



Time and Date

10.00 a.m. on Wednesday 16th November 2011

Place

Committee Rooms 2 and 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 5th October 2011 (attached)

(b) Matters Arising

4 Welfare Reform Bill

To receive a briefing from the Assistant Director (Policy, Partnership and Performance) and the Assistant Director (Special Projects Finance) on the proposals in the Welfare Reform Bill to introduce changes to the welfare system, including identifying the impacts that Scrutiny need to address in its work programme.

(Presentation and Discussion)

(Note: All Members of the Council have been invited to attend the meeting for this item of business)

5 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:

Cabinet/Cabinet Member Item of Urgent Public Business

Education Capital: Priority Schools Building Programme

The Cabinet considered the above report at their meeting on 4th October 2011, 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 reason for urgency, that being to enable submission of

bids for funding from the Priority Schools Building Programme on behalf of seven City schools by the required date.

Report of the Director of Children, Learning and Young People (attached to assist Members in understanding the reason for urgency)

6 Reports Back on Attendance at Conferences/Seminars

a) Adults and Children's Services (ADCS/ADASS/LGA) Annual Conference

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

b) Centre for Public Scrutiny 7th Annual Conference

Report of Councillor Lakha (attached)

c) Environmental Health - Year Ahead Leadership Conference

Report of the Director of Community Services (attached)

d) Local Government Improvement and Development (I&DeA) Beacon Conference - Night Time Economy

Report of Councillor Andrews (attached)

e) National Children and Adult Services Conference 'Rising to the Challenge – Brighter Futures for All'

Report of the Director of Community Services (attached)

f) What Future for Social and Affordable Housing Seminar

Report of Councillor Bigham (attached)

g) Representation at City Day in Volgograd

Report of Councillor Mutton (attached)

7 Scrutiny Co-ordination Committee Work Programme 2011/2012

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

8 Outstanding Issues

There are currently no outstanding issues.

9 Meeting Evaluation

To discuss and evaluate the effectiveness of the meeting.

10 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**

8th November 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 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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