

**SCRUTINY CO-ORDINATION COMMITTEE**

**10<sup>th</sup> June, 2009**

Scrutiny Co-ordination  
Committee Members

Present: - Councillor Arrowsmith  
Councillor Charley  
Councillor Clifford  
Councillor Crookes  
Councillor Duggins  
Councillor Mutton  
Councillor Ridge (Chair)

Employees Present: - M. Harris (Customer and Workforce Services Directorate)  
D. Ford (Chief Executive's Directorate)  
J. Parry (Assistant Chief Executive)  
C. Steele (Chief Executive's Directorate)  
A. West (Chief Executive's Directorate)

**Apologies:**

Apologies were received from Councillor Maton (no substitute)

**1. Declarations of Interest**

There were no declarations of interest.

**2. Minutes**

The Minutes of the meeting held on the 13<sup>th</sup> May were signed as a true record

**3. Report Back on the Work of Outside Bodies – Transport Museum**

The Committee considered a report of Councillor Ridley that detailed the work of the Museum of British Road Transport 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 Museum of British Road Transport**

**4. Report Back on the Work of Outside Bodies – The Coventry Partnership**

The Committee considered a report of Councillor Taylor that detailed the work of The Coventry Partnership 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 Partnership**

**5. Report Back on the Work of Outside Bodies – Coventry and Solihull Waste Disposal Company Limited, Shareholders' Panel**

The Committee considered a report of Councillors Foster and Noonan that detailed the work of the Coventry and Solihull Waste Disposal Company Limited, Shareholders' Panel 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 and Solihull Waste Disposal Company Limited, Shareholders' Panel**

**6. Report Back on the Work of Outside Bodies – Coventry, Solihull and Warwickshire Sub Regional Forum**

The Committee considered a report of Councillor Taylor that detailed the work of the Coventry, Solihull and Warwickshire Sub Regional Forum over the preceding twelve months and included details of attendance by the City Council representatives.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the Coventry, Solihull and Warwickshire Sub Regional Forum**

**7. Report Back on the Work of Outside Bodies – Coventry, Solihull and Warwickshire Partnership Economic Development Sub Board**

The Committee considered a report of Councillor Foster that detailed the work of the Coventry, Solihull and Warwickshire Partnership Economic Development Sub Board over the preceding twelve months and included details of attendance by the City Council representatives.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the Coventry, Solihull and Warwickshire Partnership Economic Development Sub Board**

**8. Report Back on the Work of Outside Bodies – CV One Limited**

The Committee considered a report of Councillor Ridley that detailed the work of CV One Limited over the preceding twelve months and included details of attendance by the City Council representatives.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to CV One Limited**

**9. Report Back on the Work of Outside Bodies – Destination Management Partnership Board**

The Committee considered a report of Councillor Foster that detailed the work of the Destination Management Partnership Board over the preceding twelve months

and included details of attendance by the City Council representatives.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the Destination Management Partnership Board**

10 **Report Back on the Work of Outside Bodies – Community Cohesion Advisory Panel**

The Committee considered a report of Councillor Foster that detailed the work of the Community Cohesion Advisory Panel over the preceding twelve months and included details of attendance by the City Council representatives.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council cease to nominate to the Community Cohesion Advisory Panel due the discontinuation of the Panel**

11 **Report Back on the Work of Outside Bodies – Coventry Heritage and Arts Trust**

The Committee considered a report of Councillor Blundell that detailed the work of the Coventry Heritage and Arts Trust over the preceding twelve months and included details of attendance by the City Council representatives.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the Coventry Heritage and Arts Trust**

12 **Report Back on the Work of Outside Bodies – Parking and Traffic Regulation Outside of London Adjudication Joint Committee (PATROLJALC)**

The Committee considered a report of Councillor Noonan that detailed the work of the Parking and Traffic Regulation Outside of London Adjudication Joint Committee (PATROLJALC) over the preceding twelve months and included details of attendance by the City Council representatives.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the Parking and Traffic Regulation Outside of London Adjudication Joint Committee (PATROLJALC)**

13 **Report Back on the Work of Outside Bodies – University of Warwick Science Park**

The Committee considered a report of Councillor Ridley that detailed the work of the University of Warwick Science Park over the preceding twelve months and included details of attendance by the City Council representatives. The Committee noted that a strategic review of the future of the Science Park was currently being undertaken.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council continue to nominate to the University of Warwick Science Park**

14. **Outstanding Issues**

There were no outstanding issues

15. **Meeting Evaluation**

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

16. **Any Other Public Business**

Councillor Arrowsmith informed the Committee of the outcome of the meeting of Scrutiny Board 1 earlier in the day, mentioning the briefing given by the Head of ICT regarding the ICT Programme Register.