

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

Item	Description	Notes	Type of item
Meeting date – January 2008			
Wharfemeadows Inquiry	To consider the Board's final draft alongside comments from the relevant Directors.		
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

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

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Item	Description	Notes	Type of item
Meeting date – February 2008			
Performance Management Information	To receive 3 rd quarter 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
Outdoor Bowls Provision	To consider an update on the provision of outdoor bowls in Leeds.	Request follows the provision of a Chair’s briefing note.	B
Meeting date – March 2008			
Agenda items to be confirmed			

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Meeting date – April 2008			
Sports Trust Update	To receive a report updating the Board on progress and outlining the proposed draft agreement.	Need to confirm the timing of this item. Suggested that this may be available earlier (10/12/07)	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.	
Recommendation Tracking		Details to be confirmed	MSR/ PM
Roundhay Mansion	Progress / update report.	A further update to be provided before the end of the municipal year, as identified on 10/12/07. A site visit for Members of the Board took place on 3 January 2008.	B
Parks and Green Space Strategy	To receive and consider the draft strategy.	Identified on 10/12/07. Need to confirm the timescales for the development of the strategy.	DP

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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>Consideration of the initial draft report took place on 19/12/07.</p>	<p>15th August 22nd August 29th August 1st October 5th November 19th December</p>

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