



**Time and Date**

1:15 p.m. on Wednesday, 23<sup>rd</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 meeting held on the 2<sup>nd</sup> February, 2005 (attached)

**4 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).

**5 Consideration of Call ins**

**5.1 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.

**Cabinet - 11<sup>th</sup> January, 2005 (Councillor Matchet)**

**The Future of the Council's Housing List**

Report of the Head of Housing Policy and Services (attached)

Called in by:-

- (i) Councillors Clifford, Harrison and Mulhall

The reason for the call in is "To better understand how this decision will be beneficial both to tenants, prospective tenants and the City Council."

(ii) Councillors Nellist, Ms McKay and Mrs Stone

The reason for the call in is "To further examine the potential impact on the citizens of Coventry if the Council were no longer to maintain a publicly accountable Housing Register".

- NOTE: (1) All Members calling in the decision have indicated that attendance by the relevant Cabinet Member is required for the Stage 2 consideration of this item.
- (2) The Members calling in the decision at (ii) above have indicated that they wish the issue to be referred on the relevant Scrutiny Board after consideration by the Scrutiny Co-ordination Committee.

## 5.2 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.

## 6 Petition - Footway Between 215 and 315 Lentons Lane

Councillor Foster will attend for a discussion on road scheme prioritisation and the treatment of schemes included in the Highway Maintenance Programme for a particular year but not carried out.

## 7 Members' Broadband

The Officers will report orally at the meeting.

## 8 Review Topic – Coventry Transport Museum

Report of the Director of City Development (attached)

## 9 Outstanding Issues

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

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

## Private Business

## 11 Coombe Abbey – Income/Expenditure at the Park

Report of the Director of City Development (attached)

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

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

Tuesday 15<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, 23<sup>rd</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