



Coventry City Council

Agenda

Scrutiny Co-ordination Committee

Time and Date

1:00 p.m. on Wednesday, 11th January, 2006

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meeting held on 14th December, 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 No Smoking Policy Revision

Report of the Head of Human Resources (attached)

6 Reports Back on the Work of Outside Bodies

6.1 Coventry Law Centre Limited

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

6.2 Coventry Venture Capital Ltd

Report of the Cabinet Member (Finance and Equalities) (attached)

6.3 Bonds Hospital Estate Charity Trustees

Report of Councillor Mrs Johnson (attached)

6.4 West Midlands Local Government Association – Provincial Council

Report of the Cabinet Member (Corporate and Customer Services) (attached)

6.5 West Midlands Superannuation Committee

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

6.6 Older People's Partnership Board

Report of the Cabinet Member (Community Services)

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 3rd January, 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, 11th January, 2006, giving their reasons for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.
 - 3) Scrutiny Board members who have an interest in any report referred to at this meeting, but who are not members of this Scrutiny Board, have been invited to notify the Chair by 12 noon on the day before the meeting that they wish to speak on a particular item. The Member must indicate to the Chair their reason for wishing to speak and the issue(s) they wish to raise.

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