



**Time and Date**

1:00 p.m. on Wednesday, 2<sup>nd</sup> November, 2005

**Place**

Committee Rooms, Council House, Coventry

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**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 Budget Setting Process**

Briefing Note of the Head of Corporate Policy (attached)

**5 Reports Back on the Work of Outside Bodies**

**5.1 Local Government Association – General Assembly**

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

**5.2 Local Government Association – Rural Commission**

Report of Councillor Mrs Rutter (attached)

**5.3 Soothern and Craner Educational Foundation**

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

6 **Update Report - Plas Dol-y-Moch Outdoor Education Centre - Refurbishment Works**

Report of the New Opportunities Fund PE and Sport Capital Projects Officer (attached)

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

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

Tuesday 25<sup>th</sup> October, 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, 26<sup>th</sup> October, 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