

**Report to**

Scrutiny Co-ordination Committee

19<sup>th</sup> January, 2005

**Report of**

Director of Legal and Democratic Services

**Title**

Outstanding Issues

**1 Purpose of the Report**

- 1.1 To identify those issues on which further reports/actions have been requested/are outstanding so that members are aware of them and can monitor progress.

**2 Recommendations**

- 2.1 The Scrutiny Board is recommended to consider the list of outstanding issues as set out below and to ask the Member of the Management Board concerned to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

**3 Information/Background**

- 3.1 In May 2004, the City Council adopted an Outstanding Minutes system, linked to the Forward Plan, to ensure that follow up reports can be monitored and reported to Members
- 3.2 The table below outlines items where an action or report back to either Scrutiny Co-ordinaton Committee or another Scrutiny Board has been requested.

	<b>Subject</b>	<b>Date for Further Consideration</b>	<b>Responsible Officer</b>
1	<p><b>Best Value and Scrutiny Reviews</b> Highways/Highways Maintenance and Planning and Transportation Best Value Reviews – further report</p> <ul style="list-style-type: none"> <li>Restructuring of the City Development Directorate (meeting 10<sup>th</sup> November, 2004 minute 52/04 resolution (1) refers)</li> <li>Report on issues raised at meeting (meeting 1<sup>st</sup> December, 2004 minute 62/04 resolution (2) refers)</li> </ul>	<p>March, 2005</p> <p>26<sup>th</sup> January, 2005</p>	<p>Director of City Services</p> <p>James Russell</p> <p>Martin Sockett</p>

2	<b>Best Value and Scrutiny Reviews</b> Roger Hughes to report back to Scrutiny Co-ordination Committee on the result of the consultation on the Vibrant City Centre and Flourishing Neighbourhood Plan, tying it in with the Best Value Review – City Centre Strategy (meeting 20 <sup>th</sup> October, 2004 minute 38(2)/04 refers)	26 <sup>th</sup> January, 2005	Director of City Development  Roger Hughes
3	<b>Best Value and Scrutiny Reviews</b> Report on the recommendations of the Best Value Reviews of Neighbourhood Working and Supporting Democracy and the Review Group on Area Forums in relation to the future operation of Area Forums (meeting 11 <sup>th</sup> August, 2004 minute 16(5)/04 refers)	Supporting Democracy 2 <sup>nd</sup> February, 2005  Neighbourhood Working, Area Forums 26 <sup>th</sup> January, 2005	Roger Hughes  Janice Nichols
4	<b>Best Value and Scrutiny Reviews</b> Report on the timetable for delivery of the recommendations of the Review of the New Roads and Street Works Act (meeting 11 <sup>th</sup> August, 2004 minute 16(9)/04 refers)	26 <sup>th</sup> January, 2005	Director of City Development  Martin Socket
5	<b>Coombe Abbey Boathouse</b> Draw up detailed breakdown of funding/income across all Directorates for the Coombe Country Park (meeting 6 <sup>th</sup> October, 2004 minute 26(2)/04 refers)	2 <sup>nd</sup> February 2004	Director of City Development  Andy Howitt
6	<b>New Footway Between 215 and 315 Lentons Lane</b> Cabinet Member to report back on the outcome of the investigation (meeting 20 <sup>th</sup> October, 2004 minute 32/04 refers)	2 <sup>nd</sup> February, 2005	Director of City Services  Martin Socket
7	<b>Lord Mayor's Report Back from Conference</b> Officers to consider a mechanism for making the most of conferences and visits (meeting 3 <sup>rd</sup> November, 2004 minute 44/04 refers)	February, 2005	Director of Legal and Democratic Services  Corinne Steele
8	<b>Coventry Transport Museum</b> Further consideration on 5 <sup>th</sup> January December, Officers to provide the information requested to that meeting (meeting 1 <sup>st</sup> December, 2004 minute 64/04 refers)	12 <sup>th</sup> January, 2005	Director of City Development

9	<b>Best Value and Scrutiny Reviews – TAS Report</b> Arrange a special meeting of the Committee with Travel West Midlands, Stagecoach and DeCoursey, to which members of SB(3) be invited. (meeting 10 <sup>th</sup> November, 2004 minute 53(2)/04 refers)	19 <sup>th</sup> January, 2005	Director of City Development  James Russell/Alison Townsend
10	<b>Coombe Abbey – The Menagerie</b> Prepare report detailing the steps taken to protect The Menagerie since March 2004.	2 <sup>nd</sup> February, 2004	Director of City Development  Ces Edwards
11	<b>Coombe Abbey – The Menagerie</b> Establish when the 'Buildings at Risk Register' will be updated and what action has been taken since the decision of Scrutiny Board (3) in May 2004. (meeting 24 <sup>th</sup> November, 2004 minute 59(2)/04 refers)	2 <sup>nd</sup> February, 2005	Director of City Development  George Demidowicz
12	<b>Canley Regeneration</b> Report for Cabinet Member on financial aspects of the scheme to be referred to this Committee. (meeting 8 <sup>th</sup> December, 2004, minute 66(2)/04 refers)	February, 2005	Director of City Development  Carl Pearson/ Angie Ridgwell

\* Identifies items where there is a report elsewhere on the agenda on this matter.

#### 4 Monitoring

4.1 This report will be considered and monitored at each meeting of the Scrutiny Co-ordination Committee.

#### List of background papers

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(Any enquiries should be directed to the above)

Other contributors:

Nil

Papers open to Public Inspection

**Description of paper**

None

**Location**

