

---

## Scrutiny Co-ordination Committee

---

### Time and Date

10.00 am on Wednesday, 20th April, 2016

### Place

Committee Rooms 2 and 3 - Council House

---

### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 10)

(a) To agree the minutes of the meeting held on 9 March, 2016

(b) Matters Arising

4. **City Centre Destination Leisure Facility - Progress Update** (Pages 11 - 18)

Briefing Note of the Executive Director of Place

Councillors A Khan and Maton, Cabinet Members for Culture, Leisure, Sports and Parks and Business, Enterprise and Employment respectively, have been invited to attend for consideration of this item.

5. **Combined Authority Update**

To receive an oral update at the meeting

Councillors Lucas and Maton, Cabinet Members for Policy and Leadership and Business, Enterprise and Employment respectively, have been invited to attend for consideration of this item.

6. **Scrutiny Management**

Councillor Duggins, Chair of the Scrutiny Co-ordination Committee, attended the Coventry Investment Fund Cabinet Committee meeting held on 8 March, 2016 for the item relating to "Coventry Investment Fund – Sitel New Operations Centre" and agreed that the decision was urgent and that call in should not apply. In accordance with the Constitution, this matter is reported to inform the Committee of the reason for urgency which is that to delay the implementation of the proposal had the potential of putting the proposed project at risk.

7. **Outstanding Issues**

All outstanding issues have been included in the Work Programme

8. **Scrutiny Co-ordination Committee Work Programme 2015/2016** (Pages 19 - 26)

Report of the Executive Director of Resources

9. **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, 12 April 2016

Notes:1) The person to contact about the agenda and documents for this meeting is Suzanne Bennett, Democratic Services, Council House, Coventry, telephone 7683 3072, alternatively Tel: 024 7683 3073 Email: [suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)

2) Council Members who are not able to attend the meeting should notify Suzanne Bennett 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

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.

**Suzanne Bennett**

**Tel: 024 7683 3072 Email: [suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)**