



Time and Date

1:00 p.m. on Wednesday, 20th September, 2006

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meetings held on 9th and 30th August, 2006 (attached)

4 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.

5 Reports Back on Conference

5.1 Local Government Information Unit, Good Practice Seminar - "Influential Scrutiny" - 13th June, 2006

Report of Councillor Crookes and Corinne Steele (attached)

5.2 CfPS 4th Annual Conference, Scrutiny in an Evolving Public Services Landscape - 28th June 2006

Report of Councillor Crookes (attached)

5.3 6th General Assembly of the Conference of Atlantic Arc Cities - 30 June to 1 July 2006

Report of The Leader (attached)

6 Report on the Work of Outside Bodies

6.1 Economic and Social Renaissance Sub Board

Report of Councillor Asif (attached)

6.2 Local Government Information Unit - Management Committee

Report of Councillor Asif (attached)

6.3 William Profitt's Charity

Report of Councillor Asif (attached)

6.4 Soothern and Craner Educational Foundation

Report of the Leader (attached)

6.5 West Midlands Local Government Association - Council

Report of the Leader (attached)

6.6 West Midlands Local Government Association - Regional Assembly

Report of the Leader (attached)

6.7 Coventry, Solihull and Warwickshire Sub Regional Forum

Report of the Leader (attached)

6.8 Local Government Association - General Assembly

Report of the Leader (attached)

6.9 Governing Body of Henley College

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

6.10 University of Warwick Science Park and Associated Companies

Report of the Cabinet Member (Urban Regeneration and Regional Planning) (attached)

6.11 Belgrade Theatre Trust

Report of the Cabinet Member (Children, Learning and Young People) (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

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 12th September, 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, 20th September, 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