

Item	Description	Notes	Type of item
<b>Meeting date – 18<sup>th</sup> November 2008 Reports from Departments Required no later than 29<sup>th</sup> October 2008</b>			
Session 3 of the Board's Inquiry on residents parking schemes	To receive further information that may have been requested at Session 2 and to consider the Board's draft inquiry report and recommendations	The purpose of this session is to consider information requested from the last Session and the Board's draft inquiry report and recommendations.	RP / DP
Consultation on the Review of Leisure Centres	To hear from the Executive Board Member (Leisure) concerning the consultation undertaken with regard to the review of leisure centres	This was requested at the last meeting.	B
Advance publicity and promotion of leisure events, in particular the Leeds' fourth annual Light Night events	To hear from the Executive Board Member (Leisure) concerning the alleged short notice being given to leisure event particularly the Light Night events	This was requested at the last meeting.	B
Update report on the Strategic Planning Review	To receive an update report of the Director of City Development on the Strategic Planning Review	This was deferred from the last meeting. Members requested to be kept informed on progress on the Strategic Planning Review	PM / B / DP
Update on the review of the Planning Compliance Unit	To receive on update on the review of the Planning Compliance Unit	This report was requested by the previous Scrutiny Board and it was agreed that this be included in this Board's Work Programme	PM / B / DP

**Key:**

CCFA / RFS – Community call for action / request for scrutiny

RP – Review of existing policy

DP – Development of new policy

MSR – Monitoring scrutiny recommendations

PM – Performance management

B – Briefings (Including potential areas for scrutiny)

SC – Statutory consultation

CI – Call in

Item	Description	Notes	Type of item
<b>Meeting date – 16<sup>th</sup> December 2008 Reports from Departments Required no later than 26<sup>th</sup> November 2008</b>			
Performance Management Information	To receive performance information relating to City Development.	Normal quarterly report	PM
Climate Change Strategy	To consider a report on the development of a climate change strategy	This was moved from the November meeting. This is in the forward plan and needs to be considered before it is submitted to the Executive Board	DP
Update on Traffic Flow and Pinch Points	To receive an update from the Director of City Development on traffic flow and pinch points	This was considered by the previous Board and this Board agreed to monitor this further	B / PM
Economic Development Strategy / Agenda for Improved Economic Performance	To consider this strategy prior to its consideration by the Executive Board in January 2009	New Plan Added to the Budget and Policy Framework on 22/5/08(CG&A on 14/5/08)	DP
Update on the City Varieties	To consider an update on the refurbishment of the City Varieties	This was requested at the Board meeting on the 14 <sup>th</sup> October 2008	B

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Item	Description	Notes	Type of item
<b>Meeting date – 13<sup>th</sup> January 2009</b> <b>Reports from Departments Required no later than 24<sup>th</sup> December 2008</b>			
Provision for Cyclists Across the City	To consider a report by the City Development department on the provision for cyclists across the city	The Board considered this whilst developing its work programme for 2008/09 and requested an initial report with a view to undertaking a suitable inquiry on this issue	B
Review of the Loop and major arterial routes onto it	To consider a review of the Loop following completion of modelling work undertaken on by the City Development department	The Board asked that this be included in the work programme and this is the earliest meeting when the department may be in a position to report on this matter	RP
<b>Meeting date – 10<sup>th</sup> February 2009</b> <b>Reports from Departments Required no later than 21<sup>st</sup> January 2009</b>			
Performance Management Information	To receive performance information relating to City development.		PM
<b>Meeting date – 17<sup>th</sup> March 2009</b> <b>Reports from Departments Required no later than 25<sup>th</sup> February 2009</b>			
<b>Meeting date – 21<sup>st</sup> April 2009</b> <b>Reports from Departments Required no later than 1<sup>st</sup> April 2009</b>			
Annual Report	To approve the Board's contribution to the Scrutiny Boards Annual Report 2007/08		

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<p style="text-align: center;"><b>Other Issues</b></p> <ol style="list-style-type: none"> <li>1. The Board at its meeting on 14<sup>th</sup> October requested that details on the Carriageworks signage be circulated to all Members of the Board. An email on this matter was sent to all Board Members on 30<sup>th</sup> October 2008.</li> <li>2. The Chair is meeting with the Chief Officer Libraries, Arts and Heritage to discuss issues concerning the Grand Theatre and will report back to the Board following the Board's discussion on 14<sup>th</sup> October 2008.</li> <li>3. Possible issues raised by the Board in June 2008 for consideration later in the year <ul style="list-style-type: none"> <li>Review of the Environmental Policy and EMAS</li> <li>Review the Design Guide for the Flood Alleviation Scheme</li> <li>Students and the Leeds economy</li> </ul> </li> </ol>			
<b>No Working Groups</b>			
<b>Working group</b>	<b>Membership</b>	<b>Progress update</b>	<b>Dates of meetings</b>

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