



Time and Date

1:00 p.m. on Wednesday, 6th July, 2005

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meetings held on 15th 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 from Conference - 50th Anniversary of the Coventry/Saint-Etienne Twinning Relationship

Report of the Former Lord Mayor (attached)

6 Coombe Abbey – Boathouse Restoration

Briefing Note of the Coombe Abbey Head Ranger (attached)

7 Asbestos Management Action Plan - Progress Report

Report of the Director of City Services (attached)

8 Scrutiny Review - Investigation into the Development and Funding of Coventry Transport Museum

Report of the Scrutiny Co-ordination Committee (attached)

9 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.

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

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

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 28th 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, 6th July, 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