
Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 19th February, 2014

Place

Committee Rooms 2 and 3 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 10)

(a) To agree the minutes of the previous meeting held on 22nd January, 2014

(b) Matters Arising

4. **Overview and Scrutiny Management** (Pages 11 - 24)

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:

Cabinet Member (Public Services) Item of Urgent Public Business

Petition and Consultation Results Daventry Road Improvement Scheme

The Cabinet Member (Public Services) considered the above report at her meeting on 10th February, 2014. Councillor Clifford, the nominee of the Chair of Scrutiny Co-ordination Committee, attended the meeting and agreed that the decision was urgent and call-in should not apply. In accordance with paragraph 4.5.3.1 of the Council's Constitution, the report is presented to Scrutiny Co-ordination Committee to inform them of the reason for urgency. The reason for urgency was that the works must be completed before 23rd March, 2014 when Warwick Road is due to be closed for approximately 12 months in connection with the Friargate development. Quinton Road will be one of the routes vehicles will use to avoid Warwick Road while it is closed.

Therefore having planned works taking place on this route while the closures are in place could cause major disruption and be against the public interest, as well as causing reputational damage to the City Council. Although the Daventry Road scheme was originally planned to be completed in plenty of time before this date, due to the design and consultation process taking longer than expected, and then the petition being received, there won't be enough time to complete the scheme before 23rd March should the decision be delayed by the call-in process.

Report of the Executive Director, Place (attached to assist Members in understanding the reason for urgency)

10.10 a.m.

- (a) **Empowering Communities through Asset Based Working** (Pages 25 - 38)

Briefing Note of the Director of Public Health

10.55 a.m.

- (b) **Evaluation of Approaches to Enabling Communities Through Asset Based Working, Including Evaluation of the Community Development Service** (Pages 39 - 48)

Briefing Note of the Director of Public Health and the Executive Director, People

Councillor Townshend, Cabinet Member (Community Safety and Equalities) has been invited to the meeting for the consideration of these two items

11.40 a.m.

6. Outstanding Issues

All outstanding issues have been included in the Work Programme

7. Scrutiny Co-ordination Committee Work Programme 2013/2014 (Pages 49 - 54)

Report of the Scrutiny Co-ordinator

8. Any Other Items of Public Business

Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 11 February 2014

- Notes: 1) The person to contact about the agenda and documents for this meeting is Liz Knight, Democratic Services, Council House, Coventry, telephone 7683 3073, alternatively E-mail: liz.knight@coventry.gov.uk
- 2) Council Members who are not able to attend the meeting should notify Liz Knight 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 Board Members who have an interest in any report referred to this meeting, but who are not Members of this Committee, have been 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 F Abbott, J Blundell, J Clifford (Deputy Chair), C Fletcher (Chair), T Khan, R Sandy, T Skipper, S Thomas and K Taylor

By invitation Councillors

Please note: a hearing loop is available in the 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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