

**SCRUTINY CO-ORDINATION COMMITTEE**

11th November, 2009

Members Present: - Councillor Arrowsmith  
Councillor Clifford  
Councillor Duggins  
Councillor Maton  
Councillor Mutton  
Councillor Reece (Substitute for Councillor Charley)  
Councillor Ridge (Chair)  
Councillor Smith (Substitute for Councillor Crookes)

Cabinet Member Present:- Councillor Sawdon (Cabinet Member (Culture, Leisure and Libraries))

Employees Present: - A. Davey (Assistant Director – Culture, Leisure and Libraries)  
J. McLellan (Customer and Workforce Services Directorate)  
D. Nuttall (Community Services Directorate)  
J. Parry (Assistant Chief Executive)  
C. Steele (Chief Executive's Directorate)  
J. Teahan (Community Services Directorate)  
A. West (Chief Executive's Directorate)

Apologies: Councillor Charley  
Councillor Crookes

**Public Business**

**64. Declarations of Interest**

There were no declarations of interest.

**65. Minutes**

The minutes of the meeting held on 14<sup>th</sup> October, 2009, were agreed as a true record.

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

There were no call-ins.

**67. Fees and Charges, ICT and Participation within Culture Leisure and Libraries**

With reference to Minute 100/08, the Committee considered and noted a briefing note by John Teahan, Service Manager Performance and Administration, which provided an update on Fees and Charges and the use of ICT and participation within Culture, Leisure and Libraries as requested at the meeting of the Committee on 3<sup>rd</sup> December, 2008.

The report compared income from 2006/7 up to 2008/9 together with some general

observations/information and participation levels. The report also provided information on Trust partners' participation over the last two years.

#### 68. **Revised Names for Scrutiny Boards**

The Committee considered a briefing note by Corinne Steele, Performance and Scrutiny Team, which sought approval to revise the names for the Scrutiny Boards.

The Council's Scrutiny Boards had always been denoted by a number and since 2002/2003 had also included in their names the titles of the Cabinet portfolios to which they related. This had meant that the names had become rather long and unwieldy. The Boards were generally referred to in reports and other documents, only by their number, which was not helpful to people outside the Council or to those staff who were not regularly involved in the Council's governance arrangements.

The Leader of the Council and the Scrutiny Board Chairs had discussed this issue and proposed that the current names be revised so that they no longer included a number and were generally "snappier", but still reflected the remit of the Boards.

The proposed new names are shown in **bold** below with the previous names being shown in brackets by each one:-

**Customers, Communities, Finance and Workforce Scrutiny Board** (Scrutiny Board 1 – Finance and Value for Money / Customer Services / Neighbourhoods and Community Safety)

**Children, Learning, Young People and Leisure Scrutiny Board** (Scrutiny Board 2 – Children, Learning and Young People / Culture, Leisure and Libraries)

**Economy and Environment Scrutiny Board** (Scrutiny Board 3 - City Services / City Development / Climate Change, Housing and Sustainability)

**Health and Social Care Scrutiny Board** (Scrutiny Board 4 – Community Services / Health (Policy and Inequalities))

**RESOLVED that the revised names for the Scrutiny Boards detailed above be approved.**

#### 69. **Report Back on the Work of Outside Bodies – West Midlands Reserve Forces and Cadet Association**

The Committee considered a report of Councillor Gazey that detailed the work of the West Midlands Reserve Forces and Cadet Association over the preceding twelve months and included details of attendance by the City Council's representative.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council does not continue to nominate to the West Midlands Reserve Forces and Cadet Association.**

#### 70. **Report Back on the Work of Outside Bodies – Warwickshire Rural Community Council**

The Committee considered a report of Councillor Gazey that detailed the work of the

Warwickshire Rural Community Council over the preceding twelve months and included details of attendance by the City Council's representative.

**RESOLVED that the Scrutiny Co-ordination Committee recommend that the City Council does not continue to nominate to the Warwickshire Rural Community Council.**

**71. Reports Back on the Work of Outside Bodies – Timetable for Report Submission**

The Committee considered a report by the Director of Customer and Workforce Services which detailed a proposed timetable for the submission of reports on the work of outside bodies.

A system of reporting back on the work of outside bodies appointed to by the City Council to the Scrutiny Co-ordination Committee was in place. The Committee had been consulted informally on those organisations that they wished to receive a report on and appended to the report was a timetable for the submission of those reports.

The Committee noted those organisations on which a report back was not required.

**RESOLVED that:-**

- (1) the timetable detailed in the Appendix to the report be approved.**
- (2) in future reports back from representatives on School Trusts be submitted to Scrutiny Board (2).**
- (3) a report be requested from representatives on the Coventry and Solihull Waste Disposal Company Advisory Forum on the work of that organisation.**

**72. Outstanding Issues**

There were no outstanding issues.

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

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

**74. Meeting Evaluation**

In evaluating the meeting, the Committee were satisfied with the quality of the briefings and information they had received. The comments offered by members would be used to ensure the continued efficiency and effectiveness of future meetings.

**75. Any Other Public Business**

There were no other items of public business.