Coventry City Council

Agenda

Scrutiny Co-ordination Committee

Time and Date
1.00 p.m. on Wednesday, 5th March, 2008

Place
Committee Rooms, Council House, Coventry

Public Business

1 **Apologies and Substitutions**

2 **Declarations of Interests**

3 **Minutes** of the meetings held on 6th and 13th February, 2008 (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 **Sustainable Communities Strategy**

Report of the Chief Executive (attached)

6 **Support to Voluntary Organisations**

The officers will report orally at the meeting.

7 **Cabinet/Cabinet Member Items of Urgent Public Business**
Swanswell Academy

The Chair of the Scrutiny Co-ordination, or his nominee, has been requested to agree that this matter should be dealt with on grounds of urgency and that call-in should not apply. The reason for urgency is to allow the order for the works to be placed so that the works may commence in line with the agreed programme and to ensure that project spend is compliant with DCSF conditions.

Joint report (attached to assist members in understanding the reasons for urgency)

8   **Report Back on the Work of Outside Bodies**

8.1   **Museum of British Road Transport Trust (Coventry) Ltd (MBRT)**

Report of Councillor Sawdon (attached)

8.2   **New Deal for Communities Partnership Board**

Report of Councillor Foster (attached)

8.3   **West Midlands Joint Committee**

Report of Councillor Taylor (attached)

8.4   **Connexions Strategic Partnership Board**

Report of Councillor Blundell (attached)

8.5   **Coventry Schools Admissions Forum**

Report of Councillor Blundell (attached)

8.6   **West Midlands Local Government Association Regional Planning Partnership**

Report of Councillor Foster (attached)

8.7   **Sure Start – North East**

Report of Councillor Mrs. Dixon (attached)

8.8   **West Midlands Police Authority**

Report of Councillor O'Neill (attached)

9   **Outstanding Issues**

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

10   **2007/08 Work Programme**

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

11   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 26th 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.

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 <u>12 noon</u> on Wednesday, 5th March, 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:-

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