



**Time and Date**

10.00 a.m. on Wednesday, 2nd March 2011

**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 9<sup>th</sup> February 2011 (attached)

**4 Exclusion of Press and Public**

To consider whether to exclude the press and public for the item of private business for the reasons shown in the report.

**5 Consideration of Call-in - Stage 2 – Freehold Disposal of Cannon Park Shopping Centre Plus Additional Land and Land in Torrington Avenue**

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 – 8<sup>th</sup> February 2011**

**'Freehold Disposal of Cannon Park Shopping Centre Plus Additional Land and Land in Torrington Avenue'**

Cabinet Member: Councillor Bigham

Officer: Nigel Clews

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

Decision Called-in:-

Cabinet had agreed to:

approve the disposal of the Council's freehold interest in the following properties on the terms stated in the corresponding private report (please refer to the private part of this agenda for the private report):

- (1) Cannon Park Shopping Centre together with additional land to Tesco Stores Limited; and
- (2) Site of the Land Registry offices at Torrington Avenue to the Land Registry.

Called in by: Councillors Sawdon, Blundell, and Crookes

The reason for the Call-in is:-

The reason for the Call-in is: "To challenge the decision on the basis that the information given in para. 2.3 is insufficient. Further detail is needed to better understand the brief given to the external consultants referred to in para. 2.3 and to be appraised of all other potential avenues that were identified and/or pursued as regards these disposals to ensure that they represented the best value that could be attained."

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.

(Briefing Note attached)

- 6 Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved.

**Private Business**

- 7 **Consideration of Call-in - Stage 2 – Freehold Disposal of Cannon Park Shopping Centre Plus Additional Land and Land in Torrington Avenue**

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

(Listing officer: A. Jack - Telephone 024 7683 2706)

- 8 **Meeting Evaluation**

To discuss and evaluate the effectiveness of the meeting.

- 9 Any other items of private business which the Chair decides to take as matters of urgency because of the special circumstances involved.

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

22<sup>nd</sup> February 2011

- 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 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](mailto:michellesalmon@coventry.gov.uk)**