

Agenda

Scrutiny Co-ordination Committee

Time and Date

1:00 p.m. on Wednesday, 19th July, 2006

Place

Committee Rooms, Council House, Coventry

Public Business

- 1 Apologies and Substitutions
- 2 Declarations of Interests
- 3 Minutes of the meeting held on 5th July, 2006 (attached)
- 4 Consideration of Call ins

4.1 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 – 27th June, 2006 (Councillor Arrowsmith)

Local Enterprise Growth Initiative – Three Year Programme Implementation

Joint report (attached)

Called in by Councillors Lakha, Mutton and Batten

The reason for the call in is, "To understand in detail who are the members of LEGI Partnership Board."

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 to the relevant Scrutiny Board after consideration by the Scrutiny Co-ordination Committee.

4.2 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.

5 Report Back on Conference - Driving improvement: beyond CPA, LGA Improvement Conference and Exhibition, 28th February – 1st March 2006

Report of The Leader of the Council (attached)

6 West Midlands in Europe Skills Interface, 25th – 26th April 2006

Report of the Head of Corporate Policy (attached)

7 Outstanding Issues

There are currently no outstanding issues.

8 **2006/07 Work Programmes**

- 8.1 To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2006/07 (attached)
- 8.2 To note any changes to the work programmes for Scrutiny Boards (1), (2), (3) and (4).
- 9 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 11th July, 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, 19th 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 members who have an interest in any report referred to at this meeting, but who are not members of this Committee are 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