



Time and Date

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

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes – of the meeting held on 17th February 2010 (attached)

4 Consideration of Call-ins - Stage 1

A briefing note on two call-ins relating to the proposed new Salvation Army residential centre, Harnall Lane West is attached.

5 Outreach Work by Connexions Coventry and Warwickshire

(Briefing note attached)

6 Reports Back on the Work of Outside Bodies

6.1 Coventry and Solihull Waste Disposal Company Ltd, Shareholders Panel

Report of Councillor Noonan (attached)

6.2 Coventry Refugee Centre

Report of Councillor Williams (attached)

6.3 Coventry Sports Trust Limited (CST)

Report of Councillor Lapsa (attached)

6.4 CV One Limited

Report of Councillor Ridley (attached)

6.5 Transport Museum

Report of Councillor Ridley (attached)

6.6 **Mental Health Partnership Board**

Report of Councillor Mrs Johnson (attached)

7 **Outstanding Issues**

There are currently no outstanding issues.

8 **SCRUCO Work Programme 2009/2010**

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

9 **Meeting Evaluation**

To discuss and evaluate the effectiveness of the meeting.

10 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 March 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 March 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:-

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