

Item	Description	Notes	Type of item
Meeting date – 13th January 2009			
Reports from Departments Required no later than 29th December 2008			
Climate Change Strategy	To consider a report on the development of a climate change strategy	This has now been removed from the Council's current forward plan. A position statement is being sought on this matter.	DP
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
Performance Management Information	To receive performance information relating to City Development for Quarter 2.	This is the usual Quarterly report.	PM

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
Meeting date – 10th February 2009			
Reports from Departments Required no later than 21st January 2009			
Meeting date – 17th March 2009			
Reports from Departments Required no later than 25th February 2009			
Meeting date – 21st April 2009			
Reports from Departments Required no later than 1st April 2009			
Management and Capacity of the Planning Compliance Service	Progress report on the Management & Capacity of the Planning & Compliance service	This was requested by the Board on the 18 th November 2008 for Spring 2009.	RP/DP
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). This will not now be available until Spring 2009.	DP
Annual Report	To approve the Board's contribution to the Scrutiny Boards Annual Report 2007/08		

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

Comments and Outstanding issues

1. The Board at its meeting on 14th 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 30th October 2008.
2. As requested by the Board a visit to the Grand Theatre, Assembly Rooms and City Varieties have been arranged for 6th January 2009 commencing at the City Varieties at 12 noon.
3. The Board on 16th December 2008 asked to be provided with a further report on what short term improvements could be made to reduce traffic congestion at the A661 King Lane junction with the Ring Road. This is in the course of preparation And will be submitted to the Board as soon as it is available.
4. The Board on 16th December asked that further scrutiny be undertaken of the work to be carried out to the City Varieties during 2009.
5. The Board on 18th November asked that a map be circulated to all Board Members showing council and private facilities for fitness centres, swimming pools and sports halls. This is being pursued.
5. Possible issue raised by the Board in June 2008 for consideration later in the year - Review of the Environmental Policy and EMAS

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