SCRUTINY BOARD (CULTURE AND LEISURE) WORK PROGRAMME (FEB. 2008)

ltem	Description	Notes	Type of item				
Meeting date – February 2008	Meeting date – February 2008						
Bowls provision	To receive a report that outlines the Council's current provision of outdoor bowls.	The Board may wish to consider / identify any issues to examine in more detail.	В				
Performance Management Information	To receive 3 rd quarter performance information relating to culture and leisure.		РМ				
The City Varieties Music Hall To receive and consider an outline of the current governance arrangements.		OSC minutes (6 November 2007) suggested that the Board may wish to consider reviewing the current governance arrangements.	В				
Middleton Park Equestrian Centre	To receive a progress update on developments.	The Board to maintain a watching brief on progress.					
Meeting date – March 2008	•						
Wharfemeadows Scrutiny Inquiry To receive the Executive Board's response to the Board's report and recommendations.							
New Leaf Leisure Centres To receive a project update and an outline of the next steps.			В				
Leeds Strategic Plan – draft indicators and targets Executive Board's consideration of the final draft toward the end of February 08.			DP				

Key:			
CCFA / RFS	Community call for action / request for scrutiny	PM	Performance management
MSR	Monitoring scrutiny recommendations	В	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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Meeting date – March 2008 (cont.)					
Roundhay Mansion	Identified on 10/12/07	В			
Board's Annual Report					
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		

Unscheduled Items				
Recommendation Tracking		Details to be confirmed	MSR/ PM	
Parks and Green Space Strategy	To receive and consider the draft strategy.	Identified on 10/12/07. Timescales for the development of the strategy are likely to extend beyond the current municipal year.	DP	

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Working Groups				
Working group	Membership	Progress update	Dates of meetings	
Wharfemeadows Inquiry	All Board Members	The Board 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).		
		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.	15 August 22 August 29 August 1October 19 December	
		Consideration of the initial draft report scheduled for 19/12/07.		
		Final report agreed on 14 January 2008 and due to be presented to the Executive Board on 8 February 2008. Executive Board response likely to be considered on 10 March 2007.		

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