



Time and Date

1.00 p.m. on Wednesday, 18th April, 2007

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meetings held on 14th and 21st March, 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 Reports Back on the Work of Outside Bodies

5.1 Coventry General Charities Trustees

Report of Councillor Lee (attached)

5.2 Bluecoat School Foundation

Report of Mrs Cribden (attached)

5.3 Coventry and Solihull Valuation Tribunal

Report of Councillor Ridge (attached)

5.4 Coventry Citizens Advice Bureau

Report of Councillor Mrs Griffin (attached)

5.5 Coventry Refugee Centre

Report of the Cabinet Member (Neighbourhoods, Health and Equalities) (attached)

5.6 Coventry Solihull and Warwickshire Partnership

Report of Councillor Arrowsmith (attached)

5.7 Institute of Community Cohesion Advisory Board

Report of Councillor O'Neill (attached)

5.8 Sir Charles Barratt Educational Foundation

Report of Councillor Crookes (attached)

5.9 West Midlands Enterprise Limited

Report of Councillor Sawdon (attached)

5.10 West Midlands Local Government Association – Regional Housing Partnership

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

5.11 Miscellaneous Reports on the Work of Outside Bodies

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

6 The Role of Company/Charitable Trust Directors

Briefing Note of the Head of Corporate Policy (attached)

7 Outstanding Issues

Report of the Director of Legal and Democratic (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 10th April, 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.
 - 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, 18th 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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