

**Report to**

Scrutiny Co-ordination Committee

29<sup>th</sup> March, 2006

**Report of**

Director of Legal and Democratic Services

**Title**

Outstanding Issues

### 1 Purpose of the Report

- 1.1 To identify those issues on which further reports/actions have been requested/are outstanding so that members are aware of them and can monitor progress.

### 2 Recommendations

- 2.1 The Scrutiny Board is recommended to consider the list of outstanding issues as set out below and to ask the Member of the Management Board concerned to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

### 3 Information/Background

- 3.1 In May 2004, the City Council adopted an Outstanding Minutes system, linked to the Forward Plan, to ensure that follow up reports can be monitored and reported to Members
- 3.2 The table below outlines items where an action or report back to either Scrutiny Co-ordination Committee or another Scrutiny Board has been requested.

	<b>Subject</b>	<b>Date for Further Consideration</b>	<b>Responsible Officer</b>
1	<b>Coventry Venture Capital Fund</b> Carry out research on the functions of the Board of Directors (Meeting 1 <sup>st</sup> March, 2006 refers)	5 <sup>th</sup> April, 2006	Director of Legal and Democratic Services
2	<b>CV One Business Plan</b> Consideration of the Business Plan with particular emphasis on Events (Meeting 8 <sup>th</sup> March, 2006 refers)	12 <sup>th</sup> April, 2006	Director of City Development

3	<b>Sport and Leisure Facility Review</b> Consideration of the review with particular emphasis on the English Heritage listing (Meeting 8 <sup>th</sup> March, 2006 refers)	12 <sup>th</sup> April, 2006	Director of City Development
4	<b>Central Depot</b> To consider issues/proposals in particular how they link in with the Swanswell initiative (Meeting 8 <sup>th</sup> March, 2006 refers)	Date to be confirmed	Director of City Development

\* Identifies items where there is a report elsewhere on the agenda on this matter.

#### 4 Monitoring

4.1 This report will be considered and monitored at each meeting of the Scrutiny Co-ordination Committee.

#### List of background papers

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(Any enquiries should be directed to the above)

Other contributors:

Nil

Papers open to Public Inspection

**Description of paper**

None

**Location**