

# **Report of Head of Scrutiny and Member Development**

# Report to Scrutiny Board (Sustainable Economy and Culture)

### Date: 13 January 2015

### Subject: Work Schedule

Are specific electoral Wards affected?	Yes	🖂 No
If relevant, name(s) of Ward(s):		
Are there implications for equality and diversity and cohesion and integration?	Yes	🛛 No
Is the decision eligible for Call-In?	Yes	🛛 No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	Yes	No No

### Summary of main issues

- 1. The Board's work schedule is attached as appendix 1. The work schedule reflects discussions at the Board's December meeting. It will be subject to change throughout the municipal year.
- 2. Also attached at appendix 2 are the minutes of the Executive Board meeting held on 17 December 2014, for the Board's information.
- 3. At the request of the Executive Board in July 2014, the Sustainable Economy and Culture Scrutiny Board agreed to have an input into the current review of the most appropriate future management and governance arrangements for the Leeds Grand Theatre and Opera House Trust Ltd (LGTOH). It was agreed by the Scrutiny Board that this work would be carried out by a working group.
- 4. The working group met several times in December, including meeting with members of the LGTOH Board and with the consultants advising the Council. A summary of the working group's conclusions and recommendations will be circulated in advance of the meeting for confirmation by the Board.

### Recommendations

5. Members are asked to:a) consider the work schedule and make amendments as appropriate; and

b) confirm the Board's response to the Executive Board in relation to the future management and governance arrangements for the Leeds Grand Theatre and Opera House Trust Ltd.

# **Background documents**<sup>1</sup>

None used

<sup>&</sup>lt;sup>1</sup> The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.