



Time and Date

1.00 p.m. on Wednesday, 10th June, 2009

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes – of the meeting held on 13th May, 2009 (attached)

4 Reports Back on the Work of Outside Bodies

4.1 Transport Museum

Report by Councillor Ridley (attached)

4.2 The Coventry Partnership

Report by Councillor Taylor (attached)

4.3 Coventry and Solihull Waste Disposal Company Limited, Shareholders' Panel

Report by Councillors Foster and Noonan (attached)

4.4 Coventry, Solihull and Warwickshire Sub Regional Forum

Report by Councillor Taylor (attached)

4.5 Coventry, Solihull and Warwickshire Partnership Economic Development Sub Board

Report by Councillor Foster (attached)

4.6 CV One Limited

Report by Councillor Foster (attached)

4.7 Destination Management Partnership Board

Report of Councillor Sawdon (attached)

4.8 **Community Cohesion Advisory Board**

Report of Councillor Foster (attached)

4.9 **Coventry Heritage and Arts Trust**

Report of Councillor Blundell (attached)

4.10 **Parking and Traffic Regulation Outside of London Adjudication Joint Committee (PATROLAJC)**

Report of Councillor Noonan (attached)

4.11 **University of Warwick Science Park**

Report of Councillor Ridley (attached)

5 **Outstanding Issues**

There are currently no outstanding issues.

6 **Meeting Evaluation**

To discuss and evaluate the effectiveness of the meeting.

7 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, 2nd June, 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, 10th June, 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