



Time and Date

10.00 a.m. on Wednesday 8th August 2012

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 11th July 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 Decisions Called-in to Scrutiny – Call-in Stage 1 – Proposed Closure of Six Children’s Centres – Public Consultation

Following consultation with the Assistant Director (Democratic Services) and the Council Solicitor/ Assistant Director (Legal Services), the Chair of Scrutiny Co-ordination Committee has deemed the above Call-in inappropriate, the reason being that it falls within paragraph 4.5.26 of the Scrutiny Rules (part 4 of the Constitution) i.e. it relates to a matter where the associated report had already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board who have endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member.

5 Reports Back on Civic Visits

(a) Civic Visit to Kiel – 15th to 18th June 2012

Report of the Lord Mayor (attached)

(b) Civic Visit to Cork – 3rd and 4th June 2012

Report of the Lord Mayor (attached)

(c) Civic Visit to India – 22nd February to 4th March 2012

Report of the former Lord Mayor (attached)

6 i-Cov Post Implementation Review

Briefing note of the Director of Customer and Workforce Services (attached)

7 Household Survey Findings

Briefing note of the Assistant Chief Executive (attached)

8 Population Change and Service Demand

Briefing note of the Assistant Chief Executive (attached)

9 Scrutiny Co-ordination Committee Work Programme 2012/2013

Report of the Scrutiny Co-ordinator (attached)

10 Outstanding Issues

Outstanding issues are included in the Work Programme.

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**

31st July 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. 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 Mrs Abbott, Mrs Bigham (Chair), Blundell, Mrs Fletcher, Foster, Howells, Lakha, M. Mutton, Skipper (Deputy Chair) 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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