

## TRACKING RESOLUTIONS

### Growth and Prosperity Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Officer	Progress	Target date
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.  The information requested by the panel was forwarded to Councillors on 10 January 2012.	
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	Economy and Growth Board Update	-	This task and finish group has been superseded by the youth unemployment task and finish group – membership has been finalised and the meetings will start in February 2012.	
9.1.12 Minute 59	<u>Agreed</u> that the Localism Act would be included on the agenda for the next panel meeting.	Localism Update	Helen Rickman	This item has been added to the agenda for 5 March 2012 meeting.	5.3.12
9.1.12 Minute 59	<u>Agreed</u> that the power-point presentation on the Localism Act would be emailed to the panel for their information.	Localism Update	Helen Rickman	The power-point presentation was emailed to the panel on 17.1.12.	
9.1.12 Minute 60	<u>Agreed</u> that the costs awarded to the council due to planning appeals would be emailed to panel members.	LDF AMR	Paul Barnard	This information was emailed to panel members on 20 Feb 2012.	5.3.12
9.1.12 Minute 60	<u>Agreed</u> that the specific measures of delivery for an indicator set would be provided to panel members.	LDF AMR	Paul Barnard	This information was emailed to panel members on 20 Feb 2012.	5.3.12
9.1.12 Minute 61	<u>Agreed</u> that the panel endorse the use of a non-immediate Article 4 Direction.	Article 4 HMO	Dave Taylor	No action required.	
9.1.12 Minute 62	<u>Agreed</u> that Clint Jones would provide the panel with data, definitions and explanations that contributed to the mapping exercise.	Plymouth City Centre BID	Clint Jones	This information was emailed to panel members on 21 Feb 2012.	5.3.12

9.1.12 Minute 67	The panel noted the Bi-annual Scrutiny report however the Chair advised that Councillors Mrs Nicholson and Churchill should be included in the attendance figures for the Winter Maintenance task and finish group.	Bi-annual scrutiny report	Helen Rickman	The report has been amended and will be sent to the Overview and Scrutiny Management Board.	
9.1.12 Minute 68	The panel considered the Youth Unemployment PID, it was agreed that the scope of the task and finish group would be discussed at an informal planning meeting to be arranged by the Democratic Support Officer.	Youth Unemployment PID	Helen Rickman	This meeting was arranged and has already taken place.	
9.1.12 Minute 69	<u>Agreed</u> that an update on the Localism Act would be provided at the next panel meeting on 5 March 2012.	Work programme	Helen Rickman	This item has been added to the agenda for 5 March 2012.	
9.1.12 Minute 69	<u>Agreed</u> that agendas should be appropriately planned to ensure that the items of particular interest should be allocated the appropriate amount of time at future meetings.	Work programme	Helen Rickman	This will be taken into consideration when planning future agendas.	

### Overview and Scrutiny Management Board

Date/min number	Resolution / Recommendation	Explanation / Minute	Response	Explanation
9.1.12 Minute 61	<u>Agreed</u> that the panel propose to the Cabinet Member for Planning, Strategic Housing and Economic Development, through the Overview and Scrutiny Management Board, that, taking into account the consultation responses received, he should confirm the Direction.		At 1 February 2012 O+S Management Board meeting the panel agreed this recommendation	

**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