



Time and Date

10.00 a.m. on Wednesday, 9th February 2011

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 19th January 2011 (attached)
- 4 **Consideration of Call-in - Stage 2 – Consultation on Promoting Independence through Home Meal Provision**

The Scrutiny Co-ordination Committee will consider the Call-in indicated from the Members shown. In accordance with the Scrutiny Procedure Rules at least one of the Members must be in attendance at the meeting for consideration of their Call-in or the Call-in will fail.

Cabinet Member (Community Services) – 18th January 2011

'Consultation on Promoting Independence through Home Meal Provision'

Cabinet Member: Councillor O'Boyle

Officers: Mark Godfrey and Lisa Commane

Report of the Director of Community Services (attached)

Decision Called-in:-

The Cabinet Member (Community Services) had agreed to:

The Cabinet Member is requested to approve a 12 week consultation period from 21 February 2011 until 15 May 2011.

Called in by: Councillors Foster, Noonan, Dixon

The reason for the Call-in is:-

The reason for the Call-in is: "To better understand exactly what pricing levels service users will be consulted on as a result of this decision."

The Call-in was deemed valid by the Chair of Scrutiny Co-ordination Committee on advice from the Assistant Director (Democratic Services), in conjunction with the Council Solicitor/Assistant Director (Legal Services), the Call-in reason having met the requirements of the Council's Constitution Scrutiny Rules on the Call-in Procedure and the criteria decided by the Scrutiny Co-ordination Committee.

5 Transformation Programme - Project Monitoring and Risk Management

Briefing note of the Assistant Chief Executive (attached):

6 Report Back on the Work of Outside Bodies – Grace Academy Foundation

Report of Councillor Kelly (attached)

7 SCRUCO Work Programme 2010/2011

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

8 Outstanding Issues

There are currently no outstanding issues.

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**

11th January 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, Noonan (Co-opted) Ridley, Ruane, Sawdon and Taylor

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 us:-

Telephone: (024) 7683 3065

Minicom : (024) 7683 3029

Fax: (024) 7683 3266

e-mail: michellesalmon@coventry.gov.uk