



# Agenda

## Scrutiny Co-ordination Committee

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### **Time and Date**

10.00 am on Wednesday, 6th September, 2017

### **Place**

Committee Room 3 - Council House

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### **Public Business**

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 6)

(a) To agree the minutes of the previous meeting held on 12th July 2017

(b) Matters Arising

4. **City Centre Redevelopment including Friargate, City Centre South, Station Master Plan, Leisure Centre and 50m Pool** (Pages 7 - 40)

Briefing Note of the Deputy Chief Executive (Place)

Councillor Duggins, Cabinet Member for Policy and Leadership, and Councillors J O'Boyle and D Welsh, Cabinet Member and Deputy Cabinet Member for Jobs and Regeneration have been invited to the meeting for the consideration of this item

5. **Civic Visit to Dresden 27th to 29th April 2017** (Pages 41 - 42)

Report of Councillor Lindsley Harvard, Lord Mayor 2016/17

6. **Civic Visit to Kiel 16th to 19th June 2017** (Pages 43 - 46)

Report of the Lord Mayor, Councillor Tony Skipper

7. **Outstanding Issues**

All outstanding issues are dealt with in the Committee's Work Programme.

8. **Scrutiny Co-ordination Committee Work Programme 2017/2018** (Pages 47 - 52)

Report of the Deputy Chief Executive (Place)

## 9. 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, 29 August 2017

- Notes:1) The person to contact about the agenda and documents for this meeting is Liz Knight, Governance Services, Council House, Coventry, telephone 7683 3073, alternatively E-mail: [suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)/[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, A Andrews, R Brown (Chair), J Clifford (Deputy Chair), D Gannon, J McNicholas, M Mutton, G Ridley and R Singh

By invitation Councillors G Duggins, J O'Boyle and D Welsh

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:**

**[suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)/[liz.knight@coventry.gov.uk](mailto:liz.knight@coventry.gov.uk)**