



**Time and Date**

1.00 p.m. on Wednesday, 9<sup>th</sup> January, 2008

**Place**

Committee Rooms, Council House, Coventry

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**Public Business**

**1 Apologies and Substitutions**

**2 Declarations of Interests**

**3 Minutes** of the meeting held on 21<sup>st</sup> November, 2007 (attached)

**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 Corporate Plan 2007/08 - 2009/10 - Half Year Progress Report**

Report of the Chief Executive (attached)

**6 Revenue and Capital Pre-Budget Report 2008/09**

Report of Management Board (attached)

**7 Outstanding Issues**

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

**8 2007/08 Work Programmes**

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

**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

## **NOTE: THIS MEETING WILL BE FOLLOWED BY AN INFORMAL MEETING OF THE SCRUTINY CO-ORDINATION COMMITTEE**

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**Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry**

Friday 21<sup>st</sup> December, 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](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, 9<sup>th</sup> January, 2008, 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](mailto:alison.townsend@coventry.gov.uk)**

**Please note a hearing loop is available in all committee rooms**