TRACKING RESOLUTIONS

Growth and Prosperity Overview and Scrutiny Panel

Date / Minute number	Resolution	Action	Progress	Target date
19/09/12 25	that Sue Eden, substituting for the panel's Lead Officer, would clarify with Clint Jones, City Centre Manager, if any further information was available to support the data provided to members in the CACI report.		No further information was available and the map was in fact the report by CACI.	21.11.12
19/09/12 26	Agreed that Clive Perkin, Assistant Director for Transport, provide a report to all members, to be circulated by email, on the traffic implications and works at Laira Bridge, communication activities and any mitigation measures implemented to ensure traffic is kept moving to prevent any traffic impact on other parts of the city.		The Democratic Support Officer Sent emails requesting the report on 8 October and 5 November 2012.	21.11.12
19/09/12 28	Paul Barnard, Assistant Director for Planning, provide a report, to be circulated to all members by email, on the proposed new Planning laws.		This item has been included as an agenda item for the panel's meeting on 21.11.12	21.11.12
19/09/12 28	government proposals to change the planning system is added to the panel's work programme and a Planning Officer is invited to attend the next meeting to explain the proposals in more detail.		This item has been included as an agenda item for the panel's meeting on 21.11.12	21.11.12

Date / Minute number	Resolution	Action	Progress	Target date
19/09/12 29	that Kevin McKenzie, Diverse Communities Officer, is invited to a future meeting, to address the panel on the social element of broadband connectivity.		This item has been added to the panel' work programme for 20.02.13.	
19/09/12 30	Tim Jones, Chairman of the Heart of the South West Local Enterprise Partnership, is invited to the next meeting to inform the panel what the LEP was doing to help Plymouth and how it planned to improve economic activity in Plymouth.		This item has been added to the panel's next meeting on 21.11.12 and Tim Jones has been invited to attend.	21.11.12
19/09/12 30	in order to aid the panel's discussion the following information is emailed to all members in advance of the next meeting – • funding arrangements for the LEP; • what applications have been submitted by Plymouth City Council and Private Sector companies within Plymouth? • what is the relationship between the LEP and the Plymouth Growth Board? • what alternatives would exist if Plymouth were to remove its involvement with the LEP?		This information has been included in the report which was included in the agenda for the meeting on 21.11.12.	21.11.12

Date / Minute number	Resolution	Action	Progress	Target date
19/09/12 31	Agreed that Councillor Nicholson and Councillor Nelder would meet with Councillor Coker, Cabinet Member for Transport and relevant Transport Officers on the charging for road closures and defining the list of non-chargeable events, and report back to the next meeting.		Meeting set up between all parties on 30 October 2012, which was cancelled. A further meeting has been arranged for 19 November 2012 and the information will be provided verbally at the panel's meeting on 21.11.12.	21.11.12
19/09/12 32	Ian Ellis would provide a briefing report on the maintenance of cycle routes to all panel members via email.		The Democratic Support Officer Sent emails requesting the report on 8 October and 5 November 2012. This item was emailed to members on 13.11.12.	21.11.12
19/09/12 32	Ian Ellis would email to all panel members a copy of the Winter Service Plan and the most recent priority list for road maintenance.		The Democratic Support Officer Sent emails requesting the report on 8 October and 5 November 2012. The Winter Service Plan was sent to members on 13.11.12. The priority list was currently being finalised and more information would follow.	21.11.12

Date / Minute number	Resolution	Action	Progress	Target date
19/09/12 35	that Road Safety (actions and education) is added to the work programme.		This item has been added to the panel's work programme.	

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