



Time and Date

1:15 p.m. on Wednesday, 2nd February, 2005

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Exclusion of Press and Public

To consider whether to exclude the press and public for the item(s) of business for the reasons shown in the report(s).

4 Minutes of the meetings held on 5th and 12th January, 2005 (attached)

5 Consideration of Call ins

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.

Cabinet Member (Community Services) 11th January, 2005

Developing Partnership Arrangements with Henley College to Develop Brandon wood Farm as a Centre of Excellence

Report of the Director of Social Services and Housing (attached)

Called in by Councillors Mrs Lucas, Clifford and Harrison

The reason for the call in is "To better understand the consultation process and also to better understand the potential implications for the users."

NOTE: 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.

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.

6 Review of the Recommendations of Best Value and Scrutiny Reviews - Best Value Review Highways/Highway Maintenance

Report of the Director of City Services (attached)

7 Protection of the Menagerie

Report of the Director of City Development (attached)

8 Buildings at Risk Register

Report of the Director of City Development (attached)

9 Outstanding Issues

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

10 Cabinet/Cabinet Member Items of Urgent Public Business

The Chair or his representative will report on the following public item of urgent business considered by the Cabinet/Cabinet Members during the week commencing 25th January, 2005:-

Cabinet 26th January, 2005 (Councillor Arrowsmith)

Coventry Airpark – Disposal of Development Site

Joint Report (attached to assist members in understanding the reasons for urgency)

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

Private Business

12 Cabinet/Cabinet Member Items of Urgent Private Business

The Chair or his representative will report on the following public item of urgent business considered by the Cabinet/Cabinet Members during the week commencing 25th January, 2005:-

Cabinet 26th January, 2005 (Councillor Arrowsmith)

Coventry Airpark – Disposal of Development Site

Joint Report (attached to assist members in understanding the reasons for urgency)

13 Coombe Abbey Country Park - City Council Funding

Report of the Director of City Development (attached)

14 Review of the Recommendations of Best Value and Scrutiny Reviews - Best Value Review Highways/Highway Maintenance

Report of the Director of City Services (attached)

15 Any other items of private business which the Chair decides to take as matters of urgency because of the special circumstances involved.

Christopher R Hinde, Director of Legal and Democratic Services, Council House, Coventry

Tuesday 25th January, 2005

- 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, 2nd February, 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