



Time and Date

1:00 p.m. on Wednesday, 5th April, 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 2

To consider the following call in from the Members shown. In accordance with the Scrutiny Procedure Rules, these Members have been invited to attend the meeting for the consideration of their call in and at least one of them must attend the meeting or the call in will fail.

Cabinet Member Community Services – 14th March 2006

Brandon Wood Farm

Report of the Director of Community Services (attached)

Called in by Councillors Mrs Lucas, Kelly and Duggins

The reason for the call in is "To understand if the concerns expressed by the Brandon Wood Carers Support Group over the future of the Farm, and in particular the issue of the future of day care has been addressed."

- NOTE:**
- (1) In addition, the Cabinet Member (Community Services) also considered a briefing note setting out the views of Scrutiny Board (2) (Children's Services, Supported Community Services and Health and Housing) following their consideration of a progress report on the development of the Brandon Wood Farm/Henley College Partnership on 2nd March, 2006, this briefing note is attached as report 3.1 (b).
 - (2) The Cabinet Member amended recommendation 2.2 of the report considered by the addition of the following:-

"Such outcomes to include details of the alternative day care facilities proposed for those service users currently attending Brandon Wood Farm for a full 5 day week."

- (3) The Members calling in the decision have indicated that attendance by the relevant Cabinet Member is required for the Stage 2 consideration of this item.
- (4) The Members calling in the decision have indicated that they wish the issue to be referred on the relevant Scrutiny Board after consideration by the Scrutiny Co-ordination Committee.

3.2 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 Forward Plan for the Period 1st April 2006 – 31st July 2006

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

5 Reports on the Work of Outside Bodies

5.1 Birmingham International Airport Consultative Committee

Report of Councillor Lee (attached)

5.2 Sir Charles Barratt Memorial Foundation

Report of Councillor Crookes (attached)

5.3 Tom Mann Centre Trust Management Committee

Report of Councillor Harrison (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

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

Tuesday 28th March, 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, 5th April, 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