| Minute No.                                      | Resolution   | Target Date, Officer Responsible and Progress   |
|---|--|---|
| I November 2017 Homelessness Briefing Minute 24 | Once partners had signed off the homelessness delivery plan it would be scrutinised by the Committee.  | Date: March 2018 Officer: Helen Prendergast Progress: This item has been scheduled for 7 March 2018.                            |
| I November 2017 Universal Credit Minute 25      | Further scrutiny to review Universal Credit at a meeting to be arranged in November 2017 and to invite interested parties to provide evidence.  Complete  Complete | Date: November 2017 Officer: Ross Jago/Helen Prendergast Progress: A Select Committee Review has been set up for 14 March 2018. |
| 6 December<br>2017<br>Call In<br>Minute 33      | The Committee agreed to confirm that the decision relating to increasing Environmental Enforce in Plymouth should be implemented.  Complete                        | Date: December 2017 Officer: Helen Prendergast Progress: Cabinet Member and officers advised of the Committee's decision.       |

| Minute No   | Resolution   | Target Date, Officer Responsible and Progress   |
|---|--|---|
| 3 January<br>2018<br>Mayflower<br>400 Update<br>Minute 40                     | <ol> <li>to support the continuing delivery of the Mayflower 400 programme in Plymouth and nationally;</li> <li>to support the required bids into grant funding opportunities to secure additional funding for the overall programme;</li> <li>to support the work growing international relationships up to and beyond 2020 for the long term economic and community benefit of the city;</li> <li>engage with the Civic Office to investigate a greater role for the Lord Mayor within the event's programme.</li> </ol> | Date: January 2018 Officer: Helen Prendergast Progress: Officers have been informed of the Committee's recommendations.         |
| 3 January<br>2018<br>Controlled<br>Parking Zone<br>Policy Review<br>Minute 41 | <ol> <li>The Committee agreed –         <ol></ol></li></ol>  | Date: February 2018 Officer: Helen Prendergast Progress: Submitted to Cabinet on 13 February 2018 (please refer to Appendix 1). |

| Minutes   | Resolution  | Target Date, Officer Responsible and Progress  |
|---|---|--|
| 3 January<br>2018<br>Plymouth –<br>Torbay Draft<br>Strategic<br>Planning<br>Collaboration<br>Agreement<br>Minute 42 | The Committee <u>agreed</u> the recommendations contained within the report, subject to the inclusion of the following –  I. the involvement of elected members in the termination of the collaboration agreement;  2. cross party working in Plymouth (including briefing Shadow Cabinet Members).  Complete | Officer: Helen Prendergast Progress: Submitted to Cabinet on 16 January 2018 (please refer to Appendix 1).   |
| 3 January<br>2018<br>Work<br>Programme<br>Minute 47   | The Committee <u>agreed</u> to include Customer Services (performance data on the Contact Centre) on the agenda for the meeting on 7 March 2019 and to arrange a date for the Universal Credit review in March 2018.  Complete  | Date: March 2018 Officer: Helen Prendergast Progress: Customer Services (performance data on the Contact Centre) will be considered at 7 March 2018 meeting.  The Select Committee Review on Universal Credit has been arranged for 14 March 2018. |

| 2018  I. to adopt the new Hackney Carriage and Private Hire Licensing Policy (attached at Appendix A);  Adoption of the New Hackney Carriage and Private Hire Licensing Policy (attached at Appendix B)  3. to delegate to the Taxi Licensing Committee the authority to review and where necessary amend the conditions and guidance documents;  4. that in order to maintain a pleasant environment for all passengers, the use of ecigarettes or similar devices within the vehicle is prohibited at any time;  5. to provide regular training on the lifting and securing of wheelchairs for drivers.  Minute 50  Complete  The Committee agreed to recommend to Cabinet —  Officer: He Progress: Some Diagraphic Progress: Some Diagraphic Progress: Some Delt is delegated to the Portfolio Cabinet on (please reference)  Date: February 2018  I. approval of the business case to migrate Systems Support teams within the Service Centre and Print and Document Services (PADS) to Delt is delegated to the Portfolio Cabinet on | 1inute R   | Target Date, Officer<br>Responsible and Progress  |
|--|--|---|
| 30 January 2018  The Committee <u>agreed</u> to recommend to Cabinet –  1. approval of the business case to migrate Systems Support teams within the Service Centre and Print and Document Services (PADS) to Delt is delegated to the Portfolio Holder for Finance/IT; 2. approval of the business case for the migration of Payroll and Pension Services to Delt; Delt (Payroll and Pensions)  3. to delegate authority to Peter Honeywell (Programme Manager) for the future of shared services, to negotiate and agree the detailed terms of the contract with Delt; 4. that an update report on the progress of a Trade Union Recognition Agreement   | doption of ne New lackney Carriage and rivate Hire icensing  | Officer: Helen Prendergast Progress: Submitted to Cabinet on 13 February 2018 (please refer to appendix 1). |
| I. approval of the business case to migrate Systems Support teams within the Service  Back Office Services Transition to Delt (Payroll and Pensions)  I. approval of the business case to migrate Systems Support teams within the Service Centre and Print and Document Services (PADS) to Delt is delegated to the Portfolio Holder for Finance/IT; Delt (Payroll and Pension Services to Delt; To delegate authority to Peter Honeywell (Programme Manager) for the future of shared services, to negotiate and agree the detailed terms of the contract with Delt; That an update report on the progress of a Trade Union Recognition Agreement  | linute 50  |   |
| representative within PCC (Unison, GMB and Unite) be provided to the Place and Overview and Scrutiny Committee on 7 March 2018;  5. that recommendations within the report were consistent and that delegations made by a Committee are to officers in consultation with respective Cabinet Members.  Complete   | ack Office ervices fransition to Delt (Payroll and Pensions) | Cabinet on 13 February 2018 (please refer to appendix 1)  Delt;  It;  |