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## Scrutiny Co-ordination Committee

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### Time and Date

10.30 am on Wednesday, 9th September, 2015

### Place

Bettmann Suite, Coventry Transport Museum, Millenium Place, Hales Street,  
Coventry CV1 1JD

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### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 6)

(a) To agree the minutes of the previous meeting held on 29 July, 2015

(b) Matters Arising

4. **Female Genital Mutilation** (Pages 7 - 24)

Report of Councillor Dr R Auluck, Deputy Cabinet Member for Policing and Equalities

Councillor Dr Auluck and Councillors Caan and Clifford, Cabinet Member and Deputy Cabinet Member for Health and Adult Services have been invited to the meeting for the consideration of this item.

5. **Cultural Trust Review** (Pages 25 - 30)

Presentation and Briefing Note of the Director of Place

Councillor Khan, Cabinet Member for Culture, Leisure, Sports and Parks has been invited to the meeting for the consideration of this item along with Gary Hall, Culture Coventry and Joanne Reid, Belgrade Theatre.

6. **Combined Authority - Progress**

The Chief Executive will report at the meeting

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

## 7. **Scrutiny Management**

Councillor Duggins, Chair of Scrutiny Co-ordination Committee, attended Cabinet on 11<sup>th</sup> August, 2015 and agreed that the decisions were urgent and call-in should not apply. In accordance with the Constitution the reports are submitted to inform the Committee of the reason for urgency which are that consultation on both proposals needed to commence at the earliest opportunity.

Copies of the reports are attached for information:-

- (a) Public Consultation - Local Council Tax Support Scheme (Pages 31 - 54)

Report of the Executive Director of Resources

- (b) Improving Accommodation for Older People (Pages 55 - 76)

Report of the Executive Director of Resources

## 8. **Outstanding Issues**

All outstanding issues have been included in the Work Programme

## 9. **Scrutiny Co-ordination Committee Work Programme 2015/2016** (Pages 77 - 84)

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**

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Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 1 September 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 9.30 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

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)**