphy, Wright, K Foster, Coker, Nicholson and Williams;</p>	<p>This resolution was sent to the Management Board on 27 July 2011.</p>	<p>At 27.7.11 Management Board the PID was agreed subject to the following suggestions:</p> <p>1.Grit bin provision for schools</p> <p>2.Cost of claims made against the authority as a result of poor winter maintenance planning</p> <p>3.Validity of Council's weather intellect</p>	

11.7.11 Minute 20 'Work Programme'	The panel noted its work programme and agreed to recommend to the Overview and Scrutiny Management Board that the following items be included: 1. connectivity (road/rail/digital) as part of Growth Report in September 2011; 2. subsidised bus routes/ ticketing - position paper for September 2011 meeting;	This resolution was sent to the Management Board on 27 July 2011.	<u>Agreed</u> at 27.7.11 Management Board meeting that Connectivity and subsidised bus routes /ticketing be added to the panel's work programme.	
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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