



**Time and Date**

1.00 p.m. on Wednesday, 2<sup>nd</sup> April, 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 20<sup>th</sup> 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 Value for Money Partnership Programme: Progress Report**

Report of the Chief Executive (attached)

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

**6.1 Institute of Community Cohesion Advisory Board**

Report of the Cabinet Member (Finance, Procurement and Value for Money) (attached)

**6.2 Coventry, Solihull and Warwickshire Partnership**

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

**6.3 Coventry Refugee Centre**

Report of the Cabinet Member (Community Services) (attached)

#### 6.4 **Coventry Sports Trust Limited**

Report of the Cabinet Member (Culture, Leisure and Libraries)

#### 6.5 **Coventry Best for Business Co Ltd (City Wide BID)**

Report of the Cabinet Member (City Development)

#### 6.6 **CV1 Board of Directors**

Report of the Cabinet Member (Policy, Leadership and Governance) (attached)

#### 6.7 **Local Enterprise Growth Initiative Partnership Board**

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

#### 6.8 **University of Warwick: Advisory Board of the Institute of Education**

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

#### 6.9 **University of Warwick Science Park**

Report of the Cabinet Member (City Development) (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 25<sup>th</sup> March, 2008

- Notes:
- 1) The person to contact about the agenda and documents for this meeting is Alison Townsend, Council House, Coventry. Telephone 7683 3080, 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, 2<sup>nd</sup> April, 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**

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