



Time and Date

1.00 p.m. on Wednesday, 17th February 2010

Place

Committee Room 3, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes – of the meeting held on 20th January 2010 (attached)

4 Consideration of Call-ins - Stage 1

The Chair of Scrutiny Co-ordination Committee will report on any call-ins that have been received.

5 Transformation Partnership Progress Report

Report of the Assistant Chief Executive (attached)

6 Scrutiny of Coventry Partnership – Final Report (briefing note attached)

7 Reports Back on the Work of Outside Bodies

7.1 Connexions Strategic Partnership Board

Report of Councillor Blundell (attached)

7.2 Coventry Fairtrade City Steering Group

Report of Councillor Lee (attached)

7.3 Governing Body of Hereward College

Report of Councillor Lee (attached)

7.4 **West Midlands Planning and Transportation Sub-Committee**

Report of Councillor Ridley (attached)

7.5 **Older People's Partnership Board**

Report of Councillor Mrs Johnson (attached)

7.6 **Coventry Citizens Advice Bureau Management Board**

Report of Councillor Gazey (attached)

7.7 **Special Interest Groups of Municipal Authorities (SIGOMA)**

Report of Councillor Gazey (attached)

7.8 **West Midlands Police Authority**

Report of Councillor Sawdon (attached)

7.9 **Daimler Green Recreational Trust**

Report of Councillor Mal Mutton (attached)

8 **Outstanding Issues**

There are currently no outstanding issues.

9 **SCRUCO Work Programme 2009/2010**

To give consideration to the Scrutiny Co-ordination Committee's Work Programme for 2009/10 (attached)

10 **Meeting Evaluation**

To discuss and evaluate the effectiveness of the meeting.

11 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**

9th February 2010

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, 17th February 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 of Committee: 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

NOTE: Please note that an informal meeting of the Committee will be held at the rising of the formal meeting.