
Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 24th January, 2018

Place

Committee Room 3 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the previous meeting held on 20th December, 2017 (Pages 3 - 8)

(b) Matters Arising

4. **Homelessness** (Pages 9 - 14)

To consider a joint Briefing Note and presentation

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.

5. **West Midlands Combined Authority Overview and Scrutiny Feedback**

Councillor R Brown, one of the Council's representatives on the West Midlands Combined Authority Overview and Scrutiny Committee, will report.

6. **Scrutiny Management**

In accordance with paragraph 19 of the City Council's Constitution, the following is reported for information:

Councillor R Brown, Chair of Scrutiny Co-ordination Committee attended the Cabinet Member Jobs and Regeneration meeting on 14th December, 2017 for the item relating to 'Coventry City Centre Business Improvement District (BID) Proposal' and agreed that the decision was urgent and that call-in should not apply. The reason for urgency was in order to meet the timetable detailed in the report, the Notice of Ballot in relation to the BID proposal needed to be issued on 18th December, 2017.

7. **Outstanding Issues**

All outstanding issues are included in the Work Programme

8. **Scrutiny Co-ordination Committee Work Programme 2017/2018** (Pages 15 - 20)

Report of the Scrutiny Co-ordinator

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, Deputy Chief Executive (Place) Council House Coventry

Tuesday, 16 January 2018

- Notes:1) The person to contact about the agenda and documents for this meeting is Suzanne Bennett, Democratic Services, Council House, Coventry, telephone 7683 3072, 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 Suzanne Bennett 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 Bigham and Thomas

Please note: a hearing loop is available in the committee rooms
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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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