

TRACKING RESOLUTIONS

Growth and Prosperity Overview and Scrutiny Panel

| Date / Minute number | Resolution | Explanation / Minute | Officer | Progress | Target date |
|-----------------------|--|---|---------------|---|-------------|
| 17.10.11 Minute 42 | <u>Agreed</u> that aspects of Localism linking to the Growth and Prosperity panel's terms of reference would be scheduled into the panel's work programme. | Update on Government Policy Changes | DSO | An update on Localism is already scheduled into the work programme for 9 January 2012 and 5 March 2012. | |
| 17.10.11 Minute 43 | <u>Agreed</u> that a written response would be provided to panel members on the possible liabilities linked with the transfer of Regional Development Agency land to council ownership. | GOSW and SWRDA Exit Strategy | David Draffan | An email was sent to David Draffan on 28 October 2011 – several follow up phonecalls have been made. | |
| 17.10.11 Minute 44 | <u>Agreed</u> that the Chair and Vice Chair will nominate two Councillors each, resulting in a total of four members to the task and finish group review which would be held over a three month period. | Economy and Growth Board Update | | | |
| 17.10.11 Minute 49 | <u>Agreed</u> that an update on the Community Events and Road Closure Policy is added to the panel's work programme for 14 November 2011 along with the original recommendations from the Task and Finish Group. | Community Events and Road Closure Policy Update | DSO | This item has been added to the agenda for 14 November 2011. | |
| 17.10.11 Minute 49 | <u>Agreed</u> that a further update on the Invest to Save Bid for Footway Maintenance is added to the panel's work programme for January 2012 | Community Events and Road Closure Policy Update | DSO | This item has been added to the agenda for 9 January 2012. | |

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| 17.10.11 Minute 51 | <u>Agreed</u> to include Monitoring and Implementation of Article 4 Direction for Houses in Multiple Occupation to the panel's work programme and to the March 2012 agenda. | Work Programme | DSO | This item has been added to the agenda for 5 March 2012. This agenda item has been brought forward to 9 January 2012. | |
| 17.10.11 Minute 51 | <u>Agreed</u> that Tamar Bridge 5-week programme of works is added to the panel's work programme for 14 November 2011 | Work Programme | DSO | This item has been added to the agenda for 14 November 2011. As this meeting was cancelled this item is on the agenda for 9 January 2012. | |
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Overview and Scrutiny Management Board

| Date/min number | Resolution / Recommendation | Explanation / Minute | Response | Explanation |
|-----------------------|--|---------------------------------|----------|-------------|
| 17.10.11 Minute 44 | <u>Recommended</u> to the Overview and Scrutiny Management Board that approval is given to the Growth and Prosperity OSP to set up a three month review task and finish group of four members to scrutinise apprenticeships available to young people between the age of 16-24, specifically focusing on the council as an employer and the effects of the current economic climate on opportunities for young people. | Economy and Growth Board Update | | |

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