



Time and Date

1:00 p.m. on Wednesday, 15th February, 2006

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meeting held on 18th 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 10 on this agenda) refers.

6 Scrutiny Board 2 Review - Academies

Report of the Review Group (attached)

7 Local Strategic Partnerships – Government Consultation

Report of the Head of Corporate Policy (attached)

8 Reports on the Work of Outside Bodies

8.1 Groundwork (Coventry)

Report of Councillor Mrs Rutter (attached)

8.2 Coventry Airport Consultative Committee

Report of Councillor Mrs Dixon (attached)

8.3 Coventry and Solihull Waste Disposal Company - Shareholders' Panel

Report of the Cabinet Member (City Services)

9 Coventry Venture Capital Limited – Follow up to Report on the Work of Outside Bodies

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

10 Outstanding Issues

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

11 Work Programme 2005/06

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

12 No Smoking Policy

At the Committee's meeting on 11th January, 2006, Members requested that, in addition to support being provided for smoking addiction, consideration be given to providing support for other types of addiction.

The Committee are now asked to note that the Council's existing policy on alcohol abuse is currently being revised to include all substance mis-use.

13 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 7th February, 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, 15th 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