



Time and Date

1.15 p.m. on Wednesday, 5th January, 2005

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meeting held on 10th and 24th November and 1st and 8th December, 2004 (attached)

4 Consideration of Call ins

4.1 Call-ins – Stage 2

To consider the following call in from the Members shown. In accordance with the Scrutiny Procedure Rules, these Members have been invited to attend the meeting for the consideration of their call in and at least one of them must attend the meeting or the call in will fail. The Cabinet Member whose decision is the subject of the call in has also been invited to attend.

4.1.1 Cabinet Member (Urban Regeneration and Regional Planning) 9th December, 2004

University Square – Proposed Traffic Regulation Order

Joint Report (attached)

Called in by Councillors Mrs Johnson, Lee and Charley

The reason for the call in is "To understand in greater detail as to what evidence has been provided to justify the 'success' referred to in paragraph 3.5."

- NOTE:
- (i) The validity of this call-in was confirmed by the Chair of the Scrutiny Co-ordination Committee in consultation with the Director of Legal and Democratic Services under delegated authority.
 - (ii) The Members calling in the decision have indicated that attendance by the relevant Cabinet Member is required for the Stage 2 consideration of this item

4.1.2 **Cabinet 7th December, 2004 (Councillor Arrowsmith)**

Commercial Property Repairs Programme 2004/05

Joint Report (attached)

Called in by Councillors Mrs Johnson, Lee and Charley

The reason for the call in is "To understand in greater detail the rationale behind the £90k expenditure on the Corporation Street Service Area."

- NOTE:
- (i) The validity of this call-in was confirmed by the Chair of the Scrutiny Co-ordination Committee in consultation with the Director of Legal and Democratic Services under delegated authority.
 - (ii) The Members calling in the decision have indicated that attendance by the relevant Cabinet Member is required for the Stage 2 consideration of this item

4.2 Call ins – Stage 1

The Director of Legal and Democratic Services will report on any call ins that have been received.

In relation to each call in received:-

- a) to determine whether or not it is appropriate, using the agreed criteria.
- b) if it meets the criteria, to decide which Cabinet Members/officers should attend when the call in is considered.

5 Report Back from Conference – West Midlands Local Government Association Overview and Scrutiny Network – 30th November, 2004, Telford

Joint Report (attached)

6 Review Topic – Coventry Transport Museum

Oral Report of the Director of City Development

7 Outstanding Issues

Report of the Director of Legal and Democratic Services (attached)

- 8 Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved.

Private Business

Nil

Christopher R Hinde, Director of Legal and Democratic Services, Council House, Coventry
Tuesday 21st December, 2004

Notes: 1) The person to contact about the agenda and documents for this meeting is Alison Townsend,

Council House, Coventry. Telephone 7683 3080, email alison.townsend@coventry.gov.uk.

- 2) **Substitutes** - Council Members who are not able to attend the Meeting should notify Alison Townsend (tel. 7683 3080) as soon as possible and no later than 12.15 p.m. on Wednesday, 5th January, 2005, giving their reasons for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.

Membership: Councillors Clifford, Johnson, Mutton, Patton, Ridge (Deputy Chair) and Sawdon (Chair)

Copies for information to: Councillors Mrs Basu, Mrs Dixon, Duggins, Field, Gazey, Mrs Harper, Kelsey, McNicholas, Ridley, Taylor and Williams