



Coventry City Council

Agenda

Scrutiny Co-ordination Committee

Time and Date

1:00 p.m. on Wednesday, 15th June, 2005

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meeting held on 11th May and 1st June, 2005 (attached)

4 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.

5 Report Back on Conference – City of Ostrava, Czech Republic

Report of the Lord Mayor (attached)

6 Coombe Abbey - The Menagerie

To receive an update on the disposal of the Menagerie and other buildings on that site – item 2(b) on the Outstanding Issues Report (item 9 on this agenda) refers

7 Best Value and Scrutiny Reviews/Tree Spraying Activity - Procurement Procedures

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

8 Referral from the Cabinet Member (Community Services) – Consultation on the Mental Health Strategy for Older People

Report of the Director of Social Services and Housing

To refer the report on to the relevant Scrutiny Board(s) - item 9 on the Outstanding Issues Report (item 9 on this agenda) refers

9 **Listed Buildings – Medieval Precinct Wall to the Charterhouse**

To receive an update on the investigations into the ownership of the Medieval Precinct Wall to the Charterhouse - item 7 on the Outstanding Issues Report (item 9 on this agenda) refers

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

Tuesday 7th June, 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, 15th 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 Clifford (Co-opted Member), Mrs Dixon, Duggins, Field, Mutton, Patton, Ridge (Deputy Chair) Sawdon (Chair) and Williams

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