



Report to

Scrutiny Co-ordination Committee

16th March, 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-ordination Committee or another Scrutiny Board has been requested.

	Subject	Date for Further Consideration	Responsible Officer
1	Coventry Transport Museum Report on what went wrong with the project, the lessons that were learnt and a comparison of how things are being done differently with the Belgrade and Swanswell projects (Meeting 23 rd February, 2005 refers)	End of April 2005	Director of City Development

2	Coombe Abbey – The Boathouse Report referred back to the Cabinet Member for further consideration including the identification of alternative uses for the building, report to be referred on to this Committee. (meeting 24 th November, 2004, minute 56(2)/04 refers)	March/April, 2005	Director of City Development Ces Edwards
3	University Square – Traffic Order Cabinet Member to postpone the legal process while consultation takes place, report on the results of the consultation and proposed action to the Cabinet Member and referred on to this Committee. (meeting 5 th January, 2005, minute 73/04 refers).	March/April 2005	Director of City Development Tony Auty
4	Scrutiny Review – New Roads and Street Works Act Feedback on any response from the LGA to the request they lobby Central Government to required Utilities to reimburse Local Authorities for core sampling and testing trench reinstatements (meeting 26 th January, 2005, minute 87/04 refers)	When received from the LGA	Corinne Steele/Martin Sockett
5	Best Value and Scrutiny Reviews Highways/Highways Maintenance – Further report on tree spraying activity and tree inspection (meeting 2 nd February, 2005 minute 99/04 refers)	23 rd March, 2005 *	Director of City Services Sue Morrison
6	Review of City Development Directorate Forward copies of communications to staff to the Scrutiny Co-ordination Committee for information (meeting 16 th February, 2005 minute 107/04 refers)	As communications are published	Director of City Development John McGuigan
7	Local Area Agreement Scrutiny Co-ordination Committee to undertake monitoring of the Local Area Agreement (meeting 16 th February, 2005 minute 109/04 refers)	TBA	Head of Corporate Policy Roger Hughes
8	Plas Dol-y-Moch – Letting of Build Contract for Refurbishment Works That this Committee be provided with a progress report on the refurbishment works during the course of the project (meeting 9 th March, 2005 minute 125/04 refers)	October 2005	Head of Education and Libraries John Hill

* 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

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(Any enquiries should be directed to the above)

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Nil

Papers open to Public Inspection

Description of paper

Location

None