

Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 4th February, 2015

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 10th December, 2014 (Pages 5 - 8)

(b) Matters Arising

4. **Overview and Scrutiny Management** (Pages 9 - 22)

The following matter is reported to Scrutiny Co-ordination Committee, in accordance with Part 3E 1.2 of the City Council's Constitution, it being responsible for the overall co-ordination of the Overview and Scrutiny function and related responsibilities.

Consideration of Decision Called-in to Scrutiny – Call-in Stage 2

Call-in Stage 1 - In accordance with the criteria decided by the Scrutiny Co-ordination Committee and the procedure rules set out in Part 3E 17.4 of the City Council's Constitution, the appropriateness of the Call-in indicated was considered by the Chair of Scrutiny Co-ordination Committee, in conjunction with Christine Forde, Assistant Director, Legal and Democratic Services.

Call-in Stage 2 – The Scrutiny Co-ordination Committee will consider the valid part of the Call-in. In accordance with the Scrutiny Procedure Rules at least one of the three Elected Members that called the matter in must be in attendance at the meeting for the consideration of the Call-in or the Call-in will fail.

Full details of the Cabinet decision, the reasons for call-in and the determination are detailed in pages 9 - 12

Public Space Protection Order (Coventry Dog Control) -

<http://modern.gov.coventry.gov.uk/ieListDocuments.aspx?CId=124&MId=10272>

Cabinet – 6th January, 2015

Cabinet Member – Councillor Townshend

Officer: Craig Hickin

Report of the Executive Director for People

Called in by: Councillors Bailey, Skinner and Taylor

The recommendations approved by Cabinet on 6th January, 2015 are attached

10.20 a.m.

5. Welfare Reform

The officers will report at the meeting

Councillor Gannon, Cabinet Member for Strategic Finance and Resources has been invited to the meeting for the consideration of this matter along with the following representatives:

Sue Bent, Coventry Law Centre

Lee Bird, Department for Works and Pensions

Simon Brooke, Chair, Working Together on Welfare Reform Group

Janet Gurney, Coventry Law Centre

Anne Williams, Department for Works and Pensions

11.20 a.m.

6. Council Plan - Half Year Performance Report 2014/15 (Pages 23 - 54)

Presentation from the Assistant Director, Policy, Partnership and Performance which also includes item 7 below

Report of the Chief Executive

Councillor Gannon, Cabinet Member for Strategic Finance and Resources and Councillor Townshend, Cabinet Member for Policing and Equalities and Councillor Fletcher Deputy Cabinet Member have been invited to the meeting for the consideration of this item

11.35 a.m.

7. **Equality Strategy - Half Year Progress Report 2014/15** (Pages 55 - 82)

Report of the Chief Executive

Councillor Townshend, Cabinet Member for Policing and Equalities and Councillor Fletcher, Deputy Cabinet Member have been invited to the meeting for the consideration of this item

11.55 a.m.

8. **Outstanding Issues**

Outstanding Issues have been picked up in the Work Programme

9. **Scrutiny Co-ordination Committee Work Programme 2014/2015** (Pages 83 - 86)

Report of the Scrutiny Co-ordinator

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, 27 January 2015

- Notes: 1) The person to contact about the agenda and documents for this meeting is Liz Knight, Governance 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 R Bailey, C Fletcher, D Gannon, D Skinner and 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.

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