

---

## Scrutiny Co-ordination Committee

---

### Time and Date

10.00 am on Wednesday, 13th January, 2016

### Place

Committee Rooms 2 and 3 - Council House

---

### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 8)

(a) To agree the minutes of the previous meeting held on 9th December, 2015

(b) Matters Arising

4. **Council Plan - Progress at Half Year 2015/16 - Including Equalities**  
(Pages 9 - 38)

Report and Presentation of the Executive Director of People

Councillor Gannon, Cabinet Member for Strategic Finance and Resources and Councillor Abbott, Cabinet Member for Community Development, Co-operatives and Social Enterprise have been invited to the meeting for the consideration of this item

5. **Update on the Perpetrator Programme as Part of the New Domestic Violence and Abuse Services (DVA) Commissioned Services for Coventry** (Pages 39 - 42)

Briefing note of the Executive Director of People

Councillor Dr R Auluck, Deputy Cabinet Member for Community Development, Co-operatives and Social Enterprise (with Special Emphasis on Domestic Violence and Sexual Exploitation) has been invited to the meeting for the consideration of this item along with Sarah Marsden and Eileen Havern, Fry Housing Trust

6. **Update on Combined Authorities**

Martin Reeves, Chief Executive will provide an oral update at the meeting

Councillor Lucas, Cabinet Member for Policy and Leadership and Councillor Maton, Cabinet Member for Business Enterprise and Employment have been invited to the meeting for the consideration of this item.

7. **National Children and Adult Services (NCAS) Conference, Bournemouth, 14th to 16th October, 2015** (Pages 43 - 46)

Report of Executive Director of People

8. **Outstanding Issues**

All outstanding issues have been included in the Work Programme

9. **Scrutiny Co-ordination Committee Work Programme 2015/2016** (Pages 47 - 54)

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, 5 January 2016

- 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
- 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 F Abbott, R Auluck, D Gannon, A Lucas and K Maton

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)**