



# Agenda

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

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### **Time and Date**

10.00 am on Wednesday, 6th January, 2016

### **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 (Pages 3 - 6)
  - (b) Matters Arising
4. **Update on Customer Journey Programme and Customer Services performance**  
(Pages 7 - 16)  
Report of the Executive Director of Resources
5. **Children's Social Care, Targeted and Early Intervention - Financial Position**  
(Pages 17 - 20)  
Briefing note
6. **Capital Programme Funding** (Pages 21 - 24)  
Briefing note
7. **Treasury Management** (Pages 25 - 28)  
Briefing note
8. **Public Health Ringfenced Grant** (Pages 29 - 32)  
Briefing note.
9. **Outstanding Issues Report**  
Outstanding issues have been picked up in the Work Programme
10. **Work Programme 2014-15** (Pages 33 - 38)  
Report of the Scrutiny Co-ordinator

## 11. 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

Monday, 21 December 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://moderngov.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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