

Agenda Scrutiny Co-ordination Committee

Time and Date

1:00 p.m. on Wednesday, 8th November, 2006

Place

Committee Rooms, Council House, Coventry

Public Business

- 1 Apologies and Substitutions
- 2 **Declarations of Interests**
- 3 **Minutes** of the meetings held on 11th and 18th October, 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 Member (Community Services) 10th October, 2006

Disabled Facilities Grants

Report of the Director of Community Services (attached)

Called in by Councillors Mutton, Clifford and Patton

The reason for the call in is, "To better understand the implications of only providing the minimum adaptations necessary to meet peoples needs."

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.

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 Coventry Sports Trust

5.1 Report on the Work of Outside Bodies – Coventry Sports Trust

Report of Councillor Ridley (attached)

5.2 Update on the Position With Coventry Sports Trust

The Officers will report orally (item 5 on the outstanding issues report (item 6 on this agenda) refers)

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 31st 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 Alison Townsend (tel. 7683 3080) as soon as possible and no later than <u>12 noon</u> on Wednesday, 8th November, 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, Bains, Clifford (Co-opted Member), Duggins, Lee, Mutton, Ridge (Deputy Chair), Sawdon (Chair) and Williams

If you would like this information in another format or language please contact us:-Telephone: (024) 7683 3080 Fax: (024) 7683 3024 e-mail: alison.townsend@coventry.gov.uk