



Time and Date

1:00 p.m. on Wednesday, 23rd November, 2005

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meetings held on 26th October and 2nd November, 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 on Conference - The relationship between Scrutiny and the Executive, held on 14th October, 2005, in Stoke-on-Trent

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

6 Report Back on the Work of Outside Bodies

6.1 Coventry Sports Trust

Report of the Cabinet Member (Adult Education, Libraries, Sport and Leisure) (attached)

6.2 Museum of British Road Transport

Report of the Cabinet Member (Adult Education, Libraries, Sport and Leisure) (attached)

6.3 West Midlands Local Government Association – Overview and Scrutiny Network

Report of the Chair of the Scrutiny Co-ordination Committee (attached)

6.4 West Midlands Local Government Association – Regional Planning Partnership

Report of the Cabinet Member (Urban Regeneration and Regional Planning) (attached)

6.5 Coventry Transport Users Advisory Committee

Report of Councillor Cliffe (attached)

7 Outstanding Issues

There are currently no outstanding issues.

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 15th November, 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, 23rd November, 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