

# **Scrutiny Co-ordination Committee**

#### Time and Date

10.00 am on Wednesday, 3rd September, 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 July, 2014 (Pages 3 8)
  - (b) Matters Arising
- 4. Equality Strategy Progress Report 2013/14 (Pages 9 32)

Report of the Chief Executive

Presentation by the Assistant Director, Policy, Partnership and Performance

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

- 5. Outside Bodies Reports Back
  - (a) Coventry Law Centre (Pages 33 34)

    Report of Councillor Bigham
  - (b) Coventry and Solihull Waste Disposal Company Limited Shareholders Panel (Pages 35 36)

Report of Councillor Lancaster

## 6. Outstanding Issues

All outstanding issues have been included in the work programme below

7. Scrutiny Co-ordination Committee Work Programme 2014/2015 (Pages 37 - 40)

Report of the Members and Elections Team Manager

## 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, 26 August 2014

- Notes:1) The person to contact about the agenda and documents for this meeting is Michelle Salmon, Democratic Services, Council House, Coventry, telephone 7683 3065, alternatively E-mail: liz.knight@coventry.gov.uk
  - 2) Council Members who are not able to attend the meeting should notify Michelle Salmon 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 Councillor: Councillor Townshend (Cabinet Member, Policing & Equalities)

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.

Liz Knight, Governance Services - Telephone: 024 7683 3073 E-mail: liz.knight@coventry.gov.uk