

SCRUTINY CO-ORDINATION COMMITTEE**6th June, 2007**

Members Present:- Councillor Arrowsmith (Chair)
Councillor Duggins
Councillor Ms. Hunter
Councillor Lee
Councillor Maton
Councillor Mutton
Councillor Ridge
Councillor Williams (Deputy Chair)

Other Scrutiny
Member Present:- Councillor Clifford

Employees Present:- C. Steele (Chief Executive's Directorate)
A. Townsend (Customer and Workforce Services Directorate)

1. Declarations of Interests

There were no declarations of interest.

2. Minutes

The minutes of the meetings held on 4th and 18th April, 2007, were signed as a true record.

3. Co-option of Chair of Scrutiny Board (4) (Community Services, Health (Policy and Inequalities), Culture, Leisure and Libraries, Neighbourhoods and Community Safety)

The Chair briefly reported on a proposal to co-opt Councillor Clifford the Chair of Scrutiny Board (4) (Community Services, Health (Policy and Inequalities), Culture, Leisure and Libraries, Neighbourhoods and Community Safety), to the Scrutiny Co-ordination Committee as a non-voting member; this would give all Scrutiny Board Chairs a place on the Committee.

RESOLVED that the Chair of Scrutiny Board (4) (Community Services, Health (Policy and Inequalities), Culture, Leisure and Libraries, Neighbourhoods and Community Safety) be co-opted to the Scrutiny Co-ordination Committee as a non-voting member.

4. Call-Ins Stage 1

As there had been no Cabinet or Cabinet Member meetings held during the week commencing 28th May, 2007, there were no decisions open to call-in this week.

5. **Reappointment of Serco Contract Review Sub-Group**

With reference to Minute 68/06, the Committee considered a report of the Head of Corporate Policy that set out proposals for the re-establishment of a Task and Finish Group to review the Serco contract.

In the 2006/07 Municipal year, members of the Sub-Group had been Councillors Cliffe, Crookes, Field, Harrison and Williams; Councillor Field was no longer a Councillor and it was proposed that this place be left vacant. The Labour Group had requested that Councillor Lakha take up the place previously allocated to Councillor Harrison on the Sub-Group as he was now the relevant Shadow Cabinet Member. Councillor Williams suggested that in order to provide continuity and to take advantage of the experience that Councillor Harrison brought to the Sub-Group that he be given the place previously allocated to Councillor Field.

RESOLVED that the Task and Finish Sub-Group to review the Serco Contract be re-established comprising Councillors Cliffe, Crookes, Harrison, Lakha and Williams.

6. **Outstanding Issues**

The Committee considered a report of the Director of Legal and Democratic Services that identified those issues on which further reports had been requested in order that Members could monitor progress. With regard to item 1 headed "Economic and Social Renaissance Sub-Board", it was agreed that this report need only comprise attendance figures. The Committee indicated that they wished to pursue item 2 headed "University of Warwick Science Park and Associated Companies" and that this should therefore remain an outstanding item.

7. **Other Business**

There was no other business.