

Meeting date	Programme	Type of Item	Purpose of the board discussion – the action it will generate	Executive Councillor (s)
11 June 14:00	<i>Housing/Regeneration</i>	Accountability report – Forward Plan by a board	To consider the progress of this new board – its operation and impact on delivery	Councillor P Gruen Councillor R Lewis
	<i>Governments City Deal - the Leeds City Regions proposal</i>	Report on city development and opportunity	To understand the proposal and the impact on the delivery of city priorities	Councillor K Wakefield
	<i>Five Three One Campaign</i>	Update on this campaign to engage the private sector in skills	To secure partner involvement and support	Councillor K Wakefield
Extra item	<i>Child friendly city</i>	Progress report	To receive an update on the progress with this initiative and to ask for partner support with the 'Child Friendly Pledge'	Councillor J Blake
	<i>Performance Management</i>	Q4 Performance report Interim update on Poverty/ Inequality	Highlight report – areas of concern/ opportunity	Councillor K Wakefield
7 Sep 10:00	<i>Safer Stronger Communities</i>	Accountability report – Forward Plan by a board	To consider the progress of this new board – its operation and impact on delivery	Councillor P Gruen
	<i>State of the City Report</i>	Performance management	Report on the content of the state of the city report – and key conclusions drawn – for partnership comment and agreement Report on the plans for the State of the City Council meeting – 28 th November 2012 – the involvement of partners in the event and its	Councillor K Wakefield

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			contribution to democratic accountability for the city priorities	
	Gay friendly city	Policy – and practice	To receive a report on this proposal – to seek partner buy in to this policy and invite partner activity and collaboration across the public and private sector to achieve it	Councillor K Wakefield
	Third sector ‘problem solving’	Way of working	Focus on contribution which third sector colleagues can make to solving key issues which will assist with city priorities led by the third sector partnership	Councillor L Yeadon
	Organisational/workforce development task group	Report back	To report on the work undertaken between partners on HR –OD issues	Councillor P Gruen
	Performance Management	Performance report	Highlight report – areas of concern/ opportunity	Councillor K Wakefield
04 Dec 14:00	Sustainable Economy and Culture Board	Accountability report – Forward Plan by a board	To consider the progress of this new board – its operation and impact on delivery	Councillor M Dobson Councillor R Lewis Councillor A Ogilvie
	Marketing Leeds	Report	To report to the board the progress with the work of the company – to secure the support of the partners for the work	Councillor K Wakefield
	Performance Management	Performance report	Highlight report – areas of concern/ opportunity	Councillor K Wakefield
	Community Engagement	Performance report	Crosscutting partnership priority – to improve the ability of the community to engage with the partners and the partnership	Cllr P Gruen

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TBA Spring 2013	<i>Children Trust Board</i>	Accountability report – Forward Plan by a board	To consider the progress of this new board – its operation and impact on delivery	Councillor J Blake