



Coventry City Council

# Agenda

Scrutiny Co-ordination Committee

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## **Time and Date**

1:00 p.m. on Wednesday, 1<sup>st</sup> March, 2006

## **Place**

Committee Rooms, Council House, Coventry

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## **Public Business**

### **1 Apologies and Substitutions**

### **2 Declarations of Interests**

### **3 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.

### **4 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 6 on this agenda) refers.

### **5 Report on the Work of Outside Bodies**

#### **5.1 West Midlands Enterprise Limited**

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

## 5.2 Coventry Venture Capital Ltd

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

NOTE: The Scrutiny Co-ordination Committee first considered this report at its meeting on 11<sup>th</sup> January, 2006 and requested some further work be undertaken, the previous minute (minute 157/05) and follow up report are also attached.

## 5.3 Connexions Strategic Partnership Board

Report of the Cabinet Member (Children's Services) (attached)

## 5.4 Coventry Association for International Friendship

Report of Councillor Chater (attached)

## 5.5 Coventry Community Safety Partnership

Report of the Cabinet Member (Health and Housing) (attached)

## 5.6 Coventry (City Council and Housing Associations) Liaison Committee (CM)

Report of the Cabinet Member (Health and Housing) (attached)

## 6 Outstanding Issues

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

## 7 2005/06 Work Programmes

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

7.2 To note any changes to the work programmes for Scrutiny Boards (1), (2), (3) and (4).

8 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

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**Christopher R Hinde, Director of Legal and Democratic Services, Council House, Coventry**

Tuesday 21<sup>st</sup> 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](mailto: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, 1<sup>st</sup> March, 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