

10 Pending Business and Reports for Future Meetings

o Purpose of Report

The purpose of this report is 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.

o 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.

o Pending Business

Reports highlighted previously as pending report were:

- o SDPA considerations on Cumulative Transport Appraisal and the STF – considered at item 3b STF update
- o Finalised Active Travel Action Plan – currently being considered following the NETCF meeting of 2 October.
- o Annual Report – considered at item 6c Draft Annual report
- o Delivery Plan update – to be considered at a future meeting

o Major Reports for Future Meetings

It is intended to bring reports on the following items to future meetings of the Board:

- o SDPA considerations on Cumulative Transport Appraisal and the STF;
- o Finalised Active Travel Action Plan;
- o Delivery Plan update.
- o Airports Commission progress
- o ACSEF strategy development
- o City Deal progress
- o City Centre Masterplan progress

o Recommendation

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