



Time and Date

1:00 p.m. on Wednesday, 1st June, 2005

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meetings held on 20th and 27th April, 2005 (attached)

4 Consideration of Call ins

4.1.1 Call-ins - Stage 2

PrimeLines Progress Report

Report of the Director of City Development (attached)

Called in by Councillors Chater, Townshend and Mrs Lucas

The reason for the call-in is " To ensure that consultation on this proposal recognises the diversity of the population and businesses within this corridor".

NOTE: (1) All Members calling in the decision have indicated that attendance by the relevant Cabinet Member is not required for the Stage 2 consideration of this item.

4.1.2 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.

5 **Coombe Abbey Boathouse**

To receive an update on the position with the Coombe Abbey Boathouse – item 2 on the Outstanding Issues Report (item 10 on this agenda) refers

6 **Scrutiny Budget 2004/05 and 2005/06**

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

7 **Procedure for Electronic Submission of Call-ins**

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

8 **Co-option of Chair of Scrutiny Board 4 (Health)**

To consider a proposal to co-opt the Chair of Scrutiny Board 4 (Health) to the Scrutiny Co-ordination Committee as a non voting member.

9 **Scrutiny Related Conferences**

To consider member attendance at the following conferences (details attached)

- (i) Centre for Public Scrutiny Annual Conference 2005, Citizens, Scrutiny and Public Governance – the Role of Non-Executives in enhancing accountability and Improving Public Services. 23rd June, 2005 – London
- (ii) West Midlands Overview and Scrutiny Network – Monitoring and Tracking Scrutiny Recommendations. 1st July, 2005 - Birmingham

10 **Outstanding Issues**

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

- 11 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

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

Monday 23rd 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.
 - 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, 1st June, 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 Mrs Dixon, Duggins, Field, Mutton, Patton, Ridge (Deputy Chair) Sawdon (Chair) and Williams

Copies for information to: Councillors Batten, Clifford, Gazey, Mrs Johnson, Lee, McNicholas, Ridley, Mrs Stone, and Taylor