

Coventry City Council
Minutes of the Meeting of Finance and Corporate Services Scrutiny Board (1) held
at 1.00 pm on Monday, 13 March 2017

Present:

Members: Councillor L Kelly (Chair)
Councillor S Bains
Councillor J Lepoidevin
Councillor J McNicholas
Councillor T Sawdon
Councillor R Singh
Councillor D Skinner
Councillor T Skipper
Councillor R Thay

Other Members: Councillor J Mutton (Cabinet Member for Finance and Resources)

Employees:
Place: V Castree, P Jennings, C Sinclair, H Williamson

Apologies: Councillor G Ridley

Public Business

41. Declarations of Interest

There were no declarations of interest.

42. Minutes

The minutes of the meeting held on 25 January 2017 were signed as a true record. There were no matters arising.

43. 2016/17 Quarter 3 Capital Programme

The Board considered a line by line analysis of the Capital Programme for 2017/18 - 2021/22, which provided the detail of the estimated spend for 2016/17 with its resourcing plans together with ongoing costs up to 2021/22.

The Board questioned officers on aspect of the capital schemes in respect of:

- Schools and educational provision
- Social care – Pathways and DFGs
- WMCA projects
- Coventry Station Masterplan inc. NUCKLE 1.2
- Growth Fund
- Kickstart Office
- Highways and Public Realm (including car parks)
- Sports and leisure facilities
- ICT

In noting the report, the Board requested further information to be emailed to them on the following:

- Schools and educational provision: The Basic Need cabinet report to support the capital requirement for providing new pupil places by expanding existing schools or new schools, so that they can understand the detail of the allocated spend.
- Broad Park: An update on the Cabinet Member report dated 6 April 2010 in terms of what was happening with the programme.
- WMCA projects: further detail of funding from the combined authority and the approval process together with information on when the expected funding would be guaranteed.

44. **Outstanding Issues Report**

There were no outstanding issues.

45. **Work Programme**

The Board noted the work programme.

46. **Any other items of Public Business**

There were no other items of business.

(Meeting closed at 2.30 pm)