



Time and Date

1.00 p.m. on Wednesday, 6th January 2010

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes – of the meeting held on 9 December 2009 (attached)

4 Consideration of Call-ins - Stage 1

The Director of Customer and Workforce Services will report on any call-ins that have been received.

In relation to each call-in received:-

- a) to determine whether or not it is appropriate, using the agreed criteria.
- b) if it meets the criteria, to decide which Cabinet Members/officers should attend when the call-in is considered.

5 E-procurement

Presentation by the Procurement Manager

6 Comprehensive Area Assessment: 2009 Results

(The Cabinet Report of the Assistant Chief Executive is attached)

The Committee is asked to identify any issues for inclusion in future work programmes

7 Scrutiny Chairs' Progress Reports (briefing notes attached)

8 Reports Back on the Work of Outside Bodies

8.1 West Midlands Fire and Rescue Authority

Report of Councillor Gazey (attached)

- 8.2 **Governing Body of Henley College**
Report of Mr Chris Hinde (attached)
- 8.3 **Coventry Law Centre**
Report of Councillor Mrs Bigham (attached)
- 8.4 **Coventry Venture Capital Fund Ltd**
Report of Councillor Foster (attached)
- 8.5 **West Midlands Superannuation Committee**
Report of Councillor Mrs Johnson (attached)
- 8.6 **Coventry Association for International Friendship**
Report of Councillor Lakha (attached)
- 8.7 **Birmingham International Airport Holdings Limited – Board of Directors**
Report of Councillor Taylor (attached)
- 8.8 **New Deal for Communities Partnership Board**
Report of Councillor Ridley (attached)
- 8.9 **West Midlands Joint Committee**
Report of Councillor Taylor (attached)
- 8.10 **Regional Flood Defence Committee**
Report of Councillor Gazey (attached)
- 8.11 **Local Government Association – Urban Commission**
Report of Councillor Gazey (attached)
- 8.12 **Whitefriars Housing Group**
Report of Councillor Skinner (attached)
- 8.13 **Coventry Learning Disabilities Partnership Board**
Report of Councillor Mrs Johnson (attached)
- 8.14 **Enterprising Coventry Partnership Board (LEGI)**
Report of Councillor Ridley (attached)

8.15 **West Midlands Integrated Transport Authority**

Report of Councillor Williams (attached)

8.16 **Voluntary Action Coventry**

Report of Councillor Williams (attached)

8.17 **Local Government Association General Assembly**

Report of Councillor Taylor (attached)

9 **Report Back on Conferences/Seminars**

9.1 **Civic Visit to Belgrade, Serbia**

Report of the Lord Mayor, Councillor Jack Harrison MBE. JP (attached)

10 **Outstanding Issues**

There are currently no outstanding issues.

11 **Scrutiny Co-ordination Committee Work Programme 2009/2010**

To give consideration to the SCRUCO Work Programme 2009/10 (attached)

12 **Meeting Evaluation**

To discuss and evaluate the effectiveness of the meeting.

13 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**

22nd December 2009

- Notes: 1) The person to contact about the agenda and documents for this meeting is Michelle Salmon, Council House, Coventry. Tel: 024 7683 3065 or email michellesalmon@coventry.gov.uk. alternatively information about this meeting can be obtained from the following web link: <http://cmis.coventry.gov.uk/CMISWebPublic/CommitteeDetails.aspx?committeeID=196>
- 2) **Substitutes** - Council Members who are not able to attend the Meeting should notify Michelle Salmon Tel: 024 7683 3065 as soon as possible and no later than 12 noon on Wednesday, 6th January 2010, 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 a 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, Clifford, Crookes (Deputy Chair), Duggins, Maton, Mutton, Reece, 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 3065

Minicom : (024) 7683 3029

Fax: (024) 7683 3266

e-mail: michellesalmon@coventry.gov.uk