



Coventry City Council

Agenda

Scrutiny Co-ordination Committee

Time and Date

1.00 p.m. on Wednesday, 21st January, 2009

Place

Committee Rooms, Council House, Coventry

Public Business

- 1 **Apologies and Substitutions**
- 2 **Declarations of Interests**
- 3 **Consideration of Call-ins – Stage 2**

To consider the call-ins indicated 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 – 16th December, 2008 (Councillor Foster)

3.1 Revenue and Capital Pre-Budget Report 2009/10

Report of the Management Board (**attached**)

Decision Called in:-

The Cabinet had agreed:

- 2.1 Consider the latest position on the medium term financial projection for revenue and capital, as set out in the report, and note the progress made to date in preparing the 2009/10 revenue and capital programmes;
- 2.2 Note the savings in Appendix 1 that are being progressed and will be dealt with through the appropriate managerial and political processes outside of the budget-setting report.
- 2.3 Agree that the content of the report be used as the basis of our public budget consultation process.

Called in by Councillors M. Mutton, J. Mutton and Mulhall.

The reasons for call-in are:-

To better understand how this report can be the basis of our public budget consultation

process when the implications are not know for 22 areas of savings that are down for review.

- (NOTES:**
- (i) This call-in relates to decision 2.3 above
 - (ii) The Members calling in the decision that attendance by the relevant Cabinet Member is required for the Stage 2 consideration of the item.
 - (iii) The Members calling in the decision have also indicated that they might want the issue to be referred to the relevant Scrutiny Board after consideration by the Scrutiny Co-ordination Committee.)

4 Reports Back on the Work of Outside Bodies

4.1 Coventry Venture Capital Limited

Report by Councillor Kevin Foster (attached)

4.2 Hillfields Action Plan Partnership Board

Report by Councillor Gary Ridley (attached)

5 Outstanding Issues

There are currently no outstanding issues.

6 Work Programme 2008/09

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

7 Meeting Evaluation

To discuss and evaluate the effectiveness of the meeting.

- 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

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry

13th January, 2009

- 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.
 - 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, 21st January, 2009, 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)

By invitation: Councillors Foster, M. Mutton and Mulhall

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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