



Coventry City Council

Agenda

Scrutiny Co-ordination Committee

Time and Date

1:00 p.m. on Wednesday, 13th December, 2006

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meetings held on 22nd November, 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 Review of Library Buildings

Report of the Director of Community Services (attached)

The Cabinet's decision taken at their meeting on the 12th December, 2006, in relation to the recommendation contained in the report, will be reported orally at the meeting.

6 Report Back on the Work of Outside Bodies – Birmingham International Airport Board of Directors

Report of the Leader of the Council (attached)

7 Report Back on the Work of Outside Bodies – Birmingham International Airport Consultative Committee

Report of Councillor Lee (attached)

- 8 **Report Back on the Work of Outside Bodies – Coventry Church (Municipal) Charities Trustees**
Report of Councillor Williams (attached)
- 9 **Report Back on the Work of Outside Bodies – Connexions Strategic Partnership Board**
Report of the Cabinet Member (Children, Learning and Young People) (attached)
- 10 **Report Back on the Work of Outside Bodies – West Midlands Fire and Civil Defence Authority**
Report of the Cabinet Member (City Services) (attached)
- 11 **Report Back on the Work of Outside Bodies – Tom Mann Centre Trust**
Report of Councillor Harrison (attached)
- 12 **Report Back on the Work of Outside Bodies – Coventry Association for International Friendship**
Report of Councillor Chater (attached)
- 13 **Coventry Partnership Minutes**
To consider the minutes of the meetings of the Coventry Partnership held on 17th May, 13th July and 13th September (attached)
- 14 **Report Back on Conference – Partner City Market, 21st – 24th July, 2006, Dresden, Germany**
Report of the Head of Corporate Policy (attached)
- 15 **Report Back on Seminar – Centre for Public Scrutiny Parliamentary Seminar Series 2006 – 2007, Safer and Stronger Communities, 25th June, 2006, London**
Joint Report (attached)
- 16 **Outstanding Issues**
Report of the Director of Legal and Democratic Services (attached).
- 17 **2006/07 Work Programmes**
 - 18.1 To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2006/07 (attached)
 - 18.2 To note any changes to the work programmes for Scrutiny Boards (1), (2), (3) and (4).
- 18 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 5th December, 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, 13th December, 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:-

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