



Time and Date

10.00 a.m. on Wednesday, 27th April 2011

Place

Committee Rooms 2 & 3, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes

(a) To agree the minutes of the meeting held on 6th April 2011 (attached)

(b) Matters Arising

4 Consideration of Call-in - Stage 2 – Lease Agreements and Credit Union Loans for the proposed Coventry Blue Coat Academy and future converting schools

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.

Joint Meeting of Cabinet Member (Education) and Cabinet Member (Children and Young People) – 29th April 2011

Cabinet Members: Councillor Kelly and Councillor Clifford

Officer: Robin Baker

Report of the Director of Children, Learning and Young People (attached)

Decision Called-in:-

Cabinet Members had agreed to:

- (1) Endorse the approach taken for the 125-year lease agreement at a peppercorn rental for Coventry Blue Coat and any future academy conversion proposals from Coventry Schools and delegate to the Director of Children, Learning and Young People and Assistant Director Property Asset Management the agreement of leases and other documentation for future academy transfers.

- (2) The novation of the existing Credit Union Loan across to the proposed Coventry Blue Coat School Academy and the continuation of repayments on existing terms.
- (3) The approach to lease of land/buildings and treatment of outstanding Credit Union Loans adopted for Blue Coat be taken if any schools in the future convert to academy status.

Called in by: Councillors Nellist, Foster and Noonan

The reason for the Call-in is:-

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"1) To enquire as to what evidence was considered to establish 2.1 re "land wholly or mainly used by the school in the preceeding 8 years"
and

2) To establish what consideration has been given, and how that would then be consulted on, for possible covenants to guarantee future access and enjoyment by the local community."

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 **Scrutiny Activity 2010/2011**

To inform the Committee of the work done by Scrutiny during the past year (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

Nil

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

15th April 2011

Notes:

- 1) Contact - 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:-

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