



**Time and Date**

1:00 p.m. on Wednesday, 21<sup>st</sup> June, 2006

**Place**

Committee Rooms, Council House, Coventry

---

**Public Business**

**1 Apologies and Substitutions**

**2 Declarations of Interests**

**3 Minutes** of the meetings held on 29<sup>th</sup> March and 5<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup> April, 2006 (attached)

**4 Co-option of Chair of Scrutiny Board 4 (Community Services and Housing, Neighbourhoods, Equalities and Health)**

To consider a proposal to co-opt the Chair of Scrutiny Board 4 (Community Services and Housing, Neighbourhoods, Equalities and Health) to the Scrutiny Co-ordination Committee as a non-voting member.

**5 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.

**6 Coventry Venture Capital Fund Limited**

Report of the Director of City Development (attached)

**7 Swanswell Initiative – Cygnet and Orwell Courts**

To receive an update on the feasibility study, consultation process and any meetings with Residents. Item 1 on the Outstanding Issues Report (item 9 on this agenda) refers.

## 8 **Schedule for Reports Back on the Work of Outside Bodies**

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

## 9 **Outstanding Issues**

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

10 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

## **NOTE: THIS MEETING WILL BE FOLLOWED BY AN INFORMAL MEETING OF THE SCRUTINY CO-ORDINATION COMMITTEE**

---

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

Tuesday 13<sup>th</sup> June, 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, 21<sup>st</sup> June, 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:** Councillor Asif, Duggins, Lee, Mutton, Patton, Ridge (Deputy Chair) Sawdon (Chair) and Williams