



Coventry City Council

Agenda

Scrutiny Co-ordination Committee

Time and Date

1:00 p.m. on Wednesday, 25th October, 2006

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 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.

4 Reports Back on the Work of Outside Bodies

4.1 Bond's Hospital Estate Charity Trustees

Report of Councillor Mrs Johnson, Cabinet Member (Human Resources, Corporate and Customer Services) (attached)

4.2 Coventry and Solihull Waste Disposal Company Shareholders Panel

Report of Councillor Foster, Cabinet Member (City Services) (attached)

4.3 Coventry Law Centre

Report of Councillor Foster, Cabinet Member (City Services) (attached)

4.4 Coventry Sports Trust Limited

Report of Councillor Ridley, Cabinet Member (Culture, Leisure and Libraries) (attached)

4.5 Coventry Venture Capital Fund Limited

Report of Councillor O'Neill, Cabinet Member (Finance, Procurement and Value for Money) (attached)

4.6 Groundwork Coventry and Warwickshire

Report of Councillor Skinner (attached)

4.7 Local Government Association - Urban Commission

Report of Councillor Gazey (attached)

4.8 Museum of British Road Transport Trust (Coventry) Limited

Report of Councillor Ridley, Cabinet Member (Culture, Leisure and Libraries) (attached)

4.9 Soothern and Craner Educational Foundation

Report of Councillor Taylor, Leader of the Council (attached)

4.10 West Midlands Joint Committee – Planning and Transportation Sub-Committee

Report of Councillor Arrowsmith, Cabinet Member (Urban Regeneration and Regional Planning) (attached)

4.11 West Midlands Regional Assembly - Regional Planning Partnership

Report of Councillor Arrowsmith, Cabinet Member (Urban Regeneration and Regional Planning) (attached)

4.12 William Proffitt's Charity

Report of Councillor Asif (attached)

5 Public Safety Zones at Coventry Airport

Report of the Director of City Development (attached)

6 Outstanding Issues

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

7 2006/07 Work Programmes

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

7.2 To note any changes to the work programmes for Scrutiny Boards (1), (2), (3) and (4).

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

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

Tuesday 17th October, 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 Colin Swann (tel. 7683 3069) as soon as possible and no later than 12 noon on Wednesday, 25th October, 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

Substitute: Councillor Bains for Councillor Patton