

Time and Date

10.00 am on Tuesday, 24th January, 2017

Place

Committee Room 3 - Council House

Public business

1. **Apologies**

2. **Declarations of Interest**

3. **Exclusion of Press And Public**

To consider whether to exclude the press and public for the item(s) of private business for the reasons shown in the report.

4. **Consultation on proposals to create a Regional Adoption Agency** (Pages 5 - 12)

Report of the Executive Director of Resources

5. **Local Assurance on the Effective Discharge of the Functions of the Director of Children Services (DCS), Director of Adult Services (DAS) and the Lead Members for these Service Areas** (Pages 13 - 28)

Report of the Executive Director of Resources

6. **Education Service Redesign** (Pages 29 - 76)

Report of the Executive Director of People

7. **Coventry Station Masterplan Update** (Pages 77 - 114)

Report of the Executive Director of Place

8. **Connecting Coventry - Strategic Transport Investment Programme** (Pages 115 - 136)

Report of the Executive Director of Place

9. **Business Case for the Construction of Multi-storey Car Parks in Coventry City Centre** (Pages 137 - 154)

Report of the Executive Director of Place

10. **City Centre South Development** (Pages 155 - 172)

Report of the Executive Director of Place

(NOTE: Pursuant to Part 3e, Paragraph 19, of the City Council's Constitution, the Chair of the Scrutiny Co-ordination Committee or her nominee, has been invited to attend for the consideration of this matter and to agree the need for urgency such that call-in arrangements will not apply. The reason for urgency being, that the decision has already been delayed pending resolution of Combined Authority funding. If the project is to complete by 2022 work needs to commence as soon as possible.)

11. **Friargate Update Report**

Report of the Executive Director of Place (to be circulated)

12. **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

13. **City Centre South Development** (Pages 173 - 192)

Report of the Executive Director of Place

(Listing Officer: D Cockroft, tel: 024 7683 3964)

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14. **Friargate Update Report**

Report of the Executive Director of Place (to be circulated)

(Listing Officer: D Cockroft, tel: 024 7683 3964)

15. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Chris West, Executive Director, Resources, Council House Coventry

Monday, 16 January 2017

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, Governance Services, Tel: 024 7683 3237 / 3065, Email: lara.knight@coventry.gov.uk / michelle.salmon@coventry.gov.uk

Membership: Councillors L Bigham, F Abbott, K Caan, G Duggins (Chair), J Innes, A Khan (Deputy Chair), K Maton, J Mutton, J O'Boyle, E Ruane

Non-voting Deputy Cabinet Members: Councillors P Akhtar, R Ali, R Lakha, P Seaman, C Thomas and D Welsh

By invitation Councillors J Blundell and G Crookes (non-voting Opposition representatives)

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.

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