



**Time and Date**

1.00 p.m. on Wednesday, 17<sup>th</sup> December, 2008

**Place**

Committee Rooms, Council House, Coventry

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**Public Business**

**1 Apologies and Substitutions**

**2 Declarations of Interests**

**3 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.

**4 Pre- Budget Report**

Report of the Director of Finance and Legal Services (attached).

**5. Proposed Changes to Member Code of Conduct**

Report of the Director of Finance and Legal Services (attached).

**6 Model Code of Conduct for Employees**

Joint report (attached)

**7 Outstanding Issues**

There are currently no outstanding issues.

**8 Work Programme 2008/09**

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

## 9 Meeting Evaluation

To discuss and evaluate the effectiveness of the meeting.

- 10 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**

9<sup>th</sup> December, 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, 17<sup>th</sup> December, 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 member 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, J. Mutton and 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 3266**

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