



**Time and Date**

1:00 p.m. on Wednesday, 11<sup>th</sup> May, 2005

**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**

**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 University Square – Traffic Regulation Order**

Report of the Director of City Development (attached)

**5 Procurement Procedures**

Briefing Note of the Director of Finance and ICT (attached)

**6 Inspection Fees Within the New Roads and Street Works Act**

To consider a response from the LGA (attached)

**7 Outstanding Issues**

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

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

## Private Business

Nil

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

Tuesday 2<sup>nd</sup> May, 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 noon on Wednesday, 11<sup>th</sup> May, 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