

Agenda Scrutiny Co-ordination Committee

Time and Date

1:00 p.m. on Wednesday, 22nd February, 2006

Place

Committee Rooms, Council House, Coventry

Public Business

- **1** Apologies and Substitutions
- 2 **Declarations of Interests**

3 Consideration of Call ins

3.1 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.

3.2 Call-ins Stage 2

DRAFT Children and Young Peoples' Plan

To note that Scrutiny Board (2) (Children's Services, Supported Community Services and Health and Housing) considered the above report, which had been called in by Councillors Gazey, Mrs Harper and Williams, at their meeting on 2nd February, 2006 and resolved to concur with the decisions of the Cabinet.

5 Whitefriars Housing Group

Howard Farrand, Chief Executive of Whitefriars Housing Group has been invited to attend the meeting to discuss the following issues:-

- The closure of the Whitefriars local office which serves the St Michael's Ward
- Changes in the criteria for inclusion on the Whitefriars Housing Register

NOTE: The City Council's nominated representatives on the Whitefriars Housing Group and the Cabinet Member (Health and Housing) have also been invited to attend the meeting.

6 **Report on the Work of Outside Bodies**

Whitefriars Housing Group

Report of Councillor Charley (attached)

7 University Square – Priory Street Access Feasibility

To understand the progress of this report since its consideration by this Committee at its meeting on 12th October, 2005. Item 1(i) on the Outstanding Issues Report (item 8 on this agenda) refers.

8 Outstanding Issues

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

9 2005/06 Work Programmes

- 9.1 To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2005/06 (attached)
- 9.2 To note any changes to the work programmes for Scrutiny Boards (1), (2), (3) and (4).
- 10 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 14th 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 <u>12 noon</u> on Wednesday, 22nd 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