

ITEM	DESCRIPTION	NOTES	TYPE OF ITEM
Meeting date: 8th February 2011		Reports required by 21 st January 2011	
<p>Withdrawal of Remaining Creche Provision at Leisure Centres</p>	<p>That the Acting Director of City Development submit the results of the survey on this matter to the Scrutiny Board</p>	<p>The Scrutiny Board last considered this on 7th December 2010 and resolved</p> <ul style="list-style-type: none"> • That this Board notes that Councillor A Ogilvie, Executive Member Leisure and the Acting Director of City Development had agreed to keep the crèches open until February 2010. • That in the circumstances now reported, the Board would not undertake an inquiry on this issue. • That the results of the survey be reported to the Scrutiny Board meeting on 8th February 2011. • That the Acting Director of City Development be asked not to take any action until the Scrutiny Board had considered the results of the survey and alternative arrangements identified to continue this service . <p><u>The Chief Recreation Officer has advised that the consultation period has been extended and therefore the outcome of those consultations will be reported to Scrutiny Board on 8th March 2011.</u></p>	<p>RP</p>
<p>Variances against Departmental Budget</p>	<p>To receive a monthly report on variances against departmental budget for 2010/11 Period 10</p>	<p>The Board agreed in July 2010 to receive a monthly report on variances against the departmental budget for the main vote heads.</p>	<p>PM</p>

SCRUTINY BOARD (CITY DEVELOPMENT) – WORK PROGRAMME 2010/11 (LAST REVISED 26.01.2011)

ITEM	DESCRIPTION	NOTES	TYPE OF ITEM
Kirkgate Market Inquiry – Session 3	To consider a report on parking at Kirkgate Market & the Eastgate Development and Section 106 monies.	The Board requested for this meeting more detail on the management and ownership models for Kirkgate Market and the preferred option of the market traders. The Acting Director City Development advised that the timescale was too short to report to this Board meeting but will bring this to the meeting on 8 th March having held a workshop with market traders	RP
Transport Planning Obligations Leeds Bradford International Airport	To consider a report of the Acting Director of City Development on transport planning obligations for the airport.	This was requested at the last Scrutiny Board meeting.	B
State of the Roads in Leeds	To consider a report of the Acting Director of City Development on the state of Leeds roads following the severe weather	This was requested at the last Scrutiny Board meeting.	B
Meeting date: 8th March 2011		Reports required by 18th February 2011	
Withdrawal of Remaining Creche Provision at Leisure Centres	That the Acting Director of City Development submit the results of the survey on this matter to the Scrutiny Board	<p>The Scrutiny Board last considered this on 7th December 2010 and resolved</p> <ul style="list-style-type: none"> • That this Board notes that Councillor A Ogilvie, Executive Member Leisure and the Acting Director of City Development had agreed to keep the crèches open until February 2010. • That in the circumstances now reported, the Board would not undertake an inquiry on this issue. • That the results of the survey be reported to the Scrutiny Board meeting on 8th February 2011. • That the Acting Director of City Development be asked not to take any action until the Scrutiny Board had considered the results of the survey and alternative arrangements identified to continue this service . 	RP

SCRUTINY BOARD (CITY DEVELOPMENT) – WORK PROGRAMME 2010/11 (LAST REVISED 26.01.2011)

ITEM	DESCRIPTION	NOTES	TYPE OF ITEM
Management and Ownership Model Scrutiny Board Inquiry Kirkgate Market Session 4	To consider a report of the Acting Director of City Development on the management and ownership models for Kirkgate Market and details of the preferred option	This was requested at the Board meeting on 11 th January for the meeting on 8 th February but the timescales were too short to report back to that meeting	DP
Quarterly Accountability Reports	To receive quarter 3 performance reports including questions to the Executive Board Member		PM
Recommendation Tracking	To monitor progress on meeting the recommendations agreed following an Inquiry into how planning applications are publicised & consultation undertaken.	This final inquiry report was approved in April 2010.	MSR
Variances against Departmental Budget	To receive a monthly report on variances against departmental budget for 2010/11.	The Board agreed in July 2010 to receive a monthly report on variances against the departmental budget for the main vote heads.	PM
City Priority Plan and Corporate Plan (March 2011)	The Scrutiny Board is asked to consider and comment on these plans		RP/DP

SCRUTINY BOARD (CITY DEVELOPMENT) – WORK PROGRAMME 2010/11 (LAST REVISED 26.01.2011)

ITEM	DESCRIPTION	NOTES	TYPE OF ITEM
Meeting date: 5th April 2011		Reports required by 18th March 2011	
Draft Preliminary Flood Risk Assessment (PFRA)	To consider a draft of the PFRA which is being developed in collaboration with the Environment Agency and Yorkshire Water The timescales to develop this draft are short and it may be necessary to take this draft to an additional Scrutiny Board meeting in May 2011.	The Environment Agency national guidance states “that Overview and Scrutiny Committees should be encouraged to carry out a review of the PFRA to ensure it meets the required quality and consistency standards prior to submission to the Environment Agency by 22 nd June 2011”.	DP/RP
Annual Report	To consider the Board’s contributions to the annual report.	Required under the Council’s Constitution.	
Variances against Departmental Budget	To receive a monthly report on variances against departmental budget for 2010/11.	The Board agreed in July 2010 to receive a monthly report on variances against the departmental budget for the main vote heads.	PM

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

SCRUTINY BOARD (CITY DEVELOPMENT) – WORK PROGRAMME 2010/11 (LAST REVISED 26.01.2011)

Issues Identified by this Board but not yet included in Work Programme

- Transport Plan C in the event that funding for the trolley bus and other schemes for the city are scrapped
- That the Board's Principal Scrutiny Adviser be requested to invite a senior representative from First Bus to attend a future meeting (Scrutiny Board City Development on 2nd November 2010 requested this when considering the West Yorkshire Transport Plan 2011 - 2026)
- Open Source Planning – Deferred by the Chief Planning Officer

Issues Identified by Previous Board but not Considered

- Leisure Centres and Vision for Sport /sport centre closures
- Suggested report updating members on work to improve signage in the station area and city centre and the Civic Trust proposals.
- 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.
- Review of the Environmental Policy and EMAS.