

## **Agenda**

### Scrutiny Co-ordination Committee

#### **Time and Date**

1:00 p.m. on Wednesday, 13th July, 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 Medieval Precinct Wall to the Charterhouse

To receive an update on the Scrutiny Co-ordination Committee request that Officers investigate the feasibility of the City Council undertaking the maintenance required to the portion of the wall in the ownership of City College and taking out a first charge against the sale of the City College Butts and Tile Hill sites. Item 3 on the Outstanding Issues Report (item 5 on this agenda) refers

#### 5 Outstanding Issues

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

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 5<sup>th</sup> July, 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 <u>12 noon</u> on Wednesday, 13<sup>th</sup> 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