



**Time and Date**

1.00 p.m. on Wednesday, 20<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 Minutes** of the meeting held on 30<sup>th</sup> January, 2008 (attached)

**4 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 29<sup>th</sup> January, 2008 (Councillor Foster)**

**Paragon Park Redevelopment and Proposed Relocation of EMR**

Report of the Director of City Development (attached)

Called in by:-

- (1) Councillors Duggins, Harvard and Mrs Bigham

The reason for the call in is, "To understand the alternative sites explored instead of Oban Road. To be updated on the continuing efforts to find an alternative site not near homes. Furthermore, to explore in greater detail the environmental impacts of this proposal, as well as health and economic wellbeing."

- (2) Councillors Nellist, Benefield and Windsor

The reason for the call in is, "To consider the criteria for the suitability of the selected site, the alternatives that were considered, and the consultation with local residents that is proposed."

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

## 5 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.

## 6 Report Back on the Work of Outside Bodies – Whitefriars Housing Group

Report of the Councillor Mrs Dixon (attached)

## 7 Outstanding Issues

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

## 8 2007/08 Work Programme

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

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

Tuesday 12<sup>th</sup> February, 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, 20<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:-**

**Telephone: (024) 7683 3080**

**Fax: (024) 7683 3024**

**e-mail: [alison.townsend@coventry.gov.uk](mailto:alison.townsend@coventry.gov.uk)**