



Time and Date

1.00 p.m. on Wednesday, 4th June, 2008

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meetings held on 16th and 23rd April, 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 Cabinet/Cabinet Member Items of Urgent Public Business

Application for Capitalisation Direction

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

The Cabinet considered the above report at their meeting on 20th May, 2008, the nominee of the Chair of the Scrutiny Co-ordination Committee attended the Cabinet meeting and agreed that the decision was urgent and that call-in should not apply. In accordance with paragraph 4.5.27.4 the report is presented to the Scrutiny Co-ordination Committee in order for them to understand the reasons for urgency which is to allow the application to be submitted before the deadline of 29th May, 2008.

6 Coventry City Council's Response to the Department of Communities and Local Government's (DCLG) consultation on the draft national 'Participatory Budgeting Strategy'

Report of the Chief Executive (attached)

7 Outstanding Issues

Report of the Director of Customer and Workforce Services (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

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry
Friday 23rd May, 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.
 - 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, 4th June, 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, Charley, Clifford, Crookes (Deputy Chair), Duggins, Maton, Mutton, Ridge (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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