



Time and Date

1:00 p.m. on Wednesday, 1st February, 2006

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meetings held on 21st December, 2005 and 4th and 11th January, 2006 (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 Swanswell Initiative – Cygnet and Orwell Courts

To receive an update on the feasibility study, consultation process and any meetings with Residents. Item 1(i) on the Outstanding Issues Report (item 7 on this agenda) refers.

6 Reports on the Work of Scrutiny Boards

6.1 Scrutiny Board 2 (Children's Services, Supported Community Services and Health and Housing)

Report of Councillor Field (attached)

6.2 Scrutiny Board 3 (Urban Regeneration and Regional Planning, Adult Education, Libraries and Leisure and City Services)

Report of Councillor Ridge (attached)

6.3 Scrutiny Board 4 (Health)

Report of Councillor Clifford (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

Christopher R Hinde, Director of Legal and Democratic Services, Council House, Coventry
Tuesday 24th January, 2006

- 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, 1st February, 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