



Time and Date

1:00 p.m. on Wednesday, 8th March, 2006

Place

Committee Rooms, Council House, Coventry

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 Whitefriars Housing Group – Transfer to Charitable Status

To receive an update on the City Council's approval process to enable the Whitefriars Housing Group to Transfer to Charitable Status. Item 1 on the Outstanding Issues Report (item 7 on this agenda) refers.

5 Forward Plan

To give consideration to the Forward Plan of Key Decisions and identify any issues for further scrutiny (attached)

6 Report on the Work of Outside Bodies

6.1 Coventry Church (Municipal) Charities Trustees

Report of Councillor William (attached)

6.2 Birmingham International Airport Holdings Limited – Board of Directors

Report of the Cabinet Member (Policy, Leadership and Governance) (attached)

6.3 West Midlands Fire and Civil Defence Authority

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

6.4 West Midlands Joint Committee – Planning and Transportation Sub Committee

Report of the Cabinet member (Urban Regeneration and Regional Planning) (attached)

6.5 Coventry Older People's Centre

Report of Councillor Mrs Lucas (attached)

7 Outstanding Issues

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

8 2005/06 Work Programmes

- (i) To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2005/06 (attached)
- (ii) To note any changes to the work programmes for Scrutiny Boards (1), (2), (3) and (4).

- 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 28th 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, 8th 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