



**Time and Date**

1.00 p.m. on Wednesday, 13<sup>th</sup> August, 2008

**Place**

New 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 23<sup>rd</sup> July, 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 15<sup>th</sup> July, 2008 (Councillor Mrs. Johnson)**

**Implementing the Older People's New Homes for Old Policy**

Report of the Acting Director of Community Services (attached)

Decision Called in:-

Recommendations 2.2 – 2.5:-

- 2.2 Approve the closure of Jack Ball House and George Rowley House residential dementia homes for older people with effect from 2<sup>nd</sup> December 2008 and the disposal of the Council's leasehold interests in the residential accommodation at both sites.
- 2.3 Approve the closure of Hawthorn Lodge residential home for older people including the day service with effect from 1<sup>st</sup> September 2009 and the development of proposals for the use of the site currently occupied by Hawthorn Lodge for new provision which would then enable the closure of Eric Williams House. The details of the development proposals are to be reported back to Cabinet before final approval is given.
- 2.4 Approve the retention of Eric Williams House for a further period to be determined once the proposals for the Hawthorn Lodge site are confirmed. Once alternative

provision is available to declare the Eric Williams House site surplus to requirements. This is likely to be in approximately 3 years.

- 2.5 Agree that the two petitions submitted have been addressed through the consultation process and this report.

Called in by Councillors Nellist, Field and Windsor

The reason for the call in is:-

" To further explore option five and the implications of retaining and modernising the existing homes"

**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 indicated they might want the issue to be referred on to the relevant Scrutiny Board after consideration by the Scrutiny Co-ordination Committee.

(iii) The petition spokespersons have been invited to attend the meeting.

## **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 Outstanding Issues**

There are currently no outstanding issues.

## **7 Work Programme 2008/09**

To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2008/09 (attached)

## **8 Meeting Evaluation**

To discuss and evaluate the effectiveness of the meeting.

- 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 5<sup>th</sup> August, 2008

- Notes:
- 1) The person to contact about the agenda and documents for this meeting is Joy McLellan, Council House, Coventry. Telephone 024 7683 3076, email [joy.mclellan@coventry.gov.uk](mailto:joy.mclellan@coventry.gov.uk).
  - 2) **Substitutes** - Council Members who are not able to attend the Meeting should notify Joy McLellan (tel. 024 7683 3076) as soon as possible and no later than 12 noon on Wednesday, 13<sup>th</sup> August, 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:-**

**Telephone: 024 7683 3076**

**Fax: 024 7683 3024**

**e-mail: [joy.mclellan@coventry.gov.uk](mailto:joy.mclellan@coventry.gov.uk)**