Appendix 1

ITEM	DESCRIPTION	NOTES	TYPE OF ITEM			
I I CIVI	DESCRIPTION	NOTES	I TPE OF ITEN			
Meeting date: 7 th July 2009						
Recommendation Tracking	To monitor progress on meeting the recommendations agreed on the A660		MSR			
Quarterly Accountability Reports	To receive quarter 4 performance reports		PM			
Scrutiny of the Budget	To consider what aspects of the budget the Board would wishes to consider		PM			
Meeting date: 1st \$	September 2009 Report require	d by 12th August				
Quarterly Accountability Reports	To receive quarter 1 performance reports		PM			
Recommendation Tracking	To monitor progress on meeting the recommendations agreed on the A660		MSR			
Climate Change Update	To consider a report of the Director of City Development	The Board requested this at their meeting on 9th June 2009	RP/DP			
Meeting date: 13 th October 2009 Reports required by 23rd September 2009						
Update on Street Design Guide	To consider a report of the Director of City Development	Update requested at the Board meeting on 9th June 2009	RP/DP			

	Scruting Board (City Development) - Last Revised 19th June 2009							
ITEM	DESCRIPTION	NOTES	TYPE OF ITEM					
Meeting date: 10th	November 2009 Reports							
Leeds City Region Transport Strategy Vision	To consider a report of the Director of C Development	The Board requested this at their meeting on 9th June 2009	DP					
Meeting date: 8 th	December 2009 Reports r	required by 17th November						
Scrutiny of the Budget	To consider the budget		PM					
Recommendation Tracking	To monitor progress on meeting the recommendations agreed on the A660		MSR					
Quarterly Accountability Reports	To receive quarter 2 performance repor	ts	PM					
Review of Conservation Unit & Conservation Areas	To consider a report of the Director of C Development	The Board requested this at their meeting on 9th June 2009	RP					
Meeting date: 12 th								
Scrutiny of the Budget	To receive budget proposals under the budget and policy framework rules							

ITEM	DESCRIPTION	NOTES	TYPE OF ITEM	
Meeting date: 9th	February 2010 Reports red	quired by 20th January 2010		
Meeting date: 9th	March 2010 Reports re	equired by 17th February 2010		
Recommendation Tracking	To monitor progress on meeting the recommendations agreed in 2009/2010		MSR	
Quarterly Accountability Reports	To receive quarter 3 performance reports		PM	
Meeting date: 6 th April 2010 Reports required by 17th March 2010				
Annual Report				

Issues Identified at the June 2009 Meeting

- 1. Vision for Transport / Leeds City Region Transport Strategy Vision. . The Chair referred to the lack of park and ride in the city and would like to pursue this further if its not being addressed in the Vision. See 10th November meeting
- 2. Leisure Centres and Vision for Sport /sport centre closures- report going to Executive Board July 2009. Scrutiny Board would like to consider to have input to the 5 year vision and perhaps do some further scrutiny
- 3. Report requested updating members on work to improve signage in the station area and city centre and the Civic Trust proposals.
- 4. Agreed that arrangements be made for Members of the Scrutiny Board to visit South Leeds Sports Centre, John Charles Aquatic Centre and the building site of the new well being PFI leisure centre site at Morley. Please advise who I should liaise with to make the necessary arrangements. Also a visit to Roundhay Park Mansion once Dine complete the refurbishment work end of Ju;y 2009.
- 5. Playbuilder Initiative Report to Executive Board June
- 6. Report requested on Review of Libraries new technology, opening hours, greater use of mobile libraries, building maintenance.
- 7. Update report requested from Marketing Leeds and the role it plays in marketing Leeds nationally and internationally
- 8. Concerns expressed by Members as to the lack of publicity and promotion of "gems" in the city some privately owned (Wetherby racecourse, Harewood House) and the many events like concerts, Chapeltown Carnival, St George's Day
- 9. Consultation document on the Agenda for an Improved Economic Performance to be considered by Scrutiny Board in the Autumn 2009 before final submission to Executive Board at the end of the year.
- 10. Inquiry and terms of reference later in the year on public consultation of planning applications and how best to advertise them

Other Outstanding issues from Previous Board

- 11. 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.
- 12. The Board in December 2008 asked that further scrutiny be undertaken of the work being carried out to the City Varieties during 2009.

- 13. Possible issue raised by the Board in June 2008 for consideration later in the year Review of the Environmental Policy and EMAS.
- 14. Review of the Loop and major arterial routes onto it. This is to consider a review of the Loop following completion of modelling work undertaken on by the City Development department. This modelling work only commenced in late January 2009 and there will be nothing to report on until June 2009 at the earliest.
- 15. The Board at its meeting in February 2009 asked for details of the process for logging, monitoring and security of planning files and suitable alternatives to **York Stone Paving** particularly in conservation areas in view of the scarcity and cost of York Stone which is being targeted by thieves. A written response was provided by email to all Members of the previous Board.

Key: CCFA / RFS – Councillor 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