



Time and Date

1.00 p.m. on Wednesday, 4th February, 2009

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes – of the meeting held on 14th January, 2009 (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 Consideration of Call-in

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.

5.1 Cabinet Member (Culture, Leisure and Libraries) - 15th January, 2009

Findings and Recommendations of the Scrutiny Board 4 Review of the Allesley Park Walled Garden

Report of Scrutiny Board (4) (attached)

Decision called in:-

The Cabinet Member (Culture, Leisure and Libraries) had agreed:

- 2.1 To allow the Allesley Park Walled Garden Group to cultivate the area it currently occupies on the basis that discussions be held with Council officers to agree the

future of the project and activities undertaken: Subject to a satisfactory conclusion of the above, a new licence be granted.

That the remainder of the garden be maintained to an agreed standard by Coventry City Council.

- (i) In co-operation with Allesley Park Residents Association/Friends of Allesley Park should they wish to be involved.
- (ii) In co-operation with the Allesley Park Walled Garden Group in recognising the organic nature of the activities and any other relevant issues.

Called in by Councillors Skipper, J. Mutton and Clifford.

The reasons for call-in are:-

"To better understand why another section of the land cannot be maintained by the Allesley Park Walled Garden Group. Also to better understand the implications for the Young People studying for their NVQ's".

6 Quarterly Reports on the Work of Scrutiny Boards

6.1 Scrutiny Board (1) – Finance, Procurement and Value for Money, Community Cohesion and Equalities, Customer, Workforce and Legal Services, Audit Issues

Report of Councillor Arrowsmith (attached)

6.2 Scrutiny Board (2) – Children, Learning and Young People

Report of Councillor Crookes (attached)

6.3 Scrutiny Board (3) – City Development, City Services, Climate Change, Housing and Sustainability

Report of Councillor Ridge (attached)

6.4 Scrutiny Board (4) – Community Services, Health (Policy and Inequalities), Culture, Leisure and Libraries, Neighbourhoods and Community Safety

Report of Councillor Clifford (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 27th 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, 4th February, 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: Councillor Skipper

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

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