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## Scrutiny Co-ordination Committee

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### Time and Date

10.00 am on Wednesday, 8th July, 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 previous meeting held on 1 April, 2015  
(Pages 5 - 10)

(b) Matters Arising

4. **Overview and Scrutiny Management** (Pages 11 - 24)

The following matters are reported to Scrutiny Co-ordination Committee, in accordance with Part 2D, paragraph 1.6 of the City Council's Constitution, it being responsible for the overall management of the Scrutiny and Overview function and for dealing with call-ins.

1) **Devolution and Economic Growth – A Combined Authority for the West Midlands**

Report of the Chief Executive. Considered by Cabinet on 28 May, 2015

2) **Devolution and Economic Growth – A Combined Authority for the West Midlands Engagement Strategy**

Report of the Chief Executive. Considered by Cabinet on 17 June, 2015.

Councillor Duggins, Chair of Scrutiny Co-ordination Committee, attended the meetings indicated and agreed that the decisions were urgent and call-in should not apply.

In accordance with Part 3E, paragraph 19.4 of the Council's Constitution, the reports are presented to Scrutiny Co-ordination Committee to inform them of the reasons for urgency.

The reason for urgency in relation to 1) above was that effect needed to be given to decisions in relation to this matter at the earliest opportunity.

The reason for urgency in relation to 2) above was that in order to meet the timescales, engagement on this issue needed to commence immediately and could not be deferred.

Copies of the reports are attached for information.

5. **Devolution and Economic Growth - A Combined Authority for the West Midlands, Progress Report**

To receive a presentation by the Assistant Director, Policy, Partnership and Performance

Councillor Lucas, Cabinet Member for Policy and Leadership, has been invited to the meeting for the consideration of this item

6. **Under 18's Conceptions - Current Situation in Coventry** (Pages 25 - 40)

Briefing Note of the Director of Public Health

Councillor Ruane, Cabinet Member for Children and Young People has been invited to the meeting for the consideration of this item.

7. **Coventry Strategic Objectives Plan for Children and Young People Who Are Missing, at Risk of or Experiencing Sexual Exploitation** (Pages 41 - 66)

Report of the Executive Director of People

To consider the above report, which was considered by Councillor Ruane, Cabinet Member for Children and Young People at his meeting on 30 June, 2015. Councillor Ruane has been invited to the meeting for the consideration of this item.

8. **Civic Visit to Dresden, 12 to 15 February, 2015** (Pages 67 - 72)

Report of the former Lord Mayor, Councillor Hazel Noonan

9. **Scrutiny Work Programme 2015/16** (Pages 73 - 80)

Briefing Note of the Executive Director of Resources

10. **Scrutiny Co-ordination Committee Work Programme 2015/2016** (Pages 81 - 88)

Report of the Scrutiny Co-ordinator

11. **Outstanding Issues**

All outstanding Issues have been included in the Work Programme

12. **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**

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Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 30 June 2015

- 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 Tel: 024 7683 3073 Email: [liz.knight@coventry.gov.uk](mailto: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 N Akhtar (Deputy Chair), J Blundell, G Duggins (Chair), T Khan, R Lakha, J Mutton, M Mutton, K Taylor and D Welsh

By invitation Councillors Lucas and Ruane

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**

**Tel: 024 7683 3073 Email: [liz.knight@coventry.gov.uk](mailto:liz.knight@coventry.gov.uk)**