



Time and Date

1:00 p.m. on Wednesday, 21st September, 2005

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meeting held on 31st August, 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 Reports Back on the Work of Outside Bodies

5.1 Coventry, Solihull and Warwickshire Sub-Regional Forum

Report of the Cabinet Member (Policy, Leadership & Governance) (attached)

5.2 University of Warwick Science Park and Associated Companies

Report of the Cabinet member (Urban Regeneration & Regional Planning) (attached)

5.3 Urban Commission of Local Government Association

Report of the Cabinet Member (City Services) (attached)

5.4 Urban Steering Committee of Local Government Association

Report of the Cabinet Member (City Services) (attached)

5.5 West Midlands Local Government Association Council

Report of the Cabinet Member (Policy, Leadership & Governance) (attached)

5.6 West Midlands Local Government Association Regional Assembly

Report of the Cabinet Member (Policy, leadership & Governance) (attached)

6 Item of Urgent Business

The Chair or his representative will report on the following public item of urgent business considered by the Cabinet/Cabinet Members during the week commencing 5th September, 2005:-

Cabinet – 6th September, 2005

Director of Children, Learning and Young People and Director of Community Services

Report of the Head of Human Resources (attached to assist members in understanding the reasons for urgency)

7 Outstanding Issues

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

8 Work Programme 2005/06

To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2005/06 (attached)

- 9 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 13th September, 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, 21st September, 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