10 Pending Business and Reports for Future Meetings

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 a number of reports highlighted at the last Board meeting for discussion at future meetings, namely:

- GreCor European project and Freight Action Plan – Work is progressing on these projects and will be subject to reports to the next meeting.
- CARE North study into City Centre deliveries – This is discussed in the Information Bulletin

Major Reports for Future Meetings

Future meetings

- GreCor European project and Freight Action Plan – Work is progressing on these projects and will be subject to reports to the next meeting.
- RTS refresh – Consultation consideration
- Davies Commission progress and recommendations
- Strategic Development Plan progress

Recommendation

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

RGM/ 11 February 2013