

## **Agenda**

### Scrutiny Co-ordination Committee

#### **Time and Date**

1:30 p.m. on Wednesday, 5<sup>th</sup> July, 2006 (**PLEASE NOTE TIME OF MEETING**)

#### **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 ins 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.

3.1.1 Cabinet Member (Children Learning and Young People) – 14<sup>th</sup> June 2006

#### **Proposed Capital Projects in the Non Schools Programme**

Joint report (attached)

Called in by Councillors Batten, Clifford and Mutton

The reason for the call in is "To better understand why Canley Regeneration Budget is identified to find up to £150,000 for the move, and a breakdown of the £150,000 for this purpose."

#### NOTE:

- (1) 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.
- (2) The Members calling in the decision have indicated that they may wish the issue to be referred on the relevant Scrutiny Board after consideration by the Scrutiny Co-ordination Committee.

## 3.1.2 Cabinet Member (Urban Regeneration and Regional Planning) – 8<sup>th</sup> June 2006

#### **Proposed Bus Boarders in Belgrave Road**

Report of the Director of City Development (attached)

Called in by Councillors M. Noonan, Mrs. Dixon and Mrs. Waters

The reason for the call in is "To examine the implications of this decision, in particular, the effect of speed reduction measures on Belgrave Road on emergency service vehicle access. To request the Police Accident Report for the Belgrave Road and Axholme Road Junction, Safety Audit Level 2 and a breakdown of actual cost of the Bus Boarder – 173 Belgrave Road. Estimated Cost Scheme – 90 Belgrave Road "WA06" and "WA48".

#### NOTE:

- (1) 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.
- (2) The Members calling in the decision have indicated that they may 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 Reports Back on Conference -

4.1 Leading Delegation from SEWA International (Coventry), 4<sup>th</sup> – 18<sup>th</sup> February, 2006

Report of Councillor Lakha (attached)

4.2 800<sup>th</sup> Anniversary of the City of Dresden, 30<sup>th</sup> March – 2<sup>nd</sup> April 2006

Report of Councillor Lakha (attached)

#### 5 Scrutiny Boards' Work Programmes 2006/07

To give consideration to the Scrutiny Boards' Work Programmes for the period 2006/07 (attached)

#### 6 Outstanding Issues

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

#### 7 2006/07 Work Programmes

To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2006/07 (attached)

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

# 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 27<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.

- 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 <u>12 noon</u> on Wednesday, 5<sup>th</sup> July, 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 Asif, Clifford (Co-opted Member), Duggins, Lee, Mutton, Patton, Ridge (Deputy Chair), Sawdon (Chair) and Williams