



Coventry City Council

# Agenda

Scrutiny Co-ordination Committee

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## Time and Date

10.00 a.m. on Wednesday 8<sup>th</sup> February 2012

## Place

Diamond Room 2, Council House, Coventry

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## Public Business

### 1 Apologies and Substitutions

### 2 Declarations of Interests

### 3 Minutes

- (a) To agree the minutes of the meeting held on 4<sup>th</sup> January 2012 (attached)
- (b) Matters Arising

### 4 Overview and Scrutiny Management

The following matter is 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:

#### **Consideration of Decision Called-in to Scrutiny - Call-in Stage 2**

Call-in Stage 1 - In accordance with the criteria decided by the Scrutiny Co-ordination Committee and the procedure rules set out in paragraph 4.5.25.4 of the City Council's Constitution, the appropriateness of the Call-in indicated, was considered by the Chair of Scrutiny Co-ordination Committee, Councillor Mrs Lucas, on advice from the Assistant Director (Democratic Services), in conjunction with the Council Solicitor/Assistant Director (Legal Services), and deemed valid.

Call-in Stage 2 - The Scrutiny Co-ordination Committee will consider the Call-in. In accordance with the Scrutiny Procedure Rules at least one of the three Elected Members that called the matter in must be in attendance at the meeting for consideration of the Call-in or the Call-in will fail.

Report: **Disposal of Freehold of Commercial Asset – Tile Hill Social Club, Jardine Crescent**

Considered by: **Cabinet Member (City Development) – 5<sup>th</sup> January 2012**

Cabinet Member: Councillor Bigham

Officer: Roger Canavan, Senior Valuation Surveyor, Commercial Property Management, City Services and Development Directorate  
and  
Nigel Clews, Assistant Director (Property Management, City Services and Development Directorate)

Decision Called-in

Cabinet Member had agreed to:

Give approval to the disposal of the Council's Freehold interest in Tile Hill Social Club, Jardine Crescent on the Term set out in the private report.

Called in by Councillors Blundell, Mrs Johnson and Mrs Lepoidevin

The reason for the Call-in is:

To challenge the decision on the basis that the information quoted in Paragraph 2.1 (2<sup>nd</sup> paragraph) is insufficient and to be appraised of all other potential avenues that were identified and/or pursued as regards this disposal to ensure they represent the best value that could be obtained".

(The report of the Director of City Services and Development is attached for information)

**5 Scrutiny Co-ordination Committee Work Programme 2011/2012**

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

**6 Outstanding Issues**

There are currently no outstanding issues.

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

**Private Business**

**8 Consideration of Call-in - Stage 2 – Disposal of Freehold of Commercial Asset – Tile Hill Social Club, Jardine Crescent**

Listing officer: A. Canavan, City Services & Development Directorate – Tel 7683 2706

(The report of the Director of City Services and Development is attached for information)

**9 Meeting Evaluation**

To discuss and evaluate the effectiveness of the meeting.

- 10 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**

31<sup>st</sup> January 2012

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](mailto: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 attend 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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