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## Scrutiny Co-ordination Committee

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### Time and Date

10.00 am on Wednesday, 10th May, 2017

### Place

Committee Room 3 - Council House, Coventry, CV1 5RR

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### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 12)

(a) To agree the minutes of the previous meeting held on 12 April, 2017

(b) Matters Arising

4. **Annual Report of the Work of Outside Bodies - West Midlands Combined Authority (WMCA)** (Pages 13 - 18)

Report of the Leader, G Councillor Duggins

The following will report at the meeting:

Martin Reeves, Chief Executive of WMCA

Councillor G Duggins, WMCA Board

Councillor J Mutton, Overview and Scrutiny Committee

Councillor S Bains, Audit, Risk and Assurance Committee

5. **Feedback on the Local Plan and City Centre Area Action Plan - Proposed Modifications Consultation (March 15 2017- April 28 2017)** (Pages 19 - 46)

Briefing Note of the Deputy Chief Executive (Place)

Councillors Bigham and Thomas, Cabinet Member and Deputy Cabinet Member for Community Development have been invited to the meeting for the consideration of this item

6. **Ignite Programme - Progress and Early Lessons** (Pages 47 - 56)

Briefing Note of the Executive Director of People

Councillors Bigham and Thomas, Cabinet Member and Deputy Cabinet Member for Community Development and Councillors Ruane and Seaman, Cabinet Member and Deputy Cabinet Member for Children and Young People have been invited to the meeting for the consideration of this item

7. **Prevent in the Community** (Pages 57 - 60)

Briefing Note of the Deputy Chief Executive (People)

Councillors A Khan and P Akhtar, Cabinet Member and Deputy Cabinet Member for Policing and Equalities have been invited to the meeting for the consideration of this item

8. **Outstanding Issues** (Pages 61 - 66)

Report of the Scrutiny Co-ordinator

9. **Review of 2016- 2017 Scrutiny Activity** (Pages 67 - 76)

Report of the Scrutiny Co-ordinator

10. **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**

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Martin Yardley, Executive Director, Place, Council House Coventry

Tuesday, 2 May 2017

Notes:1) The person to contact about the agenda and documents for this meeting is Liz Knight, Democratic Services, Council House, Coventry, telephone 7683 3073, alternatively E-mail: [liz.knight@coventry.gov.uk](mailto:liz.knight@coventry.gov.uk)

2) Council Members who are not able to attend the meeting should notify Liz Knight 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, J Blundell, G Crookes, D Gannon, L Kelly, R Lancaster (Chair), J McNicholas, M Mutton and R Singh (Deputy Chair)

By invitation Councillors P Akhtar, S Bains, L Bigham, G Duggins, A Khan, J Mutton, E Ruane, P Seaman, C Thomas

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/Liz Knight, Governance Services - Telephone: 024  
7683 3072/3073**

**E-mail:**

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