

## 10 Pending Business and Reports for Future Meetings

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- Purpose of Report

To advise of progress on pending business requested by the Board and major reports scheduled for forthcoming Board meetings, and to provide the opportunity for the Board to add to or amend this scheduling.

- Background

It has been agreed that this be a standing item on the Board's agenda, listing progress on major areas of work which are not yet in final form to report to the Board with reasons for delay explained, together with a provisional list of major reports for future Board meetings.

- Pending Business

There were 7 reports highlighted at the last Board meeting for discussion at this meeting, namely:

- Freight Action Plan update – this is item 5b on today's agenda
- Health and Transport Action Plan Update – this is item 5a on today's agenda
- Access from the South update – this is item 4b on today's agenda
- National Planning Framework annual update – this is item 3c on today's agenda
- Regional Car Parking advice, this has been delayed to the next meeting to allow time for further officer discussion
- Extending the RTS to the Structure Plan time horizon – this is item 3d on today's agenda
- Bus Policy – An agenda for change? – This has been removed from the agenda following the Boards decision at the last Board meeting

- Major Reports for Future Meetings

### **24 August 2011**

- Annual report
- Action Plan monitoring reports
- Regional parking strategy
- A review of Getabout

- Recommendation

The Board note the report on pending business and agree the provisional scheduling of major reports to future Board meetings.