

TRACKING RESOLUTIONS

Growth and Prosperity Overview and Scrutiny Panel

Date / Minute number	Resolution	Action	Progress	Target date
21.11.12 Minute 45	Agreed that a request is made to the Planning Committee asking for the draft response to the Government consultation paper to be shared with members of the Growth and Prosperity Overview and Scrutiny Panel, who would then identify any comments or concerns they had by responding directly to Paul Barnard for consideration in the final consultation response prior to its submission to Government.		An email was sent to members by Paul Barnard on 11 December 2012 asking members to comment on the consultation by 14 December 2012.	14.12.12

Overview and Scrutiny Management Board

Date/min number	Resolution / Recommendation	Response
21.11.12 Minute 42	Heart of the South West Local Enterprise Partnership Recommended that Plymouth City Council continues to work with the Heart of the South West Local Enterprise Partnership, as well as other partners within its sub-region, in the interests of the city around major strategic issues such as City Deals and transportation, and in order to support local businesses accessing LEP influenced or controlled funding streams.	Approved on 12.12.12.

Date/min number	Resolution / Recommendation	Response
21.11.12 Minute 42	<p>Heart of the South West Local Enterprise Partnership</p> <p>Recommended that Tim Jones, Chair of the LEP and the future Chief Executive of the LEP to attend the panel's meeting in May 2013 to provide an update and review progress of the LEP since November 2012.</p>	Approved on 12.12.12.
21.11.12 Minute 45	<p>Government Proposals to change the Planning System</p> <p>Recommended that the Customer and Communities Overview and Scrutiny Panel review the impact of Clause 5, modification or discharge of affordable housing requirements secured through Section 106 agreements, in the Growth and Infrastructure Bill, to determine the impact this clause may have on local communities as a result of applicants applying to the local authority for modifications to or the removal of agreed S106 agreements with respect to affordable housing. Where an authority fails to make a determination within the specified time or determines that no modification will be made, the applicant may appeal to the Planning Inspectorate.</p>	Approved on 12.12.12.

Date/min number	Resolution / Recommendation	Response
21.11.12 Minute 48	<p>Work Programme</p> <p><u>Recommended</u> to the Overview and Scrutiny Management Board that –</p> <ul style="list-style-type: none"> (1) Anthony Payne, Director for Place, is invited to provide a departmental update in February; (2) Government updates is to be removed from February; (3) Commercial Asset Strategy is to be deferred until the next municipal year; (4) Welfare Reform is to be deferred until the next municipal year; (5) the Evaluation of Gdynia Way is to be scheduled for February; (6) Road Safety Awareness is to be schedule for May; (7) On Street Trading item is to be removed from work programme; (8) the Market Recovery Scheme item has now been completed and is to be removed from February; (9) all items above the Bi-Annual Scrutiny report and below Government proposals on Planning Systems are to be deleted; (10) the Heart of the South West Local Enterprise Partnership is to be scheduled for May. 	Approved on 12.12.12.

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