

**SCRUTINY CO-ORDINATION COMMITTEE**

30th March, 2005

Members Present:-  
 Councillor Clifford  
 Councillor Mrs. Johnson  
 Councillor Mutton  
 Councillor Patton  
 Councillor Ridge  
 Councillor Sawdon (Chair)

Cabinet Member Present:-  
 Councillor Blundell (Cabinet Member (Children's Services))

Employees Present:-  
 P. Barnett (Legal and Democratic Services Directorate)  
 J. Hill (Education and Libraries Directorate)  
 A. Townsend (Legal and Democratic Services Directorate)

**Minutes**

The minutes of the meeting held on 9th March, 2005, were signed as a true record.

**138. Exclusion of Press and Public**

**RESOLVED** that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business indicated below on the grounds that that item involves the likely disclosure of exempt information as defined in Schedule 12A of that Act, in particular those paragraphs of Part I of that Schedule as indicated below:-

<b>Minute No.</b>	<b>Subject</b>	<b>Relevant Paragraphs of Part I of Schedule 12A</b>
141	Medieval Precinct Wall to the Charterhouse	7
142	Plas Dol-y-Moch Outdoor Education Centre – Letting of Build Contract for Refurbishment Works and the Supply of Temporary Accommodation	7, 8 and 10

**139. Consideration of Call-Ins Stage 1**

The Committee noted that no call-ins had been received this week.

**140. Outstanding Issues**

The Committee considered and noted a report of the Director of Legal and Democratic Services that identified those issues on which further reports had been requested in order that Members could monitor progress.

**141. Medieval Wall to the Charterhouse**

Further to Minute 101/04, the Committee considered two responses received from City College and Bluecoat School regarding repairs to the medieval precinct wall to the Charterhouse.

**RESOLVED:-**

- (1) That officers be requested to investigate the feasibility of the City Council undertaking the maintenance required to the portion of the wall in the ownership of City College and taking out a first charge against the sale of the City College Butts and Tile Hill sites.**
- (2) That officers be requested to undertake further investigations into the ownership of that portion of the wall previously believed to be in the ownership of Bluecoat School.**

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

With reference to Minute 125/04, the Committee considered and noted two joint reports, one in public and one in private, which sought approval for the letting of the build contract for the refurbishment works to be carried out at the Plas Dol-y-Moch Outdoor Education Centre and the supply of temporary accommodation to service the centre during the same period. The Cabinet Member (Children's Services) was due to consider the two reports as items of urgent business the following day, the reasons for urgency being to enable the contract to commence without delay.

It was noted that a report on this subject had been previously approved by the Cabinet on 8th February, 2005, and had been subsequently called-in to the Scrutiny Co-ordination Committee and considered by them on 9th March, 2005. Since the consideration of the initial report by Cabinet the lowest tenderer had withdrawn their tender offer, primarily for commercial reasons, as a result this report had been prepared to facilitate the appointment of the next lowest tenderer to the work.

The Committee discussed the reason for urgency and associated issues and confirmed that they were satisfied with the reasons for urgency and that call-in should not apply.