Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee

Minute No.	Resolution	Target Date, Officer Responsible and Progress
5 September 2018 The Box Exhibition Fit Out Contract's Appointment and Project Refinancing Minute 20	 The Committee agreed to – endorse the approach being undertaken with the programme (without the full costs being known at this stage); schedule this item on its work programme in Spring 2019 (March – June) Complete	Date: October 2018 Officer: Helen Prendergast Progress: the Committee's endorsement to the current approach will be included in the report schedule for submission to Cabinet on 9 October 2018. This item has been included on the Committee's work programme.
5 September 2018 Letter to the Secretary of State for Housing, Communities and Local Government: Sustainable Communities Act 2007 Minute 21	The Committee agreed that any responses received are circulated to all Committee Members.	Date: November 2018 Officer: Helen Prendergast Progress: No response has been received to date.

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5 September 2018 Visitor Plan Refresh Minute 22	 I. it recognised the success of the current Visitor Plan in growing the City's visitor economy; 2. it supported the refresh of the Visitor Plan for the ten years from 2020 up to 2030; 3. the Visitor Plan is developed and circulated to Members of the Committee and consideration is given as to whether the Plan will need to be submitted to its scheduled meeting on 9 January 2019. Complete	Date: January 2019 Officer: Helen Prendergast Progress: Await for the Plan to be circulated. Tentatively included on the Committee's work programme on 9 January 2019.
5 September 2018 Brexit – Impact on Higher Education Minute 23	The Committee agreed that the following recommendations ae submitted to Cabinet for consideration – 1. to ask the Government to – • clarify the status of EU citizens in the UK in the event of a 'no deal'; • take international students out of the net migration figures and given an assurance that changes to immigration rules and visa requirements will not limit the ability of universities to attract and recruit world leading researchers and teachers; • provide greater clarify on what the UK Share Prosperity Fund might look like and where; • offer EU nationals continued access to UK research facilities and a matched funding scheme to support international collaborative research; 2. to collaborate with the Higher Education sector to market the City internationally as an attractive place to study and as a destination for employers.	Date: November 2018 Officer: Helen Prendergast Progress: The recommendations will be submitted to Cabinet at its meeting on 13 November 2018.