

# **Agenda**

# Scrutiny Co-ordination Committee

#### **Time and Date**

10.00 a.m. on Wednesday, 8<sup>th</sup> December 2010

#### **Place**

Committee Rooms 2 & 3, Council House, Coventry

#### **Public Business**

- 1 Apologies and Substitutions
- 2 Declarations of Interests
- 3 Minutes of the meeting held on 3<sup>rd</sup> November 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 Programme Progress Report

The Transformation Programme Officer will update the Committee on the progress of the Programme (briefing note attached)

6 Local Area Agreement and Corporate Plan – Half Year Progress Report 2010/11

Report of the Assistant Chief Executive to review the half year performance report and identify any issues for future consideration in the scrutiny work programme (attached)

- 7 Outstanding Reports Back Conference Attendance/Foreign Visits (briefing note attached)
  - a) Remembrance as a Commitment for Peace, Democracy and Human Rights

Report of Natalie Heidaripour, Peace and Reconcilliation Gallery Project Officer

b) Japanese Association of Language Teachers (JALT) Aspects of Storytelling Conference

Report of Kusumika Chattergee, Performing Arts Service, Children, Learning & Young People Directorate (attached)

c) PeaceJam International Conference

Report of Balbir Sohal, Children, Learning & Young People Directorate (attached)

#### d) International Study Visit - Reggio

Report of Chris Wainwright, Children, Learning & Young People Directorate (attached)

### e) European Framework 7 Bid – TRUS – Hybrid Bus Project

Report of Miles Mackie, Chief Executive's Directorate (attached)

#### f) Interaction Trust the Difference Leadership Programme

Report of Balbir Sohal, Children, Learning and Young People Directorate (attached)

# g) Report back on a Visit to Brussels, Belgium, to Sign the Covenant of Mayors

Report of Michael Checkley, Community Services Directorate (attached)

#### 8 SCRUCO Work Programme 2010/2011

To consider the Scrutiny Co-ordination Committee's Work Programme 2010/11 (attached)

#### 9 Outstanding Issues

There are currently no outstanding issues.

# 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 30<sup>th</sup> November 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 <a href="mailto:michellesalmon@coventry.gov.uk">michellesalmon@coventry.gov.uk</a>. alternatively information about this meeting can be obtained from the following web link: <a href="http://cmis.coventry.gov.uk/CMISWebPublic/CommitteeDetails.aspx?committeeID=196">http://cmis.coventry.gov.uk/CMISWebPublic/CommitteeDetails.aspx?committeeID=196</a>
  - 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, Noonan (Co-opted) Ridley, Ruane, Sawdon and Taylor

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