



**Time and Date**

1.00 p.m. on Wednesday, 4<sup>th</sup> April, 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 meetings held on 14<sup>th</sup> and 21<sup>st</sup> February, 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 Value for Money – Scrutiny's Role**

At their meeting on the 21<sup>st</sup> March, 2007, Scrutiny Board (1) were given a presentation outlining current progress on the Council's Value for Money Strategy and the role which Scrutiny might play in the Value for Money process. The Board recommended that this Committee ask all Boards to take into account this Value for Money role when deciding their Work Programmes for 2007/08.

The Finance Manager, Value for Money (Mike Coult) will make a presentation outlining this Scrutiny role.

**6 Attendance by Chair of Scrutiny Co-ordination Committee at Cabinet/Cabinet Member Meetings for Urgent/Key Decisions and Call –in**

The Director of Legal and Democratic Services will report on the outcome of the Constitution Working Group's consideration of this matter at the meeting

**7 Report Back on Conference – Visit to Rawalpindi and Muzzafarabad, Pakistan 19<sup>th</sup> to 25<sup>th</sup> November 2006**

Report of the Lord Mayor (Councillor Ahmed) (attached)

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

**8.1 Elizabeth Swillington's Charity**

Report of Councillor Mrs Harper (attached)

**8.2 John Friend's Memorial Fund**

Report of Councillor Crookes (attached)

**8.3 Local Government Association - Rural Commission**

Report of Councillor Mrs Rutter (attached)

**9 Outstanding Issues**

Report of the Director of Legal and Democratic (attached)

**10 2006/07 Work Programmes**

10.1 To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2006/07 (attached)

10.2 To note any changes to the work programmes for Scrutiny Boards (1), (2), (3) and (4).

10 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 27<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 [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, 4<sup>th</sup> April, 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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**e-mail: [alison.townsend@coventry.gov.uk](mailto:alison.townsend@coventry.gov.uk)**