



**Time and Date**

1:00 p.m. on Wednesday, 30<sup>th</sup> March, 2005

**Place**

Committee Rooms, Council House, Coventry

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**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 16<sup>th</sup> and 23<sup>rd</sup> February and 9<sup>th</sup> March, 2005 (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 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.**

**Private Business**

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

Report of the Director of City Services (attached)

**9 Medieval Precinct Wall to the Charterhouse**

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

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

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

Friday 18<sup>th</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 11.00 a.m. on Wednesday, 30<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