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## **Finance and Corporate Services Scrutiny Board (1)**

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### **Time and Date**

9.30 am on Wednesday, 11th November, 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 2 September 2015 (Pages 3 - 8)
  - (b) Matters Arising
4. **Sub Regional Procurement Strategy 2015 - 2020** (Pages 9 - 26)  
Report of the Executive Director of Resources
5. **Medium Term Financial Strategy 2016-19** (Pages 27 - 42)  
Report of the Executive Director of Resources.
6. **Public Consultation - Local Tax Support Scheme** (Pages 43 - 44)
  - (a) Council Tax Support and Welfare Reform Factsheet (Pages 45 - 46)
  - (b) Council tax support consultation (Pages 47 - 48)
  - (c) Council Tax – enforcement policy from April 2016, and discretionary relief (Pages 49 - 52)
7. **Treasury Management** (Pages 53 - 56)  
Briefing note.
8. **Capital Programme Funding** (Pages 57 - 60)  
Briefing note
9. **Public Health Ringfenced Grant** (Pages 61 - 64)  
Briefing note.
10. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

11. **Work Programme 2014-15** (Pages 65 - 70)

Report of the Scrutiny Co-ordinator

12. **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

Tuesday, 3 November 2015

Notes:1)The person to contact about the agenda and documents for this meeting is Carolyn Sinclair, Governance Services, Council House, Coventry, alternatively information about this meeting can be obtained from the following web link:

<http://modern.gov.coventry.gov.uk>

2) Council Members who are not able to attend the meeting should notify Carolyn Sinclair as soon as possible and no later than 9am 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 Scrutiny Board, 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 S Bains, J Blundell, D Chater, G Duggins, D Gannon (By Invitation), R Lakha, J Mutton (Chair), T Sawdon, T Skipper and D Welsh

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.

**Carolyn Sinclair**

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