



Time and Date

1.00 p.m. on Wednesday, 21st November, 2007

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Consideration of Call ins – Stage 2

To consider the following call in from the Members shown. In accordance with the Scrutiny Procedure Rules, these Members have been invited to attend the meeting for the consideration of their call in and at least one of them must attend the meeting or the call-in will fail.

Cabinet Member (Neighbourhoods and Community Safety) 30th October, 2007

Petition Concerning the Future of Watch

Report of the Head of Neighbourhood Management (attached)

Called in by Nellist, O'Boyle and Windsor

The reason for the call in is, "To further explore financial support that might be available in the short term to secure the viability of the organisation."

- NOTE:**
- (1) The Members calling in the decision have indicated that attendance by the relevant Cabinet Member is required for the Stage 2 consideration of this item.
 - (2) The Members calling in the decision have indicated that they wish the issue to be referred on to the relevant Scrutiny Board after consideration by the Scrutiny Co-ordination Committee.

4 Consideration of Call ins - Stage 1

The Director of Customer and Workforce 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 Governing Body of Henley College

Report of Chris Hinde (attached)

5.2 Belgrade Theatre Trust

Report of the Cabinet member (Children, Learning and Young People) (attached)

5.3 Coventry Law Centre

Report of the Cabinet Member (City Development) (attached)

5.4 Neighbourhood Renewal Fund Sub-Group

Report of the Leader of the Council (attached)

5.5 Regional Flood Defence Committee

Report of Cabinet Member (Climate Change, Housing and Sustainability) (attached)

5.6 Coventry and Solihull Sub Regional Forum

Report of the Leader of the Council (attached)

5.7 Birmingham International Airport Board of Directors

Report of the Leader of the Council (attached)

6 Outstanding Issues

Report of the Director of Customer and Workforce Services (attached)

7 2007/08 Work Programmes

To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2007/08 (attached)

- 8 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

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry
Tuesday 20th November, 2007

Notes: 1) The person to contact about the agenda and documents for this meeting is Alison Townsend,

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, 21st November, 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 Arrowsmith (Chair), Clifford, Duggins, Ms Hunter, Lee, Maton, Mutton, Ridge, Williams (Deputy Chair)

If you would like this information in another format or language please contact us:-

Telephone: (024) 7683 3080

Fax: (024) 7683 3024

e-mail: alison.townsend@coventry.gov.uk

Please note a hearing loop is available in all committee rooms