Minute No.	Resolution	Target Date, Officer Responsible and Progress
		1
Minute No: 45	The Committee <u>agreed</u> –	Date: June 2019 Officer: Kevin McKenzie/Helen
Brexit and the Environment	 That in consultation with Kevin McKenzie (Policy and Intelligence Advisor) and the Chair a letter is written to the Chair of the Efra Board outlining the Committee's concerns; 	Prendergast Progress:
6 March 2019	 To recommend to Cabinet that it investigates and supports the designation of the Plymouth Port Health Authority as a Boarder Inspection Post; To recommend to Cabinet that it endorses and supports the reassessment for Plymouth to become a strategic port; That air quality management is included on it works programme for June 2019 meeting Complete	 The letter had been drafted but Efra had published its report on Pre-legislative Scrutiny of the Draft Environment (Principles and Governance) Bill which reflected the concerns of the Committee. The recommendation to Cabinet would be reviewed as part of the work programme on Brexit – Plymouth Ports scheduled to be scrutinised at the September r2019 meeting. Air Quality Management was considered at the meeting held on 5 June 2019.
Minute No. 6	The Committee requested an update be provided to members relating to the	Date: July 2019
Timute NO. 6	eligibility of the Tamar Bridge to submit a MRN bid for funding.	Officer: Helen Prendergast
Strategic Transport		Progress: The following response was
Scheme Update	Complete	provided via email dated 8 July 2019. As the Tamar Bridge forms part of the
5 June 2019		Major Road Network and a future funding bid could be submitted for

		maintenance and/or improvements. A key criteria for MRN funding is that the scheme must be of a sufficient scale that requires a contribution from DfT in the order of £20-£50m, up to £100m by exception.
Minute No. 7 Transforming Cities Fund 5 June 2019	Committee requested that an update be provided to members relating to the following item – • Whether Tranche 2 of the fund could be used to fund a cycle path from Pymouth to Yelverton; • Whether the cycle scheme for Dawes Lane had been given priority within the programme of works. Complete	Officer: Helen Prendergast Progress: The following responses were provided via email dated 8 July 2019. Dawes Lane forms an important part of the off-road walking and cycling route between Brixton and Elburton. The current condition of the path is poor. The Council has considered and costed options to either improve the existing route or provide a suitable alternative. Subject to the success of our TCF Tranche 2 bid, these options will be consulted upon prior to construction of the best performing option. The Plymouth to Yelverton cycle path was not submitted for inclusion within the TCF T2 draft submission by Devon County Council.
		Officers from Devon County Council and Plymouth City Council met to

	discuss potential schemes for inclusion within TCF T2. Given the complexities of the scheme and the TCF T2 timescales for delivery it was agreed that the scheme was not sufficiently progressed for inclusion in the draft bid. The scheme remains a medium term ambition of the County Council
The Committee requested that an update be provided to members relating to the possible link of mortality rates (due to air pollution issues) specifically related to the five areas contained within the AQMA.	Date: July 2019 Officer: Helen Prendergast Progress: Response had yet to be received.
The Committee agreed to include the following items on its work programme for 2019/20 — • Update on The Box; • iMayflower Project' • Plymouth Sound National Marine Park; • Mayflower Update; • Plan for Fishing; • Brexit – new burdens; • Plan for Homes – first five years; • Annual Housing Statement;	Officer: Helen Prendergast Progress; All items have been scheduled into the Committee's work programme for 2019/20.
	possible link of mortality rates (due to air pollution issues) specifically related to the five areas contained within the AQMA. The Committee agreed to include the following items on its work programme for 2019/20 — • Update on The Box; • iMayflower Project' • Plymouth Sound National Marine Park; • Mayflower Update; • Plan for Fishing; • Brexit – new burdens; • Plan for Homes – first five years;

High Street Fund;
Joint Local Plan Authorities annual monitoring report
Climate Emergency Plan;
Plan for Homes Three – update;
Strategic transport programme;
Plan for Homes
Buses (Select Committee Review).

Complete