



Time and Date

1:00 p.m. on Wednesday, 14th February, 2007

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meeting held on the 10th 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 Report Back on the Work of Outside Bodies

5.1 Coventry Voluntary Service Council

Report of the Cabinet Member (Community Services) (attached)

5.2 NDC Partnership Board

Report of the Cabinet Member (Finance, Procurement and Value For Money) (attached)

5.3 Regional Flood Defence Committee

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

- 5.4 **Coventry Fair Trade Steering Group**
Report of Councillor Cliffe (attached)
- 5.5 **Governing Body of City College**
Report of Councillor Ahmed (attached)
- 5.6 **Hillfields Action Plan Partnership Board**
Report of the Cabinet Member (Urban Regeneration and Regional Planning) (attached)
- 5.7 **Leicester University Court**
Report of Councillor Harrison (attached)
- 5.8 **West Midlands Joint Committee**
Report of the Leader of the Council (attached)
- 5.9 **West Midlands Local Government Association – Provincial Council**
Report of the Cabinet Member (Human Resources, Corporate and Customer Services) (attached)
- 5.10 **West Midlands Reserve Forces and Cadet Association**
Report of Councillor Gazey (attached)
- 5.11 **West Midlands Superannuation Committee**
Report of the Cabinet Member (Human Resources, Corporate and Customer Services) (attached)
- 5.12 **Warwickshire Rural Community Council**
Report of Councillor Gazey (attached)
- 5.13 **West Midlands Passenger Transport Authority**
Report of Councillor Williams (attached)
- 5.14 **Tansley Estate Charity Trustees**
Report of Councillor M Noonan (attached)
- 6 **Outside Bodies – Additional Information Requested**
Report of the Director of Legal and Democratic Services (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

Christopher R Hinde, Director of Legal and Democratic Services, Council House, Coventry
Tuesday 6th February, 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.
 - 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, 14th 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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