

Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 16th July, 2014

Place

Committee Rooms 2 and 3 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the previous meeting held on 16th April, 2014
(Pages 5 - 10)

(b) Matters Arising

10.05 a.m.

4. **Council Plan - Performance Report 2013-14** (Pages 11 - 42)

Report of the Chief Executive

Presentation by the Assistant Director, Policy, Partnership and Performance

10.35 a.m.

5. **Dog Control Orders** (Pages 43 - 50)

Report of the Executive Director, People

Councillor Townshend, Cabinet Member, Policing and Equalities has been invited to the meeting for the consideration of this item.

10.55 a.m.

6. **Report Back on the Work of Outside Bodies**

(a) Coventry Older People's Partnership 2013 (Pages 51 - 64)

Report of Councillor Gingell, Cabinet Member (Health and Adult Services)

(b) Coventry Learning Disabilities Partnership Board 2013 (Pages 65 - 78)

Report of Councillor Gingell, Cabinet Member (Health and Adult Services)

- (c) West Midlands Fire and Rescue Authority 2013-14 (Pages 79 - 86)

Report of Councillor Walsh

- (d) Birmingham Airport Holdings Limited (Pages 87 - 90)

Report of Councillor McNicholas

- (e) West Midlands Employers 2013-2014 (Pages 91 - 94)

Report of Councillor Lucas, Cabinet Member (Policy and Leadership)

7. **Civic Delegation to the City of Volgograd** (Pages 95 - 98)

Report of the former Lord Mayor, Councillor Crookes

11.10 a.m.

8. **Outstanding Issues**

All outstanding issues have been included in the Work Programme

9. **Scrutiny Work Programme 2014/2015** (Pages 99 - 112)

Report of the Members and Elections Team Manager

11.40 a.m.

10. **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, 8 July 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 J Blundell, J Clifford (Deputy Chair), G Duggins, J Innes, R Sandy, B Singh, T Skipper (Chair), K Taylor and S Thomas

By invitation Councillors P Townshend

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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