



Coventry City Council

# Agenda

Scrutiny Co-ordination Committee

---

## **Time and Date**

1.00 p.m. on Wednesday, 21<sup>st</sup> March, 2007

## **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 Report Back on the Work of Outside Bodies**

#### **4.1 Coventry Venture Capital Limited**

Report of Councillor O'Neill (attached)

#### **4.2 Governing Body of Hereward College**

Report of Councillor Lee (attached)

#### **4.3 Special Interest Groups of Municipal Authorities (SIGOMA)**

Report of Councillor Gazey (attached)

#### **4.4 The West Midlands Passenger Transport Authority**

Report of Councillor Williams (attached)

## 5 Outstanding Issues

Report of the Director of Legal and Democratic (attached)

## 6 2006/07 Work Programmes

- 6.1 To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2006/07 (attached)
  - 6.2 To note any changes to the work programmes for Scrutiny Boards (1), (2), (3) and (4).
- 7 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 13<sup>th</sup> March, 2007

- Notes:
- 1) The person to contact about the agenda and documents for this meeting is Colin Swann, Council House, Coventry. Telephone 7683 3069, email [colin.swann@coventry.gov.uk](mailto:colin.swann@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, 21st March, 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:-

**Telephone: (024) 7683 3069**

**Fax: (024) 7683 3024**

**e-mail: [colin.swann@coventry.gov.uk](mailto:colin.swann@coventry.gov.uk)**