



Agenda

Finance and Corporate Services Scrutiny Board (1)

Time and Date

2.00 pm on Wednesday, 25th January, 2017

Place

Marketing Suite, Eaton House, Eaton Road, Coventry, CV1 2FJ

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 30 November 2016 (Pages 3 - 6)

(b) Matters Arising

4. **Friargate** (Pages 7 - 12)

Briefing note

5. **2016/17 Quarter 3 Capital Programme** (Pages 13 - 16)

Briefing note

6. **Coventry City Council's Workforce Strategy 2016-2020** (Pages 17 - 34)

Report of the Executive Director of Resources.

Note: Following consideration of this matter at his meeting on 15 December 2016, the Cabinet Member for Strategic Finance and Resources approved the following additional recommendation:

“That the Cabinet Member will take into account any comments or recommendations received following consideration of the Strategy by the Finance and Corporate Services Scrutiny Board (1) at their meeting on 25 January 2017”.

7. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

8. **Work Programme** (Pages 35 - 36)

Report of the Scrutiny Co-ordinator

9. **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

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 17 January 2017

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, L Kelly (Chair), J Lepoidevin, J McNicholas, J Mutton (By Invitation), G Ridley, T Sawdon, R Singh, T Skipper and R Thay

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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