



Time and Date

10.00 a.m. on Wednesday, 15th June 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 27th April 2011 (attached)

(b) Matters Arising

4 Consideration of Call-in - Stage 1 – Objections to proposed Traffic Regulation Orders relating to the Coventry 2012 Public Realm and Olympic Legacy

The Chair of Scrutiny Co-ordination Committee will report on the determination of validity for a Call-in received relating to proposed Traffic Regulation Orders relating to the Coventry 2012 Public Realm and Olympic Legacy (briefing note attached)

5 Scrutiny Boards' Annual Report to Council 2010/2011

The Constitution requires Scrutiny to make an annual report to Council and this is being presented to the Scrutiny Co-ordination Committee prior to consideration at Council on 28th June 2011.

Report of the Assistant Chief Executive (attached)

6 Council Plan 2011/2012 – 2013/2014

The Assistant Chief Executive will present an oral report at the meeting.

7 Customer Management Review – Task and Finish Group

Briefing note of the Scrutiny Co-ordinator (attached)

8 Report Back on Attendance at Conference – Civic Visit to Dresden

Report of the Lord Mayor (attached)

9 Reports Back on the Work of Outside Bodies

a) Coventry, Solihull and Warwickshire Leaders Board 2010/2011

Report of Councillor Mutton (attached)

b) Enterprising Coventry Partnership Board 2010/2011

Report of Councillor Bigham (attached)

c) Grace Academy Foundation 2010/2011

Report of Councillor Kelly (attached)

d) Parking and Traffic Regulations Outside of London Adjudication Joint Committee (PATROLAJAC) and Bus Lane Adjudication Service Joint Committee (BLASJC) 2010/2011

Report of Councillor Harvard (attached)

e) Special Interest Groups of Municipal Authorities (SIGOMA) 2010/2011

Report of Councillor Bains (attached)

f) West Midlands Superannuation Committee 2010/2011

Report of Councillor Bains (attached)

g) Coventry and Warwickshire Local Enterprise Partnership 2010/2011

Report of Councillor Mutton (attached)

h) Coventry Citizen Advice Bureau Management Board 2010/2011

Report of Councillor Gazey (attached)

i) Coventry Partnership Board 2010/2011

Report of Councillor Mutton (attached)

j) Coventry Refugee Centre 2010/2011

Report of Councillor Chater (attached)

k) West Midlands Integrated Transport Authority 2010/2011

Report of Councillor McNicholas (attached)

- l) **Older People's Partnership Board 2010/2011**
Report of Councillor McNicholas (attached)
- m) **West Midlands Leaders Board - Member Development Steering Group 2010/2011**
Report of Councillor Abbott (attached)
- n) **Coventry Schools Admissions Forum 2010/2011**
Report of Councillor Kelly (attached)
- o) **Belgrade Theatre Trust 2010/11**
Report of Councillor Welsh (attached)
- p) **Local Government Association Urban Commission 2010/2011**
Report of Councillor Gazey (attached)
- q) **Coventry & Solihull Waste Disposal Company Ltd, Shareholders Panel 2010/2011**
Report of Councillor Harvard (attached)
- r) **University of Warwick Science Park 2010/2011**
Report of Councillor Bigham (attached)
- s) **Coventry Heritage and Arts Trust 2010/2011**
Report of Councillor Skipper (attached)
- t) **Birmingham International Airport 2010/2011**
Report of Councillor McNicholas (attached)
- u) **Mental Health Partnership Board 2010/2011**
Report of Councillor O'Boyle (attached)
- v) **Sidney Stringer Academy 2010/2011**
Report of Councillor Welsh (attached)
- w) **New Deal for Communities Partnership Board 2010/2011**
Report of Councillor Maton (attached)
- x) **Whitefriars Housing Association 2010/2011**
Report of Councillor Maton (attached)

y) **Governing Body of City College 2010/2011**

Report of Councillor Maton (attached)

10 **Outstanding Issues**

There are currently no outstanding issues.

11 **Meeting Evaluation**

To discuss and evaluate the effectiveness of the meeting.

12 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**

7th June 2011

Notes:

1) Contact - The person to contact about the agenda and documents for this meeting is Michelle Salmon, Council House, Coventry. Telephone: 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/CMISWebAdmin/meetings/Meetings.aspx>

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 Blundell, Foster, Lakha, Lancaster, Mrs Lucas (Chair), McNicholas (Deputy Chair), M. Mutton, Ruane, Sawdon, Taylor and Welsh

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