

**SCRUTINY CO-ORDINATION COMMITTEE**

2<sup>nd</sup> September 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 Smith (substitute for Councillor Ridge)

Employees Present: -

J. McLellan (Customer and Workforce Services Directorate)  
J. Parry (Assistant Chief Executive)  
C. Steele (Chief Executive's Directorate)  
A. West (Chief Executive's Directorate)

Apologies:

Councillor Mutton  
Councillor Ridge

**Public Business**

**35. Declarations of Interest**

There were no declarations of interest.

**36. Minutes**

The minutes of the meeting held on 22<sup>nd</sup> July, 2009, were agreed as a true record

**37. Consideration of Call-ins – Stage 1**

There were no call-ins.

**38. Report Back on the Work of Outside Bodies**

The Committee considered a report by the Director of Customer and Workforce Services which detailed those organisations where Lead Members had not submitted a formal report on the work of the outside bodies to which they had been appointed.

The Appendix to the report listed those organisations on which no report back had been submitted and identified those which the Committee may wish to consider whether to recommend ongoing appointment to.

**RESOLVED:-**

- (1) That the Council's representative on the City Wide Business Improvement District (BID) Board be requested to submit a report on the work of the Board.**
- (2) That the Council's representative on the Children and Young People's Commissioning Board be requested to submit a report on the work of that Board to Scrutiny Board (2) and that it be considered as part of their work programme.**
- (3) That the Council's representative on the Warwickshire Rural Community Council and the West Midlands Reserve Forces and Cadet Association be requested to submit reports on the work of these organisations by March 2010 to enable a decision to be taken as to whether to continue to appoint a representative to these organisations.**

**39. Report Back on Conference/Seminar – Delivering Safe Spaces for Young People, Sustainable and Accessible Youth Facilities**

**RESOLVED that the report be referred to the Youth Service and the Cabinet Member (Children, Learning and Young People) for their consideration and then their comments be submitted to Scrutiny Board (2).**

**40. Scrutiny Boards' 2008/2009 Annual Report to Council**

The Committee considered the draft Annual Report prior to its consideration by the City Council. The Annual Report was drafted as per the requirements of the Council's Constitution, which stated "Scrutiny Boards must report annually to inform Council of their work and make recommendations for future work programmes and amended working methods if appropriate". The Committee was requested to consider the latest working draft and suggest any amendments.

**RESOLVED that the Scrutiny Boards' 2008/2009 Annual Report be approved for submission to the City Council on 15<sup>th</sup> September, 2009.**

**41. Scrutiny Co-ordination Committee Work Programme 2009/2010**

The Committee considered and noted their Work Programme for 2009/10.

**42. Outstanding Issues**

There were no outstanding issues.

**43. Meeting Evaluation**

The Committee discussed and evaluated the meeting. Comments given by members would be used to improve the efficiency and effectiveness of future meetings.

**44. Any Other Public Business**

There were no other items of public business.