



Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 6th September, 2017

Place

Committee Room 3 - Council House

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

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/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/liz.knight@coventry.gov.uk

Coventry City Council
Minutes of the Meeting of Scrutiny Co-ordination Committee held at 10.00 am on
Wednesday, 12 July 2017

Present:

Members:

- Councillor R Brown (Chair)
- Councillor J Clifford (Deputy Chair)
- Councillor N Akhtar
- Councillor A Andrews
- Councillor D Gannon
- Councillor J McNicholas
- Councillor M Mutton
- Councillor G Ridley
- Councillor R Singh

Employees:

- A Baker, People Directorate
- V Castree, Place Directorate
- K Coughlan, People Directorate
- N Inglis, People Directorate
- L Knight, Place Directorate
- A Walster, Place Directorate
- M Yardley, Deputy Chief Executive (Place)

Public Business

5. Declarations of Interest

There were no declarations of interest.

6. Minutes

The minutes of the meetings held on 26th April and 10th May, 2017 were signed as true records, subject to the inclusion of Councillor N Akhtar in the attendance for the meeting held on 26th April, 2017. There were no matters arising.

7. Council Plan Performance Report 2016/17

The Committee considered a report of the Chief Executive concerning Council Plan 2016/17 End of Year Performance Report which covered the progress made towards the Plan during the period April 2016 to March 2017. A copy of the performance report was set out at an appendix to the report. The report was due to be considered by Cabinet at their meeting on 1st August, 2017. Arrangements had also been put in place for a Members seminar to be held on 1st August to discuss the performance report.

Consideration of the report allowed Members the opportunity to identify any areas that required additional scrutiny.

The Council Plan was the Council's corporate plan which set out the Council's vision and priorities for the city. The current plan was last reviewed in July 2016. As part of the vision the Council sought to promote the growth of a sustainable economy, was committed to reform so that everybody, including the most vulnerable residents, could share in the benefits of the city's growth, underpinned by a Council that was enabling communities to solve local problems, at a time of reducing resource.

The report used indicators, contextual information and comparative information to describe and explain how the Council and the city's performance compared to previous years and to other places. Of the 68 headline indicators, 31 indicators improved, 12 stayed the same, 14 indicators got worse, 4 indicators couldn't say and targets were not applicable for the remaining 7. Members noted that this progress had been made in the context of a sustained reduction in overall resources, with core Council funding reducing from £217m in 2010/11 to £122m in 2016/17.

The report also set out how the Council was addressing inequalities. Appendix 2 to the report set out the Council's performance management framework which detailed how the Council planned and organised its resources to achieve its vision and priorities. The Committee were informed of the intention to introduce a revised performance management framework for 2018/19 onwards.

Members questioned the officers on a number of issues and responses were provided, matters raised included:

- An understanding of the categories for the indicators ie progress compared to status
- Flytipping and reasons behind the increase and the use of cctv
- Gross Value Added data and how this was collected and how performance compared with that of other Local Authorities
- The development of purpose built student accommodation and whether this seemed to be resulting in Houses in Multiple Occupation being released back into family usage.
- Student numbers in the city and student retention rates
- Support for the reduction in hate crime
- Footfall in the City Centre
- Forecast numbers of young people who are NEET (not in education, employment or training)
- Clarification about life expectancy rates
- Details about numbers smoking whilst pregnant
- Whether trend data could be shown for indicators, for example smoking cessation to demonstrate how behaviours had changed over 5/10 years rather than just from 2015/16

Members requested the inclusion of additional indicators in future performance reports as follows:

Health Indicators on Obesity, TB and Diabetes in the City

Housing indicators on Social Housing, Homefinder performance, numbers of empty properties and the numbers brought back into use.

The Committee requested that Officers look to add a further narrative to the report which provided additional context to the report and accentuated the positives and highlighted the challenging environment in which the Council was currently operating.

Members identified some additional work programme items for Scrutiny from the report, which included the new funding formula for school finance, fly-tipping and early involvement of Scrutiny Co-ordination Committee in the development of the 2017/18 Council Plan performance report.

The Chair, Councillor Brown thanked officers for all the work that went into producing the document.

RESOLVED that:

(1) The Council's performance during 2016/17 as set out in the performance report be noted.

(2) Cabinet be informed of the additional indicators and information requested for future reports by the Committee at their meeting on 1st August, 2017.

(3) Scrutiny to have involvement early in the process for the development of the Council Plan Performance Report for 2017/18.

(4) The Committee support the request being made to the Cabinet Members for City Services and Strategic Finance and Resources for additional funding to be made available to deal with the issue of fly-tipping and the Cabinet Members be informed accordingly.

(5) The new funding formula for school finance be considered by the Education and Children's Services Scrutiny Board (2) once further information is available.

8. Scrutiny Work Programmes 2017/2018

The Committee considered their work programme along with the work programmes for the five Scrutiny Boards which had been compiled following discussions at the informal meetings of the Boards.

RESOLVED that, having considered the content of the work programmes for Scrutiny Co-ordination Committee and the five Scrutiny Boards for 2017/18, the work programmes be approved, subject to the addition of the following:

- **Business Rates – Scrutiny Co-ordination Committee**

- **Andy Street, WMCA Mayor to be invited to a future meeting to provide an update on his Renewal Plan and his plans for Coventry – Scrutiny Co-ordination Committee**
- **Prevent Strategy – Scrutiny Co-ordination Committee**
- **Skills and Resources at the City Council to support all the new developments in the city – Finance and Corporate Services Scrutiny Board (1)**
- **Productivity and Skills, Comparison with WMCA – Business, Economy and Enterprise Scrutiny Board (3).**

9. **Any Other Items of Public Business**

There were no additional items of public business.

(Meeting closed at 12.00 pm)



Coventry City Council

Briefing note

To: Scrutiny Co-ordination Committee
Date: 6th September 2017

Subject: City Centre Redevelopments including Friargate, City Centre South, Station Masterplan, Leisure Centre and 50m pool

1 Purpose of the Note

- 1.1 To provide Members with background to a presentation that will be given at the meeting on the 6th September 2017. The presentation will provide a strategic overview of the developments that are happening within Coventry and how these are interlinked to get the most benefit for the city.

2 Recommendations

- 2.1 Members of the Scrutiny Co-ordination Committee are recommended to:
- 1) Consider the content of the presentation to be given at the meeting on the 6th September 2017
 - 2) Identify priorities for inclusion in the scrutiny work programme for the current municipal year.

3 Information/Background

- 3.1 At their informal meeting on the 14th June it was agreed that Scruco would consider an item on Friargate together with the other development projects happening in the city to provide an overview on how all of the projects were interlinked, how they related to each other and how they will contribute to the regeneration of the city.
- 3.2 It was also agreed that this would enable to Committee to identify how these issues should be addressed in the scrutiny work programme during the current year in order that scrutiny time is focussed on priority issues and addressed by the most appropriate board to remove the risk or overlap and repetition.

Gennie Holmes
Scrutiny Co-ordinator
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024 7683 1172

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ScrucO 6th Sept 2017

Friargate and other City Centre Developments



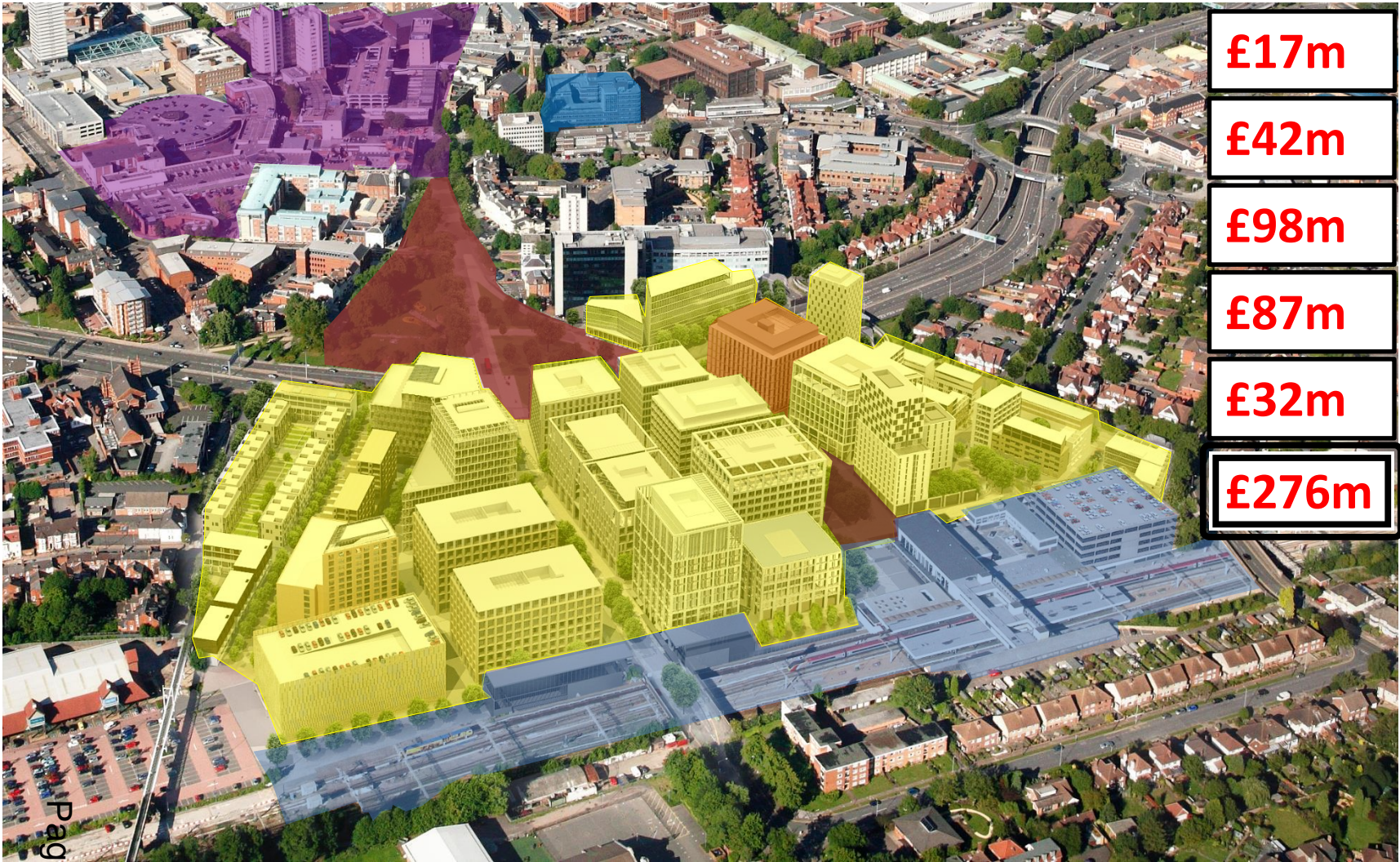
Importance of regeneration and redevelopment of city centre

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- Rates income
- Increased investment
- Attracting new jobs
- Attracting and retaining skills
- Attracting new visitors and customers
- Increasing the attractiveness of Coventry as a destination



Comprehensive Regeneration



Station Masterplan



→ New station building to complement existing listed building

→ Lower concourse connecting to new Station Square, Platform 1 and MSCP (via lifts)

→ Upper concourse connecting to new footbridge, Warwick Road and MSCP

→ Up to 5 retail units within the new station building

→ 640 space multi-storey car park, will replace some rail parking being lost but create a net additional 300 spaces

→ New bus interchange on Central 6 side of Warwick Road

→ Works started on site March 2016 to construction pedestrian link under Warwick Road





Friargate



Friargate

Business Rates circa £23m

- Up to 2,350,000 sq ft of Grade A office space across 14 buildings**
- Up to 215,000 sq ft of shops, restaurants and bars**
- Up to 450,000 sq ft of hotel space across two buildings**
- Up to 400 new homes**
- Up to 110,000 sq ft of leisure use**
- Vastly improved public space**
- 15,000 new jobs once complete**

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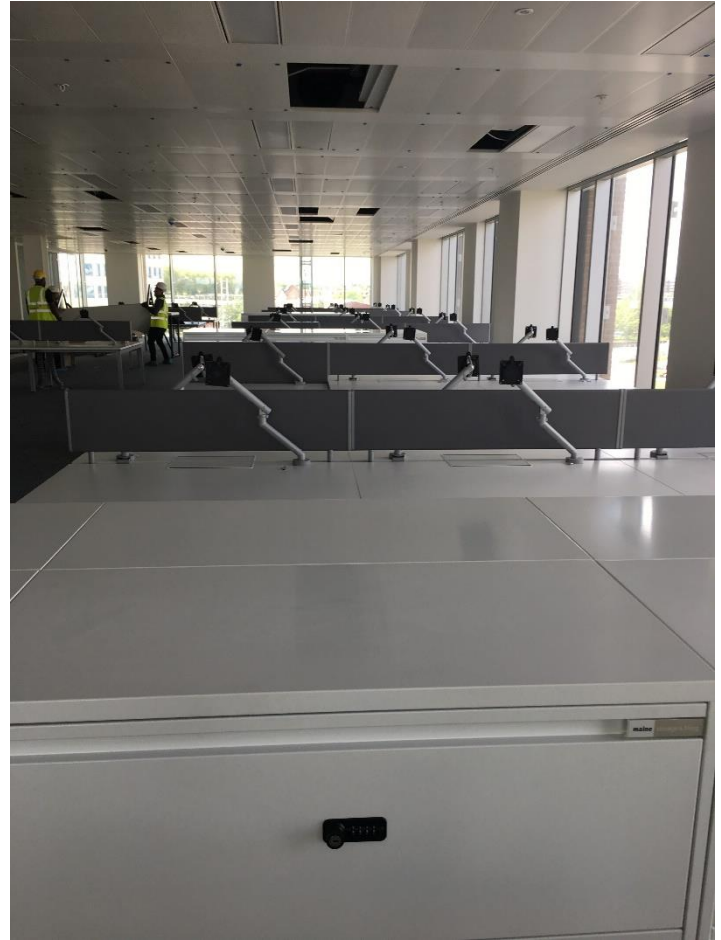


One Friargate

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One Friargate



Two Friargate

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**Two
Friargate**
extends over
136,189 sq ft net
internal area, as
well as 4,608 sq ft
of retail and
restaurant space.



City Centre South



City Centre South – Overview of Offer

Retail and Leisure
438,352 Sq.Ft.

Non-Retail
380,021 Sq.Ft.

Total
818,373 Sq.Ft.



90,000 sq. ft. department store



259,067 sq. ft. retail



28,416 sq. ft. F&B



5 screen cinema



585 student beds

128 PRS units

150 private residential







SPG SHEARER
PROPERTY
GROUP



LI VISION FOR CITY CENTRE SOUTH
VIEW ALONG MARKET WAY LOOKING SOUTH
TOWARDS THE NEW DEPARTMENT STORE

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Milestone	Start date	End date
Confirmation of public sector funding	December 2016	
CCC Member approval of Preferred Bidder	December 2016	January 2017
Anchor Store – Heads of Terms	January 2017	July 2018
Anchor Store AFL	July 2017	December 2017
Development agreement	April 2017	March 2018
Planning	February 2018	September 2018
CPO	October 2017	February 2018
Procurement main scheme	March 2019	March 2020
Start on site (demolitions and enabling works)	January 2020	December 2020
Main scheme contractor starts work	June 2020	October 2022
Completion	October 2022	



Leisure attraction



Contractors on site currently
Demolition completed
PC 2019



50m Swimming Pool

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August 2016 - Council approve £10.5m investment into 50m Pool at AHC

December 2016 – Appointment of Design Team Completed

- September 2017 – Submission of Planning Application
- January 2018 – Appointment of Contractor
- April 2018 – Commencement of Construction
- April 2019 – Practical Completion
- May 2019 – Opening of 50m Swimming Pool



Belgrade Plaza



Belgrade Plaza



Downing Group on site with 590 bed student housing scheme incorporating 40 residential units

Further phase proposed incorporating student flats, residential apartments and extension to Premier Inn.

Completion for mid 2018



Cathedral Lanes

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Phase 1 completed:

- Wagamama
- Las Iguanas
- Cosy Club

Phase 2:

- A further five restaurants
- Establishment at rear converted to a Slug & Lettuce



Bishopsgate

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Demoilition of sorting office complete.

Coventry University have achieve planning consent for 1200 student units

Completion 700 units for 18/19 academic year



Millennium View



Millenium View

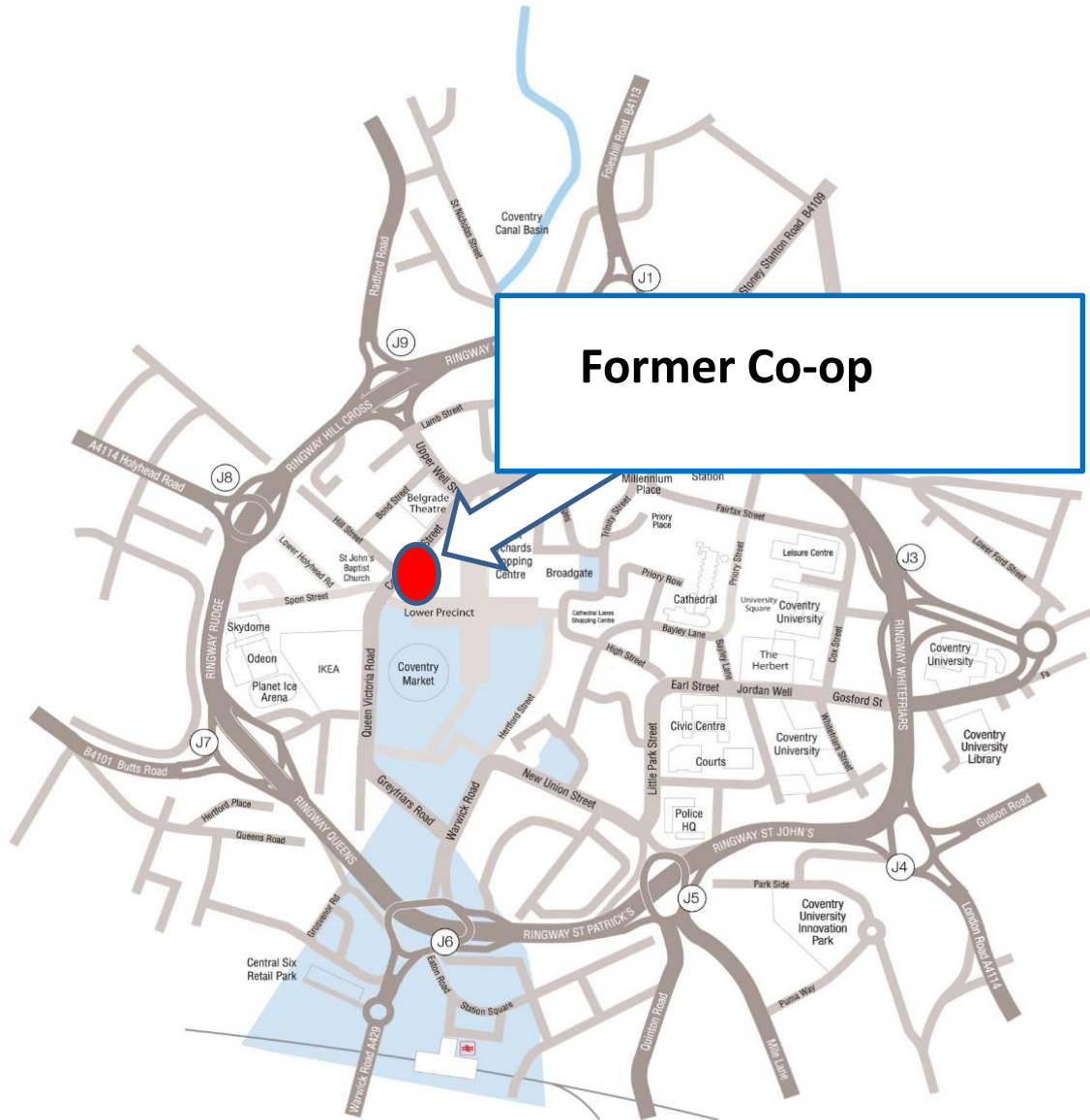
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Onsite currently

Completion 391
units for 18/19
academic year



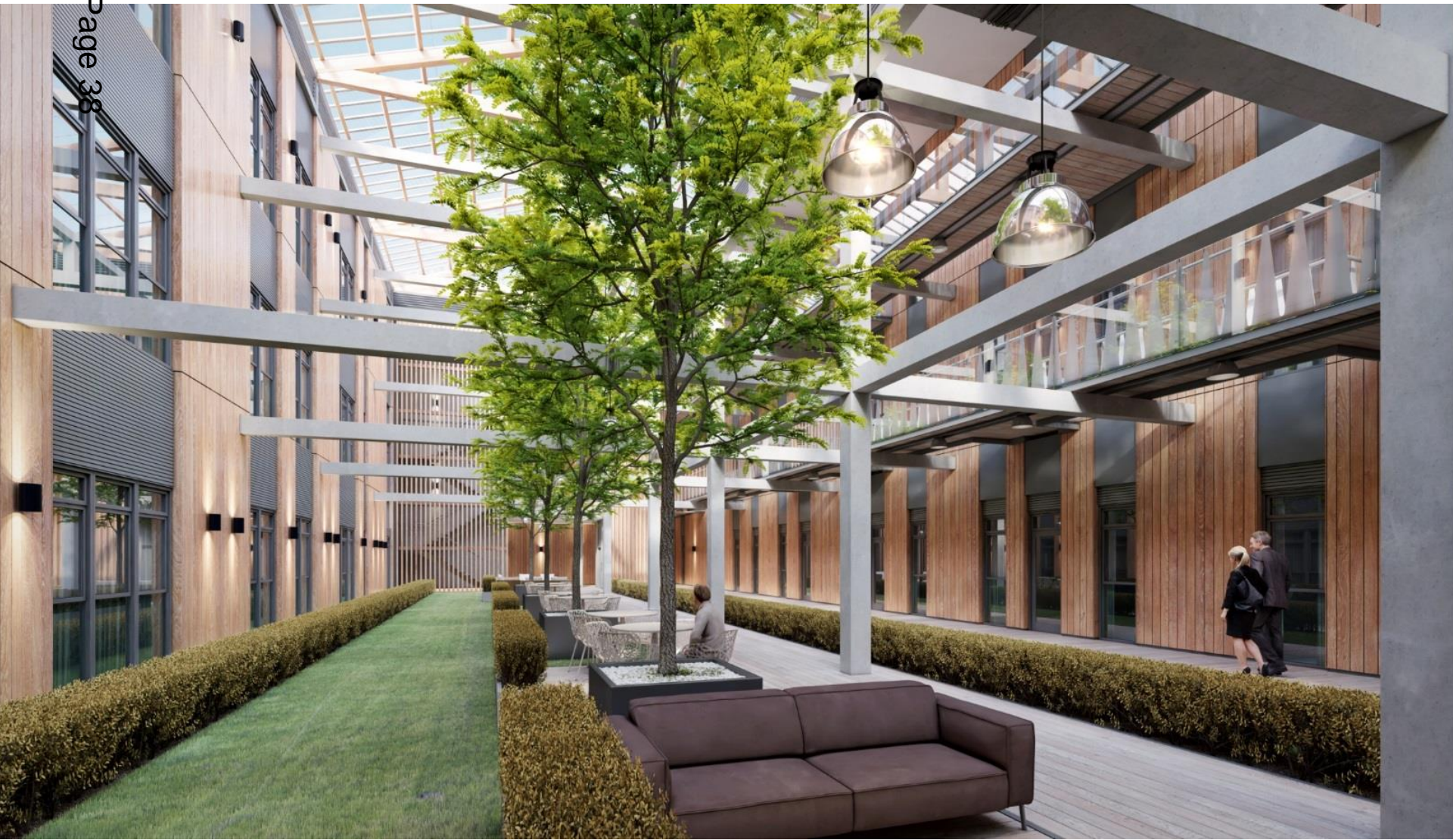


Former Co-op



Former Co-op building

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Other Schemes

- Cox Street Student accommodation
- Fairfax Street
- Upper Precinct
- AVIVA



Thank you and questions

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Coventry City Council

Public report

REPORT BACK ON CONFERENCE/SEMINAR

REPORT TO: Scrutiny Co-ordination Committee **6th September, 2017**
REPORT OF: Lord Mayor 2016/17, Councillor Lindsley Harvard
TITLE: Civic Visit to Dresden
DATE: 27th – 29th April 2017
VENUE: Dresden, Germany

1. Recommendation

1.1 The Scrutiny Co-ordination Committee is recommended to endorse the report of the Lord Mayor's civic visit to Dresden, accompanied by the Principal Private Secretary to the Lord Mayoralty, and the positive outcomes of the visit.

2. Background

2.1 Coventry has been twinned with Dresden since 1958 – a long and very established twinning link. For many years there have been exchange visits between the two cities.

2.2 The Lord Mayor was invited by the Mayor of Dresden to represent the City of Coventry at the reopening The Kulturpalast Civic Centre 'Palace of Culture'.

2.3 Dresden invited the Mayors of all 13 of their twin towns.

Cost of attending

	Costs Approved by Cabinet/Cabinet Member	Total of Actual Costs
Conference Fees	Nil	Nil
Flights	Approx £500	£468.46
Accommodation	Nil	Nil
Subsistence	£200	£33.50

3. Benefits

3.1 The itinerary for the visit was aimed at representing the City of Coventry at the significant cultural events. The most notable were:

- Lunch with the Mayor of Dresden where the Lord Mayor signed the Golden Guest Book of the City of Dresden
- Formal reopening of the Dresden Kulturpalast and the inaugural performance of the Dresden Philamonic Orchestra concert. The Kulturpalast has been the home of the Dresden Philharmonic Orchestra since 1969 and was reopened after a closure of almost 5 years and a €88 million comprehensive redevelopment programme.
- The opening of a new 5,463sqm 'state of the art' central municipal library and cabaret hall inside the Kulturpalast.
- Launch of the tram 'Sister City Brazzaville' which recognises the twinning link with Dresden's other twin city Brazzaville. (The Coventry tram was launched in February 2009 in Dresden on the 50th anniversary of the twinning link.)

3.2 Our international cultural links with Dresden needs to be strongly maintained and documented as the city embarks on the Coventry City of Culture 2021 bid. There is some synergy as Dresden is a potential city to bid for the European Capital of Culture 2025.

List of background papers

Proper Officer: Executive Director (Resources)

Author: Jane Barlow, Principal Private Secretary to the Lord Mayoralty

Tel Number: 024 7683 3047
(Any enquiries should be directed to the above)

Other contributors: None

Papers open to public inspection: None

Description of paper: Report Back on Conference/Seminar Location: Room 36

Approved by Cabinet/Cabinet Member on: CM (Policy & Equalities) 9th March 2017



Coventry City Council

Public report

REPORT BACK ON CONFERENCE/SEMINAR

REPORT TO: Scrutiny Co-ordination Committee 6th September 2017
REPORT OF: Lord Mayor, Councillor Tony Skipper
TITLE: Civic Visit to Kiel, Germany for 135th Kieler Woche
DATE: June 16th – 19th 2017
VENUE: Kiel, Germany

1. Recommendation

1.1 The Scrutiny Co-ordination Committee is recommended to endorse the report of the Lord Mayor's civic visit to Kiel and the associated Kieler Woche (Kiel Week) celebrations.

2. Background

- 2.1 As Lord Mayor of the City of Coventry, I was invited to attend and take part in a programme of events hosted by Kiel City Council to mark the formal opening of Kieler Woche. Kiel is a twin city of Coventry and as such we receive an invitation to this event each year.
- 2.2 As part of the proceedings, the Coventry delegation was invited to attend and participate in the International City Forum entitled "Equal Opportunities and Gender Policy in a changing society". A paper was prepared and presented by Helen Shankster, Insight Manager (Engagement), Corporate Research, Information and Consultation Team.
- 2.3 Participation in the Forum fosters an exchange of information and best practice with 11 of Kiel's twin and partner cities, therefore offering a large cross-section of viewpoints to be aired.
- 2.4 Being present at this event gave me the opportunity to raise the profile and represent the City Council and Coventry at a European and International level. The paper highlighted the work being undertaken in Coventry. It is evident from talking to the other delegates that there was interest in how Coventry is addressing gender inequalities – see Section 4 below.
- 2.5 Kieler Woche is the largest summer festival in northern Europe and the largest sailing sports event in the world and comprises both sailing and cultural events, the majority of which are free of charge.
- 2.6 The city centre plays host to numerous events such as the International City Forum, Kiel Week Opening Ceremony and the International market. Market stalls are placed in and around the main square and offer food, gifts and music from all over the world.

- 2.7 The largest event attended was the Kieler Woche Opening Ceremony which takes place in the Town Hall Square on the first Saturday. As usual the event was broadcast live from the Town Hall Square on the local TV station and was attended by a large crowd.
- 2.8 To mark this year's 70th anniversary of the twinning link there was also a band exchange between Coventry and Kiel. A band named 'Signs of Fire' were selected from a competition in Coventry in readiness for the Godiva Festival performed during Kieler Woche. Similarly a band from Kiel 'Gordon Shumway' performed on the main stage on Saturday afternoon at the Godiva Festival. The band members were accompanied by members of Kieler Jugendring.

Kieler Jugendring is a working group of youth associations active in Kiel and the surrounding area, which represents the interests and rights of children and young people. They organise, coordinate and promote voluntary youth work in Kiel and projects like Intercultural Youth exchange. They assisted with hosting Signs of Fire during our visit.

- 2.9 Other activities are also planned later in the year to mark the 70th anniversary of the twinning link:
- Civic delegation of 3 plan to visit Kiel 8th – 11th September 2017 for a special meeting of Kiel City Council although details are yet to be finalised and approved. Coventry Corps of Drums will also be performing during the weekend.
 - An inward delegation from Kiel 10th – 14th November to coincide with Remembrance Sunday and the Lord Mayor's Annual Peace Lecture.

3. Cost of attending

3.1 The costs for attending were as follows:

	Costs Approved by Cabinet/Cabinet Member	Total of Actual Costs
Conference Fees	Nil	Nil
Return Flights for Lord Mayor and Insight Manager	£245,96	£302.46* *Additional costs for luggage allowance
Additional Travel Expenses	Nil	Nil
Accommodation	Nil	Nil
Subsistence	Nil	Nil

3.2 Costs of travel were covered by the Lord Mayor's Hospitality Budget. The costs of accommodation and meals were funded by the City of Kiel.

4. Outcomes from the International City Forum

Discussions at the conference highlighted interest in how Coventry is addressing gender inequalities in two specific areas:

- 4.1 **Reducing the gender pay gap** by encouraging girls to study science, technology, engineering and mathematics (STEM) subjects and take up jobs in the highly paid automotive/engineering sectors. Locally, the city has seen partnerships with universities to encourage this. For instance, Coventry University's partnership / outreach work gives pupils in years 10-13 the opportunity to take part in interactive activities and workshops related to careers in construction, architecture and buildings. Coventry's WMG Academy for Young Engineers (Coventry), a 14-19 school sponsored by the University of Warwick, where students can study Level 2 and Level 3 technical qualification in engineering and digital media. It was agreed to share further information about the impact and success of such programmes.
- 4.2 **Specialist support and advice for women and girls experiencing violence and the impact of Council budget cuts on these.** Coventry's submission had listed a range of services that are provided within the city, including some that target specific demographic groups (e.g. sexual identity or ethnicity) or who had experienced particular forms of violence (e.g. rape or female genital mutilation). In response it was emphasised that such services are commissioned and overseen through partnerships such as the Domestic Violence Partnership. It was also demonstrated that where services are reduced an equality impact analysis is undertaken and mitigations identified to address any negative impacts that disproportionately affect individuals of a specific gender.
- 4.3 The discussions also highlighted areas of practice that should be further explored by the Council to consider whether it would be helpful for Coventry to adopt these:
- 4.3.1 A number of cities have signed up to the European Charter for the Equality of Women and Men in Local Life http://www.ccre.org/docs/charte_egalite_en.pdf. In Vaasa (Finland), adoption of these principles and an equality action plan has resulted in a greater representation of females in political life, so that in the recent municipality elections 53% of candidates were female, compared to 40% across Finland as a whole. In Brest (France), a 'gender sensitivity budget' has been developed to assess how public money is distributed between males and females and to prompt re-allocation of resources to address any imbalances. It has also developed gender equality website to encourage good practice and joint action across partnerships http://www.ccre.org/docs/charte_egalite_en.pdf
- 4.3.2 Hatay (Turkey) has created a localised version the World Economic Forum Gender Inequality Index to understand where improvements are needed in terms of health, employment, education and participation in politics - <http://reports.weforum.org/global-gender-gap-report-2016/rankings>. The UK ranks as 20 / 144 countries and consideration could be given to recreating an index for Coventry.

Whilst the conference was enlightening, it was surprising that all of the focus was upon inequalities that affect females and excluded impacts on males, which Coventry had included in its submission. There was also a very strong emphasis on violence against women and a concern that this is 'spiralling'. It will be helpful to investigate if there is evidence to show whether this is the case in Coventry.

5. Other points to note

The Kiel Council had clearly invested significant resources into the three day event and a number of very senior politicians and officers were involved throughout. It is therefore important to feedback concerns that were expressed:

Agenda Item 8

SCRUCO Work Programme 2017/18

Last updated 16/8/17

Please see page 2 onwards for background to items

14th June 2017 (informal briefings)
Air Quality Community Safety Public Health
12th July 2017
Council Performance Report 2016/17 WMCA Overview and Scrutiny feedback
6th September 2017
City Centre Redevelopment including Friargate, City Centre South, Station Master Plan, Leisure Centre, 50m Pool Civic Visits to Dresden and Kiel
20th September 2017 PM
Fire Safety in High-Rise Buildings
18th October 2017
WMCA Overview and Scrutiny feedback Local Policing Emergency Planning and Resilience
22nd November 2017
WMCA Overview and Scrutiny feedback – verbal update
20th December 2017
Council Plan progress April – September 2017
24th January 2018
WMCA Overview and Scrutiny feedback – verbal update
28th February 2018
-
28th March 2018
WMCA Overview and Scrutiny feedback
18th April 2018
-
Date to be determined
West Midlands Combined Authority Selective Licensing for the Private Rented Sector – consultation outcomes Vulnerable Persons Strategy Air Quality Student Accommodation and University City Development Prevent Strategy Renewal Plan

Date	Title	Detail	Cabinet Member/ Lead Officer
14th June 2017 (informal briefings)	Air Quality		
	Community Safety		
	Public Health		
12th July 2017	Council Performance Report 2016/17	To consider the Council's performance report. To include, as recommended by SCRUCO in 2016/17, simple information on the reduction in funding imposed on the Council and the impact that this has had on performance.	Andy Baker/ Si Chun Lam
	WMCA Overview and Scrutiny feedback	Council representatives on the WMCA overview and scrutiny committee to feedback on the work of the committee	Cllr Brown Cllr J Mutton
6th September 2017	City Centre Redevelopment including Friargate, City Centre South, Station Master Plan, Leisure Centre, 50m Pool	A report on how several developments are interlinked and how they will support the regeneration of the city. Meeting to take place at Eaton House and a visit to Friargate.	David Cockroft David Nuttall Cllr O Boyle Cllr Welsh Cllr Duggins
	Civic Visits to Dresden and Kiel	Reports from the Lord Mayor on recent visits to Dresden and Kiel	No officers required
20th September 2017 <u>PM</u>	Fire Safety in High-Rise Buildings	To discuss with the Fire Service and Whitefriars, Coventry University to consider fire prevention and safety for high-rise buildings	Andrew Walster Cllr Duggins WMFS Whitefriars Coventry University Council rep on outside bodies
18th October 2017	WMCA Overview and Scrutiny feedback	Council representatives on the WMCA overview and scrutiny committee to feedback on the work of the committee	Cllr Brown Cllr J Mutton

SCRUCO Work Programme 2017/18

Date	Title	Detail	Cabinet Member/ Lead Officer
	Local Policing	An item to cover issues including effectiveness of current PSPO's, Police and Crime Plan, rough sleepers, enforcement powers.	
	Emergency Planning and Resilience	To review the arrangements for emergency planning and resilience in the city to minimise risks, respond to emergencies, ensure effective communication and provide reassurance.	Michael Enderby Cllr Duggins
22nd November 2017	WMCA Overview and Scrutiny feedback – verbal update	Council representatives on the WMCA overview and scrutiny committee to feedback on the work of the committee	Cllr Brown Cllr J Mutton
20th December 2017	Council Plan progress April – September 2017	Progress on the Council Plan report for 2017-18, which will go to Cabinet in January 2018	Si Chun Lam Cllr Duggins
24th January 2018	WMCA Overview and Scrutiny feedback – verbal update	Council representatives on the WMCA overview and scrutiny committee to feedback on the work of the committee	Cllr Brown Cllr J Mutton
28th February 2018	-		
28th March 2018	WMCA Overview and Scrutiny feedback	Council representatives on the WMCA overview and scrutiny committee to feedback on the work of the committee	Cllr Brown Cllr J Mutton

Date	Title	Detail	Cabinet Member/ Lead Officer
18 th April 2018	-		
Date to be determined	West Midlands Combined Authority	To consider engagement with the West Midlands Combined Authority, particularly its Overview and Scrutiny Committee. Cllr Mutton and Cllr Brown are the City Council's nominated representatives on the Committee for 2017/18.	Cllr Duggins Martin Reeves
	Business Rates	Members requested information on the current position on business rates retention and the WMCA pilot considering the Local Government Finance Bill was not in the Queen's Speech. This was received during July 2017. Once further information is available, the Board would like an agenda item on Business Rates.	Barry Hastie Paul Jennings Cllr J Mutton
	Selective Licensing for the Private Rented Sector – consultation outcomes	To consider the outcomes of the consultation and recommendations to the Cabinet Member following a scrutiny task and finish group recommending implementation in St. Michael's Ward.	Davina Blackburn Tracy Miller Cllr O'Boyle
	<i>Review of Scrutiny</i>	<i>To review the current Scrutiny procedures and to consider whether improvements could be made.</i>	<i>Adrian West Cllr Brown /Cllr Duggins</i>
	Vulnerable Persons Strategy	This will take a strategic approach to a range of issues affecting vulnerable people. It will incorporate the Domestic Violence and Abuse Strategy as well as addressing issues such as modern day slavery, hate crime, Female Genital Mutilation, forced marriage and sexual violence. This will provide Scrutiny with an early opportunity to review the new proposed approach.	Liz Gaulton/Craig Hickin Cllr A Khan
	Air Quality	Scrucu will consider this issue which cuts across several areas including health, transportation, planning and public realm etc. The Board wishes to address issues and identify solutions. A potential task and finish group.	Liz Gaulton/Andrew Walster

Date	Title	Detail	Cabinet Member/ Lead Officer
	Student Accommodation and University City Development	To look at demand and supply of purpose built and private rented student accommodation and whether HIMO's have been returned to family use. Plans for CC1-4 site and the impact of Brexit on University finances.	Coventry University Craig Hickin Mark Andrews Cllr Bigham/O'Boyle
	Prevent Strategy	To receive an update on the Prevent Strategy and duties associated with it.	Chief Superintendent Danny Long Geoff Thomas
	Renewal Plan	SCRUCO will invite WMCA Mayor, Andy Street, to discuss his renewal plan.	

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