

**SCRUTINY CO-ORDINATION COMMITTEE**

**19th April, 2006**

Members Present:- Councillor Charley (Substitute for Councillor Williams)  
Councillor Clifford (Substitute for Councillor Mutton)  
Councillor Mrs. Dixon  
Councillor Duggins  
Councillor Ridge  
Councillor Sawdon

Other Scrutiny  
Members Present:- Councillor Gazey  
Councillor Mrs. Griffin  
Councillor Ms. Hunter

Employees Present:- R. Hughes (Head of Corporate Policy)  
C. Steele (Chief Executive's Directorate)  
A. Townsend (Legal and Democratic Services Directorate)

Apologies:- Councillor Field  
Councillor Mutton  
Councillor Patton

**271. Minutes**

The minutes of the meetings held on 15th and 22nd March, 2006 were signed as a true record.

**272. Call-Ins Stage 1**

The Committee noted that no call-ins had been received yet this week. The deadline for Cabinet and Cabinet Member decisions made during the week commencing 10th April, 2006, was 9.00 a.m. on Friday 21st April, 2006. Any call-ins received after this meeting and before that deadline would be considered for validity by the Chair of Scrutiny Co-ordination Committee in consultation with the Director of Legal and Democratic Services (Paragraph 5.4.5.25.4 of the City Council's Constitution refers).

**273. Report Back on the Work of Outside Bodies – West Midlands Reserve Forces and Cadet Association**

The Committee considered a report of Councillor Gazey which set out details of the work of the West Midlands Reserve Forces and Cadet Association over the previous 12 months and included attendance records for the City Council's representative at meetings of the Association.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the West Midlands Reserve Forces and Cadet Association.**

**274. Report Back on the Work of Outside Bodies – West Midlands Passenger Transport Authority**

The Committee considered a report of the Cabinet Member (Urban Regeneration and Regional Planning) which set out details of the work of the West Midlands Passenger Transport Authority over the previous 12 months and included attendance records for the City Council's representatives at meetings of the Authority.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the West Midlands Passenger Transport Authority.**

**275. Report Back on the Work of Outside Bodies – Governing Body of City College**

The Committee considered a report of Councillor Ahmed which set out details of the work of the Governing Body of City College over the previous 12 months.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Governing Body of City College.**

**276. Report Back on the Work of Outside Bodies – West Midlands Joint Committee**

The Committee considered a report of the Cabinet Member (Policy, Leadership and Governance) which set out details of the work of the West Midlands Joint Committee over the previous 12 months and included attendance records for the City Council's representatives at meetings of the Committee.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the West Midlands Joint Committee.**

**277. Report Back on the Work of Outside Bodies – Warwickshire Rural Commission**

The Committee considered a report of Councillor Gazey which set out details of the work of the Warwickshire Rural Commission over the previous 12 months. The Committee noted that there had been no formal meetings of the Commission over the previous 12 months and that the organisation operated in more of a liaison/briefing capacity.

**RESOLVED:-**

- (1) That the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Warwickshire Rural Commission.**
- (2) That a further report on this organisation be submitted in 12 months time and that at that time careful consideration should be given to the benefits of appointing to this organisation.**

**278. Report Back on the Work of Outside Bodies – Neighbourhood Renewal Fund Sub-Group**

The Committee considered a report of the Cabinet Member (Policy, Leadership and Governance) which set out details of the work of the Neighbourhood Renewal Fund Sub-Group over the previous 12 months and included attendance records for the City Council's representatives at meetings of the Group.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Neighbourhood Renewal Fund Sub-Group.**

**279. Report Back on the Work of Outside Bodies – Coventry General Charities Trustees**

The Committee considered a report of Councillor Lee which set out details of the work of the Coventry General Charities Trustees over the previous 12 months and included the attendance records for the City Council's representatives at meetings of the Trustees.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Coventry General Charities Trustees.**

**280. Report Back on the Work of Outside Bodies – Coventry Voluntary Services Council**

The Committee considered a report of the Cabinet Member (Community Services) which set out details of the work of the Coventry Voluntary Services Council over the previous 12 months and included attendance records for the City Council's representatives at meetings of the organisation.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Coventry Voluntary Services Council.**

**281. Report Back on the Work of Outside Bodies – Hereward College Governing Body**

The Committee considered a report of Councillor Lee which set out details of the work of the Hereward College Governing Body over the previous 12 months and included attendance records for the City Council's representative at meetings of the Governing Body.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to Hereward College Governing Body.**

**282. Report Back on the Work of Outside Bodies – Daimler Green Community Recreation Trust**

The Committee considered a report of Councillor Ms. Hunter which set out details of the work of the Daimler Green Community Recreation Trust over the previous 12 months.

Councillor Ms. Hunter briefly explained that although the Trust had made some progress in the last year it had also received some serious set backs, the main set back being the refusal of planning permission for a retail development and residential accommodation at Daimler Green that included a community centre building incorporating changing facilities and equipment store, an equipped play area and a floodlit multi-use games area. The consequence of the refusal of planning permission was that the Trust had no leisure facilities to provide other than a field that was in poor condition. The developer had not yet submitted a revised planning application. Councillor Ms. Hunter believed that the next few months would be critical to the Trust and suggested that a further report should be submitted to this Committee on the position in six months time.

**RESOLVED:-**

- (1) That the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Daimler Green Community Recreation Trust.**
- (2) That a further report on the position with the Trust be submitted to this Committee in October 2006.**

**283. Report Back on the Work of Outside Bodies – Coventry and Solihull Waste Disposal Company – Advisory Forum**

The Committee considered a report of Councillor Lee which set out details of the work of the Coventry and Solihull Waste Disposal Company – Advisory Forum over the previous 12 months and included attendance records for the City Council's representatives at the meetings of the Forum.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Coventry and Solihull Waste Disposal Company - Advisory Forum.**

**284. Report Back on the Work of Outside Bodies – Coventry Citizens' Advice Bureau Management Committee**

The Committee considered a report of Councillor Mrs. Griffin which set out details of the work of the Coventry Citizens' Advice Bureau Management Committee over the previous 12 months and included attendance records for the City Council's representative at meetings of the Committee.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Coventry Citizens' Advice Bureau Management Committee.**

**285. Report Back on the Work of Outside Bodies – Miscellaneous Organisations**

The Committee considered a report of the Director of Legal and Democratic Services which set out details of several outside bodies on which no formal reports had yet been received. The Committee considered each organisation in detail and considered the benefits to the City Council of reappointment.

**RESOLVED:-**

- (1) That the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Local Government Information Unit Management Committee.**
- (2) That the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Leicester University Court.**
- (3) That the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Economic and Social Renaissance Sub-Board.**
- (4) That the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to CovWise Limited.**
- (5) That the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to the Coventry and Solihull Valuation Tribunal.**
- (6) That the Scrutiny Co-ordination Committee recommend that the City Council continue to appoint to William Profits Charity.**
- (7) That the Scrutiny Co-ordination Committee request that a formal report on each of those organisations identified at points (1) to (6) above to be submitted to this Committee early in the new municipal year.**

**286. Outstanding Issues**

The Committee considered and noted a report of the Director of Legal and Democratic Services which identified those issues on which further reports had been requested in order that Members could monitor progress.

**287. Work Programme 2005/2006**

The Committee considered and noted the Work Programme for the Scrutiny Co-ordination Committee for the 2005/2006 municipal year.