

**Report to**

Scrutiny Co-ordination Committee

27<sup>th</sup> July, 2005

**Report of**

Director of Legal and Democratic Services

**Title**

Outstanding Issues

**1 Purpose of the Report**

- 1.1 To identify those issues on which further reports/actions have been requested/are outstanding so that members are aware of them and can monitor progress.

**2 Recommendations**

- 2.1 The Scrutiny Board is recommended to consider the list of outstanding issues as set out below and to ask the Member of the Management Board concerned to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

**3 Information/Background**

- 3.1 In May 2004, the City Council adopted an Outstanding Minutes system, linked to the Forward Plan, to ensure that follow up reports can be monitored and reported to Members
- 3.2 The table below outlines items where an action or report back to either Scrutiny Co-ordination Committee or another Scrutiny Board has been requested.

	<b>Subject</b>	<b>Date for Further Consideration</b>	<b>Responsible Officer</b>
1	<p><b>Coombe Abbey – Loan Funding</b>            Director of City Development to circulate 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. (meeting 23<sup>rd</sup> February, 2005, minute 124/04 refers)</p>	Note to be circulated directly to Members	Director of City Development  John McGuigan

2	<p><b>Plas Dol-y-Moch – Letting of Build Contract for Refurbishment Works</b> That this Committee be provided with a progress report on the refurbishment works during the course of the project. (meeting 9<sup>th</sup> March, 2005 minute 125/04 refers)</p>	October 2005	<p>Head of Education and Libraries</p> <p>John Hill</p>
3	<p><b>University Square – Traffic Regulation Order</b> Officers to review the original highway study work in the light of the Cathedral's continuing concerns over coach access into Priory Square. (meeting 11<sup>th</sup> May, 2005 minute 152/04 refers).</p>	August 2005	<p>Director of City Development</p> <p>Paul Beesley</p>
4	<p><b>Forward Plan</b> Officers consider changes to the forward plan bearing in mind comments that if Scrutiny is to operate properly they should have the opportunity to look at issues in advance of their consideration by the Cabinet/Cabinet Member. (meeting 22<sup>nd</sup> June, 2005 minute 26/05 refers)</p>	August 2005	<p>Director of Legal and Democratic Services</p> <p>Chris Hinde/Corinne Steele</p>
5	<p><b>Scrutiny Review – Investigation into the Development and Funding of Coventry Transport Museum</b> Report be on progress in relation to recommendation (a) in the report relating to retention of documents. (meeting 6<sup>th</sup> July, 2005 refers)</p>	September, 2005 (note this deadline to be reconsidered, the report will not be considered by Cabinet until 20 <sup>th</sup> September, 2005)	Director of Legal and Democratic Services
6	<p><b>Medieval Precinct Wall to the Charterhouse</b> Feasibility of repairs to the portion of the Medieval Precinct Wall to the Charterhouse in the ownership of City College. (meeting 30<sup>th</sup> March, 2005 minute 141/04(a) refers)</p> <p>Report on the outcome of the meeting with Bluecoat School. (meeting 13<sup>th</sup> July, 2005 minute 37/05 refers)</p>	<p>27<sup>th</sup> July, 2005 *</p> <p>27<sup>th</sup> July, 2005 *</p>	<p>Director of City Development</p> <p>George Demidowicz/ Nigel Clews</p>

\* Identifies items where there is a report elsewhere on the agenda on this matter.

#### 4 Monitoring

4.1 This report will be considered and monitored at each meeting of the Scrutiny Co-ordination Committee.

List of background papers

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Nil

Papers open to Public Inspection

**Description of paper**

**Location**

None