



**Time and Date**

1.00 p.m. on Wednesday, 14<sup>th</sup> April 2010

**Place**

Committee Rooms, Council House, Coventry

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**Public Business**

**1 Apologies and Substitutions**

**2 Declarations of Interests**

**3 Minutes** – of the meeting held on 17th March 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 Scrutiny Chairs' Progress Reports**

(briefing notes are attached for Customer, Communities, Finance and Workforce Scrutiny Board and Economy and Environment Scrutiny Board. The Scrutiny Co-ordinator will report orally at the meeting on the progress of Children, Young People, Learning and Leisure Scrutiny Board and Health and Social Care Scrutiny Board)

**6 Reports Back on the Work of Outside Bodies**

**6.1 Destination Management Partnership Board**

Report of Councillor Sawdon (attached)

**6.2 University of Warwick Science Park**

Report of Councillor Ridley (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

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**Bev Messinger, Director of Customer and Workforce Services, Council House,  
Coventry**

6<sup>th</sup> April 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](mailto: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, 14<sup>th</sup> April 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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