
Finance and Corporate Services Scrutiny Board (1)

Time and Date

2.00 pm on Wednesday, 29th March, 2017

Place

Committee Room 2 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 13 March 2017 (Pages 3 - 4)

(b) Matters Arising

4. **Digital Strategy Task & Finish Update Note** (Pages 5 - 14)

Briefing Note

Members are encouraged to bring their lap tops to the meeting for the consideration of this item.

Members of the Digital Strategy Task and Finish Group have been invited to attend for consideration of this item.

5. **Report on the Outcome of the 2016/17 Early Retirement Voluntary Redundancy Programme** (Pages 15 - 22)

Briefing Note

6. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

7. **Finance and Corporate Services Scrutiny Board (1) Work Programme 2016/17** (Pages 23 - 26)

Report of the Scrutiny Co-ordinator

8. **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

Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Tuesday, 21 March 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, G Ridley, T Sawdon, R Singh, T Skipper and R Thay

By Invitation: Councillor R Brown, T Mayer, J Mutton

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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