



Coventry City Council

# Agenda

Scrutiny Co-ordination Committee

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## **Time and Date**

1.00 p.m. on Wednesday, 18<sup>th</sup> February, 2009

## **Place**

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 21<sup>st</sup> and 28<sup>th</sup> 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. Reports Back on the Work of Outside Bodies**

#### **5.1 Coventry Law Centre**

Report by Councillor Linda Bigham (attached)

#### **5.2 West Midlands Passenger Transport Authority**

Report by Councillor Andrew Williams (attached)

#### **5.3 West Midlands Superannuation Committee**

Report by Councillor Heather Johnson (attached)

#### **5.4 Whitefriars Housing Group**

Report by Councillor David Skinner (attached)

### **5.5 Connexions Strategic Partnership Board**

Report by Councillor John Blundell (attached)

### **5.6 Daimler Green Recreational Trust**

Report by Councillor Mal Mutton (attached)

### **5.7 West Midlands Fire and Rescue Authority**

Report by Councillor Kevin Foster (attached)

### **5.8 New Deal for Communities Partnership Board**

Report by Councillor Gary Ridley (attached)

### **5.9 West Midlands Planning and Transportation Sub-Committee**

Report by Councillor Gary Ridley (attached)

## **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 10<sup>th</sup> February, 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, 18<sup>th</sup> 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)

**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)**