



**Time and Date**

1:00 p.m. on Wednesday, 9<sup>th</sup> March, 2005 **(Please note change of time)**

**Place**

Committee Rooms, Council House, Coventry

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**Public Business**

**1 Apologies and Substitutions**

**2 Declarations of Interests**

**3 Consideration of Call ins**

**3.1 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.

**3.1.1 Cabinet – 8<sup>th</sup> February, 2005 (Councillor Blundell)**

**Plas Dol-y-Moch Outdoor Education Centre – Letting of Build Contract for Refurbishment Works and the supply of Temporary Accommodation**

Joint Report (attached)

Called in by Councillors Clifford, Mutton and Batten.

The reason for the call-in is "To better understand how the tender for this work was let and how the outcome was arrived at"

- 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 above have indicated that they wish to the issue to be referred on the relevant Scrutiny Board after consideration by the Scrutiny Co-ordination Committee.

### **3.1.2 Cabinet – 8<sup>th</sup> February, 2005 (Councillor Foster)**

#### **Highway Maintenance Strategy**

Report of the Director City Services (attached)

Called in by Councillors McNicholas, Batten and Townshend.

The reason for the call-in is "To question the accuracy of the statements made in the report and by the Cabinet Member in relation to the understated kilometres referred to in the document and to understand why these statements were made"

- 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.
  - (3) The Members calling in the decision above have indicated that they wish to the issue to be referred on the relevant Scrutiny Board after consideration by the Scrutiny Co-ordination Committee.

### **3.2 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.

## **4 Canley Regeneration Scheme – Update on Financial Implications**

Joint Report (attached)

## **5 Report Back on Conference – Official Opening Celebrations of Cork 2005 European Capital of Culture**

Report of Councillor Gazey (attached)

## **6 Outstanding Issues**

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

- 7 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 1<sup>st</sup> March, 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 12.00 noon on Wednesday, 9<sup>th</sup> March, 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