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## Finance and Corporate Services Scrutiny Board (1)

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**Time and Date**

10.00 am on Monday, 2nd February, 2015

**Place**

Committee Rooms 2 and 3 - Council House

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**Public Business****1. Apologies and Substitutions****2. Declarations of Interest****3. Minutes**

(a) To agree the minutes of the meeting held on 15th December 2014 (Pages 3 - 6)

(b) Matters Arising

**4. Progress report on delivery of the Social Value Policy and Procurement Strategy (Pages 7 - 18)**

Report of the Executive Director for Resources

**5. Work Programme 2014-15 (Pages 19 - 22)**

Report of the Scrutiny Co-ordinator

**6. Meeting Evaluation****7. Any other items of Public Business**

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

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Chris West, Executive Director, Resources, Council House Coventry

Friday, 23 January 2015

The person to contact about the agenda and documents for this meeting is Matthew Rossi (Tel. 024 7683 3079).

Membership: Councillors R Brown, D Galliers, M Hammon, L Harvard, L Kelly, R Lakha, J Mutton, R Sandy (Chair) and T Sawdon

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.

**Matthew Rossi**

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