



Coventry City Council

Agenda

Scrutiny Co-ordination Committee

Time and Date

10.00 a.m. on Wednesday, 14th July 2010

Place

Committee Room 2 and 3, Council House, Coventry

Public Business

- 1 **Apologies and Substitutions**
- 2 **Declarations of Interests**
- 3 **Minutes** – of the meeting held on 14th April 2010 (attached)
- 4 **Consideration of Call-ins - Stage 2**

To consider the call-in indicated from the Members shown. In accordance with the Scrutiny Procedure Rules, these Members have been invited to attend the meeting for consideration of their call-in and at least one of them must attend the meeting or the call-in will fail.

4.1 **Cabinet Member (City Development) – 17th June 2010**

Proposed New Salvation Army Residential Centre, Harnall Lane West (Foleshill Ward)

Cabinet Member: Councillor Mrs Bigham

Officers: Paul Beesley and David Cockcroft

Report of the Director of City Services and Development (attached)

Decision called in:-

The Cabinet Member (City Development) had agreed to:

- a) Consider the objections including the petitions received to the proposed closure of the Harnall Lane West car park and the community consultation referred to in section 6 of the report, in accordance with the relevant regulations contained in the Local Authorities' Traffic Orders(Procedure)(England & Wales) Regulations 1996, together with the officer's responses indicating the alternative car parks in the vicinity. The map and car park data tabled at the meeting to be attached to the minutes.

b) Subject to consideration of a) above approve the closure of the car park and authorise the Director of Finance and Legal Services to advertise any modifications to the Road Traffic Order, which removes Harnall Lane West car park from the Order.

c) Officers be tasked to review the provision of car parking spaces for those with disabilities, in the vicinity of Harnall Lane West. Petition spokespersons, those who have submitted written objections and ward Councillors will be notified of the outcome of the review by the end of September, 2010.

Called in by Councillors Ridley, Foster and Smith

The reason for the call-in is:-

"What are the reasons that officers did not explore a further option in section 5 of the report the Salvation Army to the Old Council House Depot on the Foleshill Road."

Deemed valid by the Chair of Scrutiny Co-ordination Committee on advice by the Assistant Director (Democratic Services) and in conjunction with the Council Solicitor/Assistant Director (Legal Services), as the Old Council Depot had not been considered previously.

5 Scrutiny Co-ordination Committee - Membership

The Scrutiny Co-ordination Committee will consider formally appointing Councillor Noonan, Chair of Health and Social Care Scrutiny Board (Scrutiny Board 5), as a non-voting co-opted Member of the Committee.

6 Scrutiny Board Work Programmes

To consider and approve the work programmes for the Boards.
(briefing note attached)

7 Reports Back on the Work of Outside Bodies

7.1 Coventry Schools Admissions Forum 2009-2010

Report of Councillor Blundell (attached)

7.2 Belgrade Theatre Trust 2009-2010

Report of Councillor Blundell (attached)

7.3 Coventry Heritage And Arts Trust 2009-2010

Report of Councillor Blundell (attached)

7.4 The Coventry Partnership 2009-2010

Report of Councillor Taylor (attached)

7.5 **Coventry, Solihull and Warwickshire Sub-Regional Forum 2009-2010**

Report of Councillor Taylor (attached)

7.6 **Parking and Traffic Regulations Outside of London Adjudication Joint Committee (PATROLAJC) 2009-2010**

Report of Councillor Noonan (attached)

7.7 **University of Warwick:Advisory Board of the Institute of Education 2009-2010**

Report of Councillor Blundell (attached)

7.8 **West Midlands Leaders Board 2009-2010**

Report of Councillor Blundell (attached)

7.9 **West Midlands Regional Assembly 2009-2010**

Report of Councillor Blundell (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**

6th July 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 9.00 a.m. on the day of the meeting, 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 Foster, Lakha, Lancaster, Mrs Lucas (Chair), McNicholas (Deputy Chair), M. Mutton, Ridley, Ruane, Sawdon and Taylor.

Co-opted Member: Councillor Noonan

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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