

SCRUTINY CO-ORDINATION COMMITTEE

18th February, 2009

Scrutiny Co-ordination Committee Members

Present: -

Councillor Arrowsmith
Councillor Bains (Substitute for Councillor Mutton)
Councillor Charley
Councillor Clifford
Councillor Crookes (Deputy Chair)
Councillor Duggins
Councillor Maton
Councillor Ridge (Chair)

Employees Present: -

U. Patel (Customer and Workforce Services Directorate)
C. Steele (Chief Executive's Directorate)
A. West (Chief Executive's Directorate)

Apologies: -

Councillor Mutton

156. **Declarations of Interest**

There were no declarations of interest.

157. **Minutes**

The minutes of the meetings held on 21st and 28th January, 2009 were signed as true records.

158. **Consideration of Call Ins – Stage 1**

The Committee noted that the deadline for call-ins for Cabinet and Cabinet Member decisions made during the week commencing 9th February, 2009, was 9.00 a.m. on Friday, 20th February. Any call-ins received after this meeting and before that deadline would be considered for validity by the Chair of the Scrutiny Co-ordination Committee in consultation with the Director of Customer and Workforce Services (Paragraph 4.5.25.4 of the City Council's Constitution refers).

159. **Report Back on the Work of Outside Bodies – Coventry Law Centre**

The Committee considered a report of Councillor Mrs Bigham that detailed the work of The Coventry Law Centre over the preceding twelve months and included details of attendance by the City Council's representatives.

RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the Coventry Law Centre.

160. Report Back on the Work of Outside Bodies – West Midlands Passenger Transport Authority

The Committee considered a report of Councillor Williams (Cabinet Member (Neighbourhoods and Community Safety)) that detailed the work of the West Midlands Passenger Transport Authority over the previous twelve months and included details of attendance by the City Council's representatives.

RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the West Midlands Passenger Transport Authority.

161. Report Back on the Work of Outside Bodies – West Midlands Superannuation Committee

The Committee considered a report of Councillor Mrs Johnson (Cabinet Member (Community Services)) that detailed the work of the West Midlands Superannuation Committee over the previous twelve months and included details of attendance by the City Council's representatives at the meetings of the Committee.

The Committee were minded not to accept recommendation 2.3 within the report.

RESOLVED:

- (1) That the report and the work undertaken by the West Midlands Superannuation Committee be noted.**
- (2) That the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the West Midlands Superannuation Committee.**

162. Report Back on the Work of Outside Bodies – Whitefriars Housing Group

The Committee considered a report of Councillor Skinner that detailed the work of the Whitefriars Housing Group over the previous twelve months and included details of attendance by the City Council's nominees at the organisation's meetings.

RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the Whitefriars Housing Group.

163. Report Back on the Work of Outside Bodies – Connexions Strategic Partnership Board

The Committee considered a report of Councillor Blundell (Cabinet Member (Children, Learning and Young People)) that detailed the work of the Connexions Strategic Partnership Board over the previous twelve months and included details of attendance by the City Council's representatives at meetings of the Board.

RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the Connexions Strategic Partnership Board.

164. **Report Back on the Work of Outside Bodies – Daimler Green Recreational Trust**

The Committee considered a report of Councillor M. Mutton that detailed the work of the Daimler Green Recreational Trust over the previous twelve months and included details of attendance by the City Council's representative at meetings of the Trust.

RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the Daimler Green Recreational Trust.

165. **Report Back on the Work of Outside Bodies – West Midlands Fire & Rescue Authority**

The Committee considered a report of Councillor Foster (Cabinet Member (Finance, Procurement and Value for Money)) that detailed the work of the West Midlands Fire and Rescue Authority over the previous twelve months and included details of attendance by the City Council's representatives at meetings of the Authority.

RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the West Midlands Fire and Rescue Authority.

166. **Report Back on the Work of Outside Bodies – New Deal for Communities Partnership Board**

The Committee considered a report of Councillor Ridley (Cabinet Member (City Development)) that detailed the work of the New Deal for Communities Partnership Board over the previous twelve months and included details of attendance by the City Council's representative's at meetings of the Board.

RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the New Deal for Communities Partnership Board.

167. **Report Back on the Work of Outside Bodies – West Midlands Planning and Transportation Sub-Committee**

The Committee considered a report of Councillor Ridley (Cabinet Member (City Development)) that detailed the work of the West Midlands Planning and Transportation Sub-Committee over the previous twelve months and included details of attendance by the City Council's representatives at meetings of the Sub-Committee.

RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the West Midlands Planning and Transportation Sub-Committee.

168. **Outstanding Issues**

There were currently no outstanding issues.

169. **Work Programme 2008/09**

The Committee considered and noted their Work Programme for the 2008/09

Municipal Year.

170. **Meeting Evaluation**

The Committee briefly discussed the meeting to evaluate its effectiveness. Members commented that the meeting was fine.