

SCRUTINY BOARD (CULTURE AND LEISURE) WORK PROGRAMME (DEC. 2007)

| Item | Description | Notes | Type of item |
|-------------------------------------|--|--|--------------|
| Meeting date – December 2007 | | | |
| Performance Management Information | To receive performance information relating to culture and leisure. | | PM |
| Members' questions | The Chair has asked for an outline of the key strategic cultural issues/ challenges facing the City and plans for addressing these. | Cllr Procter invited to attend. Members may wish to focus on the Board's role in addressing some of the issues identified. | B |
| Parks and Countryside Update | To consider information provided by the department, outlining the service context alongside both national and local issues, research undertaken by the department, along with the associated outcomes and agreed priorities. | | B |
| Wharfemeadows Inquiry | To consider progress to date and the proposed next steps. | The Board may wish to comment on the information presented and the proposed next steps | |
| Roundhay Mansion | Report on progress/ development at Roundhay Mansion including options and financial issues, incorporating implications of Option 6 (agreed at Executive Board on 17 October 2007). | Report sought through clarification of the minutes at the November meeting. | B |

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| Key: | | | |
| CCFA / RFS | Community call for action / request for scrutiny | PM | Performance management |
| MSR | Monitoring scrutiny recommendations | B | Briefings (Including potential areas for scrutiny) |
| RP | Review of existing policy | SC | Statutory consultation |
| DP | Development of new policy | CI | Call in |

SCRUTINY BOARD (CULTURE AND LEISURE) WORK PROGRAMME (DEC. 2007)

| Meeting date – January 2008 | | | |
|---|--|--|----|
| Major projects update | To receive a report updating the Board on current/ proposed major projects, in particular: <ul style="list-style-type: none"> • Town Hall • Swimming Pool • Museum • Art Gallery | | B |
| Leeds Strategic Plan | To consider agreed priorities within the draft Strategic Plan, which take account of the feedback following initial consultation, prior to Executive Board's consideration toward the end of February 08. | | DP |
| Meeting date – February 2008 | | | |
| Performance Management Information | To receive performance information relating to culture and leisure. | | PM |
| Grand Theatre and the City Varieties Music Hall | To receive a report updating the Board on current progress of the current/ proposed refurbishment works and to outline current governance arrangements. | | B |
| Leeds Strategic Plan – draft indicators and targets | To consider the draft indicators and targets associated with the Strategic Plan, prior to Executive Board's consideration of the final draft toward the end of February 08. | | DP |

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SCRUTINY BOARD (CULTURE AND LEISURE) WORK PROGRAMME (DEC. 2007)

| Meeting date – March 2008 | | | |
|---------------------------|--|--|-------|
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| Meeting date – April 2008 | | | |
| Sports Trust Update | To receive a report updating the Board on progress around the development of a Sports Trust across the City. | | B/ DP |
| Board's Annual Report | To agree the Board's contribution to the Scrutiny Annual Report | | |

| Unscheduled Items | | | |
|----------------------------------|---|---|------------|
| Middleton Park Equestrian Centre | To receive a report on any proposed agreement between LCC and the Trustees. | The Board to maintain a watching brief on progress. | |
| Bowls provision | | Briefing note requested | |
| Recommendation Tracking | | | MSR/ PM |
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| Working Groups | | | |
|-----------------------|-------------------|---|---|
| Working group | Membership | Progress update | Dates of meetings |
| Wharfemeadows Inquiry | All Board Members | <p>The working group has met three times and undertaken a site visit.</p> <p>A summary of these meetings has been received by the board.</p> <p>The Board has received and considered evidence from a range of witnesses, including WAG, a number of Council Departments and a representative from the Royal Society for the Prevention of Accidents (RoSPA).</p> <p>The Board also considered a written statement from Otley Town Council. Arrangements are in place for the Chair to have a face-to-face discussion with the Chair of Otley Town Council to discuss any specific issues in more detail.</p> | <p>15th August 22nd August 29th August 1st October</p> |
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