



Time and Date

1.00 p.m. on Wednesday, 28th January, 2009

Place

Committee Rooms, Council House, Coventry

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 Consideration of Call-ins – Stage 2

To consider the call-in indicated from the Members shown. In accordance with the Scrutiny Procedure Rules, these Members have been invited to attend the meeting for consideration of their call-in and at least one of them must attend the meeting or the call-in will fail.

Cabinet Member (City Development) – 8th January, 2009 (Councillor Ridley)

4.1 Belgrade Plaza Phase 3: Proposed Amendments to the Development Agreement

Joint report (attached)

Decision Called-in:-

The Cabinet Member had agreed:

- 2.1 Authorise the necessary amendments to the Belgrade Plaza Agreements with the Oakmoor Deeley Partnership to facilitate the development of Phase 3 primarily as a student housing scheme, subject to planning permission, and

- 2.2 Delegate the agreement of detailed terms to the Head of Property in discussion with the Deputy Director City Development and completion of the deed of variation to the Director of Finance and Legal Services.

Called in by Councillors Bigham, John Mutton and O'Boyle.

The reasons for call-in are:-

To better understand how housing students in a prestigious development meant to include affordable homes helps in the overall development of the City Centre.

- (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.)

5 Update on Grounds Maintenance Joint Directorate Working

Report by Head of Culture, Leisure and Libraries (attached).

6 Reports Back on the Work of Outside Bodies

6.1 Local Government Association Urban Committee

Report by Councillor John Gazey (attached)

6.2 Birmingham International Airport

Report by Councillor Ken Taylor (attached)

6.3 Regional Flood Defence Committee

Report by Councillor John Gazey (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

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

Tuesday 20th 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, 28th 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, Mutton, Ridge (Chair)

By invitation: Councillors Bigham and O'Boyle

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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