



Time and Date

10.00 a.m. on Tuesday, 9th August 2011

Place

Committee Rooms 5 & 6, 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 15th June 2011 (attached)
- (b) Matters Arising

4 Local Enterprise Partnership

The Committee will receive a briefing from the Leader of the Council, Councillor Mutton, and the Chief Executive, Martin Reeves on the Local Enterprise Partnership.

5 Overview and Scrutiny Management

The following matters are reported to Scrutiny Co-ordination Committee, in accordance with paragraph 2.6.4 of the City Council's Constitution, it being responsible for the overall co-ordination of the Overview and Scrutiny function and related responsibilities:

(a) Consideration of Call-in - Stage 1 – Secondary School Transport Policy Consultation

The Chair of Scrutiny Co-ordination Committee will report on the determination of validity for a Call-in received relating to Secondary School Transport Policy Consultation.

(b) Consideration of Call-in - Stage 2

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 the Call-in or the Call-in will fail.

Abc Review of Day Care in Sure Start Children's Centres

Cabinet – 19th July 2011

Cabinet Member: Councillor Kelly

Officer: Chris Wainwright and Jane Goodyer

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

Decision Called-in:-

Cabinet had agreed to:

- 1) To approve a consultation in respect of changes to day care in Sure Start Children's Centres.
- 2) To approve the preferred model of service delivery as set out in this report (Option1)
- 3) To agree that the Project Team progresses to the detailed design stage of the abc Review of day care in Sure Start Children's Centres within Fundamental Service Review Methodology framework.
- 4) To agree that a further report is brought to Cabinet in October 2011 to seek approval for the implementation plan.
- 5) That Scrutiny Board (2) be requested to participate in the consultation process by seeking the views of parents and any other interested parties.

Called in by: Councillors Blundell, Mrs Dixon and Mrs Johnson

The reasons for the Call-in are:-

- 1) To further understand what form and who will be consulted in respect of changes to day care in Sure Start Children's Centres.
- 2) To further understand the reasons why one model of service delivery is being agreed in principle at the start of the consultation, whilst other service models could be suggested during the consultation and should be afforded equal weight.

The Call-in was deemed valid by the Chair of Scrutiny Co-ordination Committee on advice from the Council Solicitor/Assistant Director (Legal Services), the Call-in reasons 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.

(c) Cabinet/Cabinet Member Items of Urgent Public Business

Voluntary Redundancy Scheme

The Cabinet considered the above report at their meeting on 19th July 2011, the Deputy Chair, as the nominee of the Chair, of the Scrutiny Co-ordination Committee attended the Cabinet meeting and agreed that the decision was urgent and that call-in should not apply. In accordance with paragraph 4.5.3.1 of the Council's Constitution, the report is presented to the Scrutiny Co-ordination Committee to inform them of the reasons for urgency which was to enable formal consultation with employees and unions to commence before the end of the school summer term.

Report of the Director of Customer and Workforce Services (attached to assist Members in understanding the reason for urgency)

(d) Special Urgency for Key Decisions

Public Sports and Leisure Provision

The Cabinet considered public and private reports on the above at their meeting on 19th July 2011, these reports related to a key decision that had not previously been published on the Forward Plan. In accordance with paragraph 4.2.16.1 of the City Council's Constitution, the Deputy Chair, as the nominee of the Chair, of Scrutiny Co-ordination Committee attended the meeting and agreed that due to the reasons for urgency, the taking of this key decision could not be reasonably deferred to allow publication of the item on the next Forward Plan. In accordance with paragraph 4.2.16.2 of the Council's Constitution, the report is presented to the Scrutiny Co-ordination Committee to inform them of the reasons for urgency. For clarity, Call-in still applied to these reports.

Report of the Director of City Services and Development (the public report is attached to assist Members in understanding the reason for urgency)

(e) Petitions – The Right of Appeal

Petition – Water Fluoridation

Under the Petitions Procedure Rules, the City Council has received an appeal relating to the above petition that had been considered at the meeting of the Health and Social Care Scrutiny Board on 22nd June 2011. In accordance with paragraph 4.9.10 of the City Council's Constitution, the petition organiser, considering that the Council has not responded to the petition properly, has requested that the Scrutiny Co-ordination Committee reviews the steps that the Council has taken in response to the petition. The background information on the issue is currently being prepared for presentation to the Committee for consideration at a future meeting.

6 SCRUCO Work Programme 2011/2012

To consider the Scrutiny Co-ordination Committee's Work Programme 2011/12 (attached)

7 Outstanding Issues

There are currently no outstanding issues.

8 Meeting Evaluation

To discuss and evaluate the effectiveness of the meeting.

9 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**

1st August 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:-

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