



**Time and Date**

1:15 p.m. on Wednesday, 16<sup>th</sup> February, 2005

**Place**

Committee Rooms, Council House, Coventry

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**Public Business**

**1 Apologies and Substitutions**

**2 Declarations of Interests**

**3 Minutes** of the meetings held on the 19<sup>th</sup> and 26<sup>th</sup> January, 2005 (attached)

**4 Review of the City Development Directorate**

Report of the Director of City Development (attached)

**5 Consideration of Call ins**

**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 Public Item it is Anticipated will be Referred to Scrutiny from the meeting of the Cabinet on 8<sup>th</sup> February, 2005**

**Local Area Agreement - Update**

Report of the Chief Executive (attached)

NOTE: The Chair of the Scrutiny Co-ordination Committee has agreed that if a call-in is received on this matter it will initially be considered for appropriateness and then immediately heard in detail, **both stages will take place at this meeting.**

## 7 Best Value and Scrutiny Reviews

### 7.1 City Centre Strategy

Report of the Head of Corporate Policy (attached)

### 7.2 Supporting Democracy

Report of the Head of Corporate Policy (attached)

## 8 West Midlands Overview and Scrutiny Network

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

## 9 Consultation with Members of Scrutiny/Joint Meetings of Scrutiny

The Director of Legal and Democratic Services will report orally at the meeting on the outcome of the consideration of this matter by the Constitution Working Group

## 10 Outstanding Issues

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

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

Nil

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

Tuesday 8<sup>th</sup> February, 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](mailto: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, 16<sup>th</sup> 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