



**Time and Date**

1:00 p.m. on Wednesday, 22<sup>nd</sup> June, 2005

**Place**

Committee Rooms, Council House, Coventry

---

**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 Coombe Abbey – Loan Funding**

To receive an update on the request for 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 – item 3 on the Outstanding Issues Report (item 7 on this agenda) refers

**5 Scrutiny Board Work Programmes**

To consider the work programmes for Scrutiny Board (1), (2), (3) and (4) to ensure there is efficient use of the Boards time and that the potential for duplication of effort is minimised.

The work programmes for Scrutiny Boards (1) is attached, Scrutiny Boards (2), (3) and (4) will be considering their work programmes shortly and their work programmes will be forwarded to you at a later date.

**6 Reports to Scrutiny Co-ordination Committee on the Work of Outside Bodies**

To consider the process for receiving reports back on the work of outside bodies  
Report of the Director of Legal and Democratic Services (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

## **NOTE: THIS MEETING WILL BE FOLLOWED BY AN INFORMAL MEETING OF THE SCRUTINY CO-ORDINATION COMMITTEE**

---

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

Tuesday 14<sup>th</sup> 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](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, 22<sup>nd</sup> 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