

Report to

Scrutiny Co-ordination Committee

2nd February, 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.

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

2	<p>Best Value and Scrutiny Reviews 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 20th October, 2004 minute 38(2)/04 refers)</p>	9 th February, 2005	<p>Director of City Development Roger Hughes</p>
3	<p>Best Value and Scrutiny Reviews 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 11th August, 2004 minute 16(5)/04 refers)</p>	<p>Supporting Democracy 9th February, 2005 Neighbourhood Working/Area Forums was heard on 26th January, 2005</p>	<p>Roger Hughes Janice Nichols</p>
4	<p>Coombe Abbey Boathouse Draw up detailed breakdown of funding/income across all Directorates for the Coombe Country Park (meeting 6th October, 2004 minute 26(2)/04 refers)</p>	2 nd February 2005*	<p>Director of City Development Andy Howitt</p>
5	<p>Lord Mayor's Report Back from Conference Officers to consider a mechanism for making the most of conferences and visits (meeting 3rd November, 2004 minute 44/04 refers)</p>	February, 2005	<p>Director of Legal and Democratic Services Corinne Steele</p>
6	<p>Coventry Transport Museum (a) Further report to be submitted including the following:- (i) Background information available at the time the key decisions were made regarding the Coventry Transport Museum (ii) Who made the decision, what costings were considered and how the decision regarding asbestos was reached. (iii) Who gave advice on the matter at the time</p>	16 th February, 2005	<p>Director of City Development</p>

	(b) Report to be submitted on funding for future projects (meeting 12 th January, 2005 refers)	To be prepared as soon as possible	
7	Coombe Abbey – The Menagerie Prepare briefing note detailing the steps taken to protect The Menagerie since March 2004.	2 nd February, 2005*	Director of City Development Ces Edwards
8	Coombe Abbey – The Menagerie 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 th November, 2004 minute 59(2)/04 refers)	2 nd February, 2005*	Director of City Development George Demidowicz
9	Canley Regeneration Report for Cabinet Member on financial aspects of the scheme to be referred to this Committee. (meeting 8 th 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

Proper officer: Chris Hinde, Director of Legal and Democratic Services

Author: Alison Townsend, Senior Committee Officer Telephone 024 7683 3080

(Any enquiries should be directed to the above)

Other contributors:

Nil

Papers open to Public Inspection

Description of paper

Location

None