



Coventry City Council

# 10

## Public report

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**Report to**

Scrutiny Co-ordination Committee

1<sup>st</sup> June, 2005

**Report of**

Director of Legal and Democratic Services

**Title**

Outstanding Issues

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### 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-ordinaton Committee or another Scrutiny Board has been requested.

	<b>Subject</b>	<b>Date for Further Consideration</b>	<b>Responsible Officer</b>
1	<b>Coventry Transport Museum</b> Officers to draft final report on the review.  (Meeting 27 <sup>th</sup> April, 2005 refers)	June 2005	Director of Legal and Democratic Services  Corinne Steele
2	<b>Coombe Abbey – The Boathouse</b> 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 <sup>th</sup> November, 2004, minute 56(2)/04 refers)	July, 2005  (interim briefing 1 <sup>st</sup> June*)	Director of City Development  Ces Edwards

3	<b>Coombe Abbey – Loan Funding</b> Director of City Development to circulate a briefing note to all members of the Committee on the capital loan repayment costs associated with the loan taken out by the City Council when they went into partnership with No Ordinary Hotel. (meeting 23 <sup>rd</sup> February, 2005, minute 124/04 refers)	June 2005* (interim report 1 <sup>st</sup> June)	Director of City Development  John McGuigan
4	<b>Local Area Agreement</b> Scrutiny Co-ordination Committee to undertake monitoring of the Local Area Agreement. (meeting 16 <sup>th</sup> February, 2005 minute 109/04 refers)	TBA	Head of Corporate Policy  Roger Hughes
5	<b>Plas Dol-y-Moch – Letting of Build Contract for Refurbishment Works</b> That this Committee be provided with a progress report on the refurbishment works during the course of the project. (meeting 9 <sup>th</sup> March, 2005 minute 125/04 refers)	October 2005	Head of Education and Libraries  John Hill
6	<b>Best Value and Scrutiny Reviews/Tree Spraying Activity</b> Note setting out the rules relating to the letting of contracts. (meeting 23 <sup>rd</sup> March, 2005 minute 137/04 refers)	15 <sup>th</sup> June 2005	Director of Finance and ICT/Director of City Services  Mick Burn/Sue Morrison
7	<b>Listed Buildings</b> Investigations into the ownership of part of the Medieval Precinct Wall to the Charterhouse. (meeting 30 <sup>th</sup> March, 2005 minute 141/04(b) refers)	June/July 2005	Director of Legal and Democratic Services/ City Development  George Demidowich/ Clarissa Evans
8	<b>Listed Buildings</b> Feasibility of repairs to the medieval Precinct Wall to the Charterhouse. (meeting 30 <sup>th</sup> March, 2005 minute 141/04(a) refers)	June/July 2005	Director of City Development  John McGuigan
9	<b>University Square – Traffic Regulation Order</b> Officers to review the original highway study work in the light of the Cathedral's continuing concerns over coach access into Priory Square. (meeting 11 <sup>th</sup> May, refers).	August 2005	Director of City Development  Paul Beesley

\* 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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Other contributors:

Nil

Papers open to Public Inspection

**Description of paper**

**Location**

None