



Coventry City Council

# Agenda

Scrutiny Co-ordination Committee

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## **Time and Date**

1:00 p.m. on Wednesday, 7<sup>th</sup> February, 2007

## **Place**

Committee Rooms, Council House, Coventry

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## **Public Business**

- 1 **Apologies and Substitutions**
- 2 **Declarations of Interests**
- 3 **Minutes** of the meeting held on the 3<sup>rd</sup> January, 2007 (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 **Cabinet Member Strategic Plan – Policy Leadership and Governance**

To review progress on the Cabinet Member (Policy Leadership and Governance) Strategic Plan for 2006/07 – 2008/09 and to consider with the Cabinet Member any further action that could be taken to improve performance.

Questions for the Cabinet Member (attached)

Report of the Chief Executive (attached)

Cabinet Member (Policy, Leadership & Governance) Strategic Plan Update (attached)

## 6 Quarterly Reports on the Work of Scrutiny Boards

### 6.1 Scrutiny Board (1) – Culture, Leisure and Libraries, Finance, Procurement and Value for Money, Human Resources, Corporate and Customer Services, Audit Issues

Report of Councillor Williams (attached)

### 6.2 Scrutiny Board (2) – Children, Learning and Young People

Report of Councillor Lee (attached)

### 6.3 Scrutiny Board (3) – Urban Regeneration and Regional Planning and City Services

Report of Councillor Ridge (attached)

### 6.4 Scrutiny Board (4) – Community Services and Housing, Neighbourhoods, Equalities and Health

Report of Councillor Clifford (attached)

## 7 Outstanding Issues

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

## 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

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

Tuesday 30<sup>th</sup> January, 2007

- 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](mailto: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, 7<sup>th</sup> February, 2007, 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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