

Item	Description	Notes	Type of item
Meeting date – 16th December 2008 Reports from Departments Required no later than 26th November 2008			
Previously Reported Performance Management Information	To receive previously reported performance information relating to City Development.	This paper was requested at the last Board meeting. Quarter 2 Performance Management Information will now be presented to the Board at its January 2009 meeting.	PM
Climate Change Strategy	To consider a report on the development of a climate change strategy	This will not now be available to go to the Board until January 2009. Its in the Forward Plan to go to the Executive Board in February 2009.	DP
Update on Traffic Flow and Pinch Points	To receive an update from the Director of City Development on traffic flow and pinch points	This was considered by the previous Board and this Board agreed to monitor this further	B / PM
Economic Development Strategy / Agenda for Improved Economic Performance	To consider this strategy prior to its consideration by the Executive Board in January 2009	New Plan Added to the Budget and Policy Framework on 22/5/08(CG&A on 14/5/08). This will not now be available until Spring 2009	DP
Update on the City Varieties	To consider an update on the refurbishment of the City Varieties	This was requested at the Board meeting on the 14 th October 2008	B

Key:

CCFA / RFS – Community 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

Item	Description	Notes	Type of item
Final Draft Inquiry Report Residents Parking Schemes	To consider the Board's draft final report and recommendations	The Board completed its inquiry in October 2009	RP
Meeting date – 13th January 2009 Reports from Departments Required no later than 24th December 2008			
Provision for Cyclists Across the City	To consider a report by the City Development department on the provision for cyclists across the city	The Board considered this whilst developing its work programme for 2008/09 and requested an initial report with a view to undertaking a suitable inquiry on this issue	B
Review of the Loop and major arterial routes onto it	To consider a review of the Loop following completion of modelling work undertaken on by the City Development department	The Board asked that this be included in the work programme and this is the earliest meeting when the department may be in a position to report on this matter	RP
Performance Management Information	To receive performance information relating to City Development for Quarter 2.	This is the usual Quarterly report.	PM
Meeting date – 10th February 2009 Reports from Departments Required no later than 21st January 2009			
Performance Management Information	To receive performance information relating to City development.		PM

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Item	Description	Notes	Type of item
Meeting date – 17th March 2009			
Reports from Departments Required no later than 25th February 2009			
Meeting date – 21st April 2009			
Reports from Departments Required no later than 1st April 2009			
Management and Capacity of the Planning Compliance Service	Progress report on the Management & Capacity of the Planning & Compliance service	This was requested by the Board on the 18 th November 2008 for Spring 2009.	RP/DP
Annual Report	To approve the Board's contribution to the Scrutiny Boards Annual Report 2007/08		
<p style="text-align: center;">Other Issues</p> <ol style="list-style-type: none"> 1. The Board at its meeting on 14th October requested that details on the Carriageworks signage be circulated to all Members of the Board. An email on this matter was sent to all Board Members on 30th October 2008. 2. The Chair is meeting with the Chief Officer Libraries, Arts and Heritage to discuss issues concerning the Grand Theatre and will report back to the Board following the Board's discussion on 14th October 2008. Visit to the Grand Theatre, Assembly Rooms and City Varieties being arranged for January 2009 3. Possible issues raised by the Board in June 2008 for consideration later in the year <ul style="list-style-type: none"> Review of the Environmental Policy and EMAS Review the Design Guide for the Flood Alleviation Scheme Students and the Leeds economy 			
No Working Groups			
Working group	Membership	Progress update	Dates of meetings

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