



**Time and Date**

1.00 p.m. on Wednesday, 6<sup>th</sup> February, 2008

**Place**

Committee Rooms, Council House, Coventry

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**Public Business**

**1 Apologies and Substitutions**

**2 Declarations of Interests**

**3 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.

**4 Second Quarter Reports on the Work of Scrutiny Boards**

**4.1 Scrutiny Board (1) – Finance, Procurement and Value for Money, Community Cohesion and Equalities, Customer, Workforce and Legal Services, Audit Issues**

Report of Councillor Williams (attached)

**4.2 Scrutiny Board (2) – Children, Learning and Young People**

Report of Councillor Lee (attached)

**4.3 Scrutiny Board (3) – City Development, City Services, Climate Change, Sustainability and Housing**

Report of Councillor Ridge (attached)

**4.4 Scrutiny Board (4) – Community Services, Health (Policy and Inequalities), Culture, Leisure and Libraries, Neighborhoods**

Report of Councillor Clifford (attached)

## **5 Reports Back on the Work of Outside Bodies**

### **5.1 Groundwork Coventry and Warwickshire**

Report of Councillor Skinner (attached)

### **5.2 Coventry and Solihull Waste Disposal Company Shareholders' Panel**

Report of Councillor Noonan (attached)

### **5.3 West Midlands Passenger Transport Authority**

Report of Councillor Williams (attached)

### **5.4 Local Government Association Urban Commission**

Report of Councillor Gazey (attached)

### **5.5 Coventry Association for International Friendship**

Report of Councillor Chater (attached)

### **5.6 West Midlands Regional Assembly**

Report of Councillor Taylor (attached)

### **5.7 West Midlands Local Government Association**

Report of Councillor Taylor (attached)

### **5.8 Coventry Citizens Advice Bureau Management Board**

Report of Councillor Mrs Griffin (attached)

### **5.9 Coventry Fairtrade Steering Group**

Report of Councillor Cliffe (attached)

### **5.10 Coventry Venture Capital Limited**

Report of Councillor O'Neill (attached)

### **5.11 Coventry Community Safety Partnership**

Report of Councillor Matchet (attached)

### **5.12 Local Government Association General Assembly**

Report of Councillor Taylor (attached)

### **5.13 Governing Body of City College**

Report of Councillor Ahmed (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

## **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**  
Tuesday 29<sup>th</sup> January, 2008

- 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, 6<sup>th</sup> February, 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)

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

**If you require a British Sign Language interpreter for this meeting OR if you would like this information in another format or language please contact us.:-**

**Telephone: (024) 7683 3080**

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