



Resources Directorate

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To all Members of the Cabinet

23rd January 2017
Our ref: C/LMK

Dear Member,

Supplementary Agenda – Meeting of the Cabinet - Tuesday, 24th January, 2017

The papers for the above meeting were circulated on 16th January 2017.

The Scrutiny Co-ordination Committee considered the item listed below, which are included on the Cabinet agenda, at their meeting on 18th January 2017. I have now received briefing notes setting out their decisions which should be considered alongside the respective report at Cabinet.

Due to the late circulation of these papers, hard copies will be available at the meeting.

- **Agenda Item 6. EDUCATION SERVICE REDESIGN** (Pages 3 - 4)
Report of the Executive Director of People

- **Agenda Item 7. COVENTRY STATION MASTERPLAN UPDATE** (Pages 5 - 6)
Report of the Executive Director of Place

- **Agenda Item 8. CONNECTING COVENTRY - STRATEGIC TRANSPORT INVESTMENT PROGRAMME** (Pages 7 - 8)
Report of the Executive Director of Place

- **Agenda Item 11. FRIARGATE UPDATE REPORT** (Pages 9 - 10)
Report of the Executive Director of Place

- **Agenda Item 14. FRIARGATE UPDATE REPORT** (Pages 11 - 12)
Report of the Executive Director of Place

(Listing Officer: D Cockroft, tel: 024 7683 3964)

If you have any queries, please do not hesitate to contact me.

Yours sincerely

Lara Knight
Governance Services Officer

Membership: Councillors L Bigham, F Abbott, K Caan, G Duggins (Chair), J Innes, A Khan (Deputy Chair), K Maton, J Mutton, J O'Boyle, E Ruane

Non-voting Deputy Cabinet Members: Councillors P Akhtar, R Ali, R Lakha, P Seaman, C Thomas and D Welsh

By invitation Councillors J Blundell and G Crookes (non-voting Opposition representatives)



To: Cabinet

Date: 24th January 2017

Subject: Education Service Redesign

1 Purpose of the Note

- 1.1 To inform Cabinet of the recommendations made by Scrutiny Co-ordination Committee at their meeting on 18th January 2017

2 Recommendations

- 2.1 Scrutiny Co-ordination Committee endorse the recommendations to Cabinet
- 2.2 Scrutiny Co-ordination Committee recommended that scrutiny be kept updated of any further changes as a result of evaluation, especially those services traded with schools.
- 2.3 Scrutiny Co-ordination Committee wish thanks and appreciation be conveyed to Kirston Nelson, Director of Education, Libraries and Adult Education and all the team involved in the successful consultation process which informed the development of the new Education Service model.

3 Information/Background

- 3.1 At their meeting on the 18th January 2017 Scrutiny Co-ordination Committee considered the proposals contained in the Education Service Redesign report.
- 3.2 Officers briefed Members on changes made to proposals following consideration of the consultation responses.
- 3.3 Members supported the consultation process and recognised it as a good practice model.
- 3.4 Members questioned officers on the following:
- Details of the service for pregnant school girls
 - Whether flexibility is built into the system and whether the services will be evaluated and reviewed on a regular basis
 - How Special Educational Needs and Disability services are affected, specifically links with health partners around support for children being assessed for autism
 - The outdoor education service
 - How the proposed changes to the Minority Group Support Service will affect schools with high proportions of community languages spoken.
- 3.5 Members requested to be kept updated of any further changes as a result of evaluation, especially those services traded with schools.

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To: Cabinet

Date: 24th January 2017

Subject: Coventry Station Masterplan Update

1 Purpose of the Note

- 1.1 To inform Cabinet of the recommendations made by Scrutiny Co-ordination Committee at their meeting on 18th January 2017

2 Recommendations

- 2.1 Scrutiny Co-ordination Committee endorse the recommendations to Cabinet
- 2.2 Scrutiny Co-ordination Committee recommend to Cabinet that
- 1) Scrutiny be included in the reporting process relating to the Coventry Station Masterplan.
 - 2) The finances of the Masterplan are carefully monitored, including any additional proposed income streams.

3 Information/Background

- 3.1 At their meeting on the 18th January 2017 Scrutiny Co-ordination Committee considered the Coventry Station Masterplan Update under Any Other Business.
- 3.2 Members were briefed by officers on the content of the report and the rationale behind the recommendations.
- 3.3 Members were concerned that they had not had opportunity to scrutinise the issues contained in the report, especially significant financial implications. Members therefore requested that any further updates on progress come to Scrutiny as a matter of course.

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To: Cabinet

Date: 24th January 2017

Subject: Connecting Coventry – Strategic Transport Investment Programme

1 Purpose of the Note

- 1.1 To inform Cabinet of the recommendations made by Scrutiny Co-ordination Committee at their meeting on 18th January 2017

2 Recommendations

- 2.1 Scrutiny Co-ordination Committee endorse the recommendations to Cabinet in the report
- 2.2 Scrutiny Co-ordination Committee recommend to Cabinet that:
- 1) The following aspiration for the city is included in the report: ‘That a light rail link be provided to the UK Central HS2 hub as soon as possible and that links be developed to the other major destinations in the city including the hospital’
 - 2) Scrutiny be included in the reporting process relating to Connecting Coventry – Strategic Transport Investment Plan.

3 Information/Background

- 3.1 At their meeting on the 18th January 2017 Scrutiny Co-ordination Committee considered the Connecting Coventry – Strategic Transport Investment Programme report under Any Other Business.
- 3.2 Members were briefed by officers on the content of the report and the rationale behind the recommendations.
- 3.3 Members questioned officers on:
- Progress with light rail
 - Links with UK Central, the HS2 hub
 - Other opportunities for light rail in the city
- 3.4 Members were concerned that they had not had opportunity to scrutinise the issues contained in the report. Members therefore requested that any further updates on progress come to Scrutiny as a matter of course.

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To: Cabinet

Date: 24th January 2017

Subject: Friargate Update Report

1 Purpose of the Note

- 1.1 To inform Cabinet of the recommendations made by Scrutiny Co-ordination Committee at their meeting on 18th January 2017

2 Recommendations

- 2.1 Scrutiny Co-ordination Committee endorse the recommendations to Cabinet
- 2.2 Scrutiny Co-ordination recommend to Cabinet that Scrutiny Co-ordination Committee be included in the reporting process relating to Friargate

3 Information/Background

- 3.1 At their meeting on the 18th January 2017 Scrutiny Co-ordination Committee considered the Friargate Update Report under Any Other Business.
- 3.2 Members were briefed by officers on the content of the report and the rationale behind the recommendations.
- 3.3 Members questioned officers on:
- Leasehold, freehold, landownership and details
 - Contingency if the Royal Institute of Chartered Surveyors (RICS) do not take up the offer
 - Support for the project from the West Midlands Combined Authority
 - Progress on discussion with potential tenants
 - Financial implications for the Council
 - Timescales for developments.
- 3.4 Members were concerned that they had not had opportunity to scrutinise the issues contained in the report. Members therefore requested that any further updates on progress come to Scrutiny as a matter of course.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
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