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### Scrutiny Co-ordination Committee

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**Time and Date**

10.30 am on Wednesday, 3rd April, 2019

**Place**

Committee Room 3 - Council House

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**Public Business****1. Apologies and Substitutions****2. Declarations of Interest****3. Minutes** (Pages 5 - 10)

(a) To agree the minutes of the previous meeting held on 27 February, 2019

(b) Matters Arising

**4. Modernising Domestic Abuse Services and Sexual Violence Services**  
(Pages 11 - 14)

Briefing Note of the Deputy Chief Executive (People)

Councillors A S 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

**5. Female Genital Mutilation** (Pages 15 - 18)

Briefing Note of the Deputy Chief Executive (People)

Councillors K Caan and R Ali, Cabinet Member and Deputy Cabinet Member for Public Health and Sport have been invited to the meeting for the consideration of this item

**6. Reports Back from Conference etc**

(a) Civic Visit to Dresden - 11 to 15 February, 2019 (Pages 19 - 24)

Report of the Lord Mayor, Councillor J Blundell

(b) Trade and Investment Delegation to Lille, France (Pages 25 - 30)

Report of the Deputy Chief Executive (Place)

7. **Overview and Scrutiny Committee of the West Midlands Combined Authority (WMCA)**

The Chair, Councillor T Khan, will report at the meeting

8. **Annual Report on the Work of Outside Bodies - Whitefriars Housing Group** (Pages 31 - 34)

Report of the Lead Member, Councillor R Lakha

9. **Scrutiny Co-ordination Committee Work Programme and Outstanding Issues 2018/19** (Pages 35 - 42)

Report of the Deputy Chief Executive (Place)

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, Deputy Chief Executive (Place), Council House Coventry

Tuesday, 26 March 2019

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](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 Suzanne Bennett no later than 9.30 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, J Clifford (Deputy Chair), D Gannon, T Khan (Chair), J McNicholas, M Mutton, G Ridley and R Singh

By invitation Councillors P Akhtar, R Ali, K Caan, A S Khan

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  
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**Coventry City Council**  
**Minutes of the Meeting of Scrutiny Co-ordination Committee held at 10.30 am on**  
**Wednesday, 27 February 2019**

Present:

Members: Councillor T Khan (Chair)  
Councillor N Akhtar  
Councillor J Clifford (Deputy Chair)  
Councillor D Gannon  
Councillor J McNicholas  
Councillor M Mutton  
Councillor R Singh

Other Representative: Chenine Bhathena, Coventry City of Culture Trust

Employees:

V Castree, Place Directorate  
L Knight, Place Directorate  
D Nuttall, Place Directorate  
M Reeves, Chief Executive

Apologies: Councillors A Andrews, G Duggins (Cabinet Member) and  
G Ridley

## **Public Business**

### **52. Declarations of Interest**

There were no declarations of interest.

### **53. Minutes**

The minutes of the meetings held on 23<sup>rd</sup> January and 6<sup>th</sup> February, 2019 were signed as true records. There were no matters arising.

### **54. Coventry City of Culture 2021**

The Committee considered a briefing note with a report of Martin Sutherland, Chief Executive of Coventry City of Culture Trust and Chenine Bhathena, Creative Director which provided an update on activity associated with City of Culture 2021. Chenine Bhathena attended the meeting for the consideration of this item along with Martin Reeves, one of the Council's two representatives on the Trust.

The report indicated that since the announcement that Coventry was to be City of Culture 2021, the independent charitable Trust had been working with multiple partners and stakeholders to recruit team members who would be responsible for delivering the exceptional programme and legacy for 2021 and beyond. During the bidding process a timeline, outlining key milestones for each year had been developed and a copy was included with the report.

The report referred to the start of the build-up programme. The Trust were committed to developing the programme with artists, organisations (cultural, community, educational and business) and residents of Coventry and in December, 2018 launched the first campaign 'humansofcov'. This was to be a yearlong programme shining a spotlight on the everyday heroes in Coventry, individuals who championed the importance of human rights and who articulated the City's commitment to peace and reconciliation. In addition, every school was being invited to participate in a 'Flag for Human Rights' project led by Chinese artist Ai Weiwei.

Reference was made to the support being given to Refugee Week which included presenting 'Party in the City' in Broadgate during the summer. The Trust was also working with the City Council to support the displaying of the Knife Angel, a touring art installation created as a response to the national rise in knife crime. The Trust were supporting a national Arts and Mental Health conference led by the Belgrade and the City Council; the Change Festival at Warwick Arts Centre which was focusing on Climate Change and green futures; and the Coventry Social Arts Biennale to commission a project with homeless people. A music health check of the city was being undertaken to provide recommendations to support Coventry as a Music City. Reference was made to the initial partnership working with the University of Warwick and Coventry University.

The Committee were informed about the recruitment to key senior posts including those of the Chief Executive, the Creative Director, the Production Director, and the Head of Trusts and Foundations. It was currently a busy period for recruitment with a number of candidates currently being sought. The Trust were now looking to recruit four Associate Producers who were to be placed within the teams at Grapevine, Positive Youth Foundation, the Coventry Refugee and Migrant Centre and the Law Centre. In June the Trust would be recruiting the Head of Volunteering who was to work with partners to develop the volunteering plan.

Information was provided on the public meetings where the two community connectors had been engaging with local residents hearing about what they want from 2021 as well as informing them about the opportunities ahead. Details were provided about meetings held with local artists and training events. These included fortnightly artist surgeries and thematic round tables meeting artists, organisations and individuals to discuss topics such as music, refugee communities, creative writing, women and leadership, and craft. Support had also been provided for the development of digital skills of several arts organisations.

The report referred to the key conversations with national funding partners and sponsors. The anticipated total cost of the City of Culture project was estimated at £40m so significant financial targets were to be achieved. £4m of funding had been confirmed from Arts Council England with another £1m for legacy. Warwickshire County Council had included a grant of £1m in their budget and £200,000 had been awarded from Spirit 2012. Work had now commenced on bids to the national lottery and trust/foundation funders.

Members were informed that work had commenced with ticketing partners across the city to develop a 'middleware' system to enable centralised ticketing for 2021. The Heart of England Community Foundation had been commissioned to manage

the Road to 2021 fund which awarded grants of up to £10,000 to support community groups, arts organisations and artists to prepare for 2021.

The Committee noted that work was ongoing with the two local universities to develop the 'Theory of Change' which articulated the short term outputs from activities related to 2021 as well as the longer term outcomes and impacts. The commitment was to develop a city-wide programme with 80% of the city's population engaging on three occasions as well as attracting 2.5m extra visitors to the city. It was the intention to work with 16,000 volunteers as hosts and performers.

Additional information was provided on the establishing media partnerships with the BBC; feasibility studies around the key programme; expanding work in schools; and to identify key dates for tourism promotion.

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

- Support for the development of the programme to date and for all the work that has been undertaken including 'the city without walls'
- Concerns about residents being excluded from finding out about proposals and opportunities associated with the programme if they didn't have access to a computer (digital exclusion)
- Concerns about not being able to contact City of Culture employees via the telephone
- A suggestion that the City of Culture website should be made more accessible, making more of Coventry's history and culture
- A concern that residents might be put off providing details of events, since the website informs that the information they provide might be published
- Clarification about the role and duties of the Commercial Manager
- Then requirement to let residents know how the budget for 2021 was being spent
- The importance of engaging with community groups and associations as a matter of urgency
- The role of local Councillors in the development of the programme and the promotion of 2021
- Further information on the development of the city narrative
- The importance of recognising Coventry's industry and sporting achievements - past, present and future
- A request for an individual project in each of the city's 18 Wards
- Concerns about the installation of the Knife Angel in the city and the requirement to have the appropriate narrative accompanying the showing of the sculpture
- A request for further details about the public meetings – the surgeries and round table events
- What could the City of Culture offer to support other social issues in the city – fly tipping, library closures, knife crime, anti-social behaviour and homelessness
- The promotion of the Godiva festival
- Was the proportions of funding used to pay employees and to fund the events the right balance

- The importance of City of Culture 2021 being a platform and development opportunity for Coventry people.

**RESOLVED that:**

**(1) The content of the report be noted.**

**(2) A further progress report be submitted to a future meeting of the Committee in September, 2019.**

**(3) The Council's representatives on the Coventry City of Culture Trust be requested to convey the following to the Trust:**

**(i) A presentation on City of Culture 2021 including the involvement of local communities be made to the two political groups including details of the performance measures, the metric and the evaluation tools.**

**(ii) Consideration to be given and solutions to be found to the digital exclusion issues raised at the meeting.**

**(iii) The Community Producers be requested to identify a community project in each of the city's wards as part of the legacy of 2021.**

**(iv) Assurances to be provided regarding community involvement which is to be key to the programme.**

**(4) Chenine Bhathena to provide members with an update about the number of surgeries and round table events that have taken place including details of venues and the number of attendees.**

**(5) When available the draft city narrative to be shared with members of the Committee.**

**55. Scrutiny Co-ordination Committee Work Programme 2018/2019 and Outstanding Issues**

The Committee considered their work programme for the current municipal year. It was requested that FGM be included in the update report on Modernising Domestic Violence and Abuse Services and Sexual Violence and Abuse Services.

**RESOLVED that:**

**(1) The work programme be noted.**

**(2) FGM to be included in the update item on Modernising Domestic Violence and Abuse Services and Sexual Violence and Abuse Services scheduled for the Committee's meeting on 3rd April, 2019.**

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

There were no additional items of public business.



(Meeting closed at 12.00 pm)

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**To: Scrutiny Coordination Committee**

**Date: 3<sup>rd</sup> April 2019**

**Subject: Modernising Domestic Abuse and Sexual Violence Services**

### 1 Purpose of the Note

- 1.1 To brief Scrutiny Co-ordination Committee on the progress made against the domestic abuse action plan and on the commissioning process. To outline the services that will be provided under the new contracts and to update on the proposed key performance indicators and contract monitoring arrangements.

### 2 Recommendations

- 2.1 Scrutiny Co-ordination Committee are recommended to:
- 1) Note the content of this briefing.
  - 2) Identify any further recommendations for the Cabinet Member

### 3 Information/Background

- 3.1 On 26<sup>th</sup> Sept. 2018 a cabinet report, title “Modernising Domestic Abuse Services and Sexual Violence and Abuse Services” was presented to Scrutiny Coordination Committee and then presented to Cabinet on 2<sup>nd</sup> October. The report set out our commissioning intentions based on the Domestic Abuse Strategy 2018 – 2023 and our Strategic Statement on Sexual Violence.
- 3.2 Over the past 6 months Public Health, assisted by colleagues in procurement, progressed through the commissioning process. There were 4 lots, divided as follows:
- Lot 1: Victim and Child Services for information, advice and community based support.
- Lot 2: Victim Supported Accommodation,
- Lot 3: Domestic Abuse Perpetrator Service
- Lot 4: Sexual Violence Support Service.
- 3.3 Each lot will be let on the basis of a 5 year contract, with 2, two year extensions (if required) meaning that providers could potentially be in place for a total of 9 years.

	Service	New providers	Start date
1	Community-based victim support (adults and children)	Coventry Haven, Panahghar & Relate (consortium bid)	1 <sup>st</sup> July 2019
2	Victim accommodation	Valley House	1 <sup>st</sup> July 2019
3	Perpetrator service	Coventry Haven, Panahghar & Relate (consortium bid)	1 <sup>st</sup> July 2019
4	Counselling support for victims of sexual violence	CRASAC	1 <sup>st</sup> July 2019

## 4 Domestic Abuse Services

4.1 The key differences between the existing and new domestic abuse services include:

- A “No Wrong Door” approach between all providers replacing the previous single point of contact
- Better evaluation and data collection
- Longer contract with a greater focus on continuous service improvement
- Greater focus on access for under-represented groups
- Greater focus on prevention
- Greater focus on a family approach – supporting improved relationships between the non-abusing parent and affected children

4.2 There are close interdependencies between all three of the domestic abuse contracts. It is intended that a monthly allocation meeting will be held between the City Council (incl. public health and children’s social care), police and providers of the 3 contracts. The purpose of this panel will be to manage access to children’s counselling and ensure parallel support is provided to victims of people accessing the perpetrator service and ensure appropriate links are in place with police and social care.

4.3 The domestic abuse contracts will be managed using 3 sets of data:

- Outcomes data: high level indicators demonstrating that the service is achieving outcomes. This includes, for example measures demonstrating victims and children feeling safer, have an increased awareness of domestic abuse, and are better equipped to manage risks
- Performance data: measures demonstrating the service is functioning and responsive to client need. This includes, for example, response times to referrals, completions of risk assessment and safety plans and completion of reviews of safety plans.
- Activity data: data relating activity, demographic and client need. Providers will submit anonymised raw data who will be used to understand need and trends, demonstrate collaboration between each of the 3 services.

## 5 Update on the domestic abuse strategy 2018-2023

[http://www.coventry.gov.uk/downloads/file/27376/domestic\\_abuse\\_strategy\\_2018-2023](http://www.coventry.gov.uk/downloads/file/27376/domestic_abuse_strategy_2018-2023)

5.1 The domestic abuse strategy was launched in Summer 2018. The strategy has a supporting action plan which has made significant progress under the four themes: Prepare, Prevent, Protect, and Pursue.

5.2 A core competency framework has been developed which sets out the training levels for all members of staff in the Council and the elected members. The training packages, which will be based on-line, through the Councils e-learning platform “me-learning” are currently being developed. There are 4 competency levels, Level 1 Mandatory (all council employees (and it is suggested elected members) will be required to complete this, along with other mandatory packages e.g. GDPR, Health and Safety). Level 2 will be aimed at front line practitioners who **may** come into contact with families where DA is an issue. Levels 1 & 2 (are currently under development by Public Health). Level 3 written by LSCB and is already in existence and is aimed at frontline professionals who **will** come into contact with families where DA is present. Level 4 is a selection of specialist training packages. Individual staff will be required to complete a specific number of hours across these packages in order to be “level 4” competent. Staff in specialist roles e.g. an independent domestic violence advisor, will be required to be level 4 competent.

5.3 The level 1 training package will be made available to key partners and stakeholders for use with their staff. The training will be capable of being uploaded to partner’s e-learning platforms and branded accordingly. We are also considered whether level 1 should be made available to the general public on the safetotalk website. Level 1 is all about awareness raising of domestic abuse and its impact on those who experience it.

- 5.4 Work is taking place on refreshing our domestic abuse web portal [www.safetotalk.org.uk](http://www.safetotalk.org.uk). The website has now been taken in house and will be revised by the public health team ready for re-launch when the new contracts go live. We know that the “contact” button on the existing website is well used and this service will continue with the new provider.
- 5.5 Coventry City Council workplace policy on domestic abuse has been revised and is currently with human resources going through the necessary internal processes with the unions to ensure that it is acceptable. Once approved it will help employees to know what they should do if they are subject to DA, what to do if a colleague discloses that they are subject to DA and what support is available to employees who are experiencing DA.
- 5.6 Between the 25<sup>th</sup> November to the 10<sup>th</sup> December 2018 the council led a campaign raising awareness of domestic abuse in the city. Staff were asked to wear orange to support the campaign. There is a presentation showing the type of activities that went on in the city both by the council and its partners over the course of the 16 days including turning Lady Godiva and Broadgate orange.
- 5.7 The Increasing Referrals to Improve Safety (IRIS) programme went live in the Summer 2018, since then between 25 and 27 GP practices have signed up to the programme, all of which have received part of the training package. Since September; following the delivery of the first round of training IRIS has received over 60 referrals. The capacity of the advocate educator is 25-30 and so the programme has quickly exceeded this. As a result the IRIS steering group are looking at the cost of employing a second, part-time advocate educator to support the demand. This is currently being costed. The IRIS programme is primarily funded by Coventry and Rugby Clinical Commissioning Group with a small contribution from Public Health.

## **6 Sexual Violence Counselling Service**

- 6.1 The key differences between the existing and new contract for sexual violence counselling are:
  - Using technology to increase access to service and provide other options for service users who are unable or unwillingly to travel
  - Greater focus on prevention
  - More use of befriending/mentoring and support groups to assist victims/survivors to continue their recovery journey
  - Greater emphasis on assessing the service user journey to recovery moving them on to less intensive support as soon as they are ready to maximise the available resource.
- 6.2 The former service model has worked well and we have been very pleased with the outcomes. All services have seen increasing demand but there are no extra resources available from the City Council. It will not be possible to predict how demand will change over the life of the contract. Therefore, the commissioners will be discussing this issue on a regular basis with the provider. The provider works hard to attract other funding streams and is reviewing its service model to ensure its efficiency without compromising effectiveness.
- 6.3 The other difference with the newly awarded contracts is their duration (5 years with two optional 2 year extensions). This was a deliberate choice; market engagement with a number of providers revealed there were difficulties experienced with short term contracts and grants. Innovation and new ways of working are challenging if staff and resources are only available for a short window. Due to the length of the contracts there will be a two yearly service improvement cycle. A series of break clauses have been included to coincide with production of the service improvement plan. The commissioners wanted to commit to services over the long term so that providers have the stability to design services, recruit staff and undertake preventative (rather than purely reactive) services.

- 6.4 Key to the success of any contract is the ongoing relationship between commissioner and provider, we are confident that our providers can work with us in a collaborative way to ensure we provide a range of services that are universally accessible to all that require them.
- 6.5 Key Performance Indicators for the sexual violence service are based upon a framework redeveloped alongside the service specifications. There will be a focus on the following areas:
- Maximising the number of available one to one counselling slots which are utilised
  - Higher levels of prevention/education/awareness activity
  - Demonstrable improvements in emotional/mental wellbeing of clients using the counselling service
  - Minimising the time that clients have to wait before they receive one to one counselling (if they are assessed as needing one to one support)
  - Provision of groups that can offer informal, peer support
- 6.6 There will be a number of indicators which report on activity (reported quarterly), this will cover the main services provided including individual counselling for adults and young people, group counselling for adults, the telephone helpline, the independent sexual violence advisor service (ISVA) and prevention activity.

**Name: Caroline Ryder (Lead Commissioner for Sexual Violence)**  
**Job Title: Programme Manager**  
**Contact Details: 02476 977202 [caroline.ryder@coventry.gov.uk](mailto:caroline.ryder@coventry.gov.uk)**

**Name: Paul Hargrave (Lead Commissioner for Domestic Abuse)**  
**Job Title: Senior Commissioning Manager**  
**Contact Details: 02476 97766 [paul.hargrave@coventry.gov.uk](mailto:paul.hargrave@coventry.gov.uk)**

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**To: Scrutiny Co-ordination Committee**

**Date: 03<sup>rd</sup> April 2019**

**Subject: Female Genital Mutilation**

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### **1 Purpose of the Note**

- 1.1 The purpose of this briefing note is to provide an update to the Scrutiny Co-ordination Committee regarding our work to prevent Female Genital Mutilation (FMG) in Coventry

### **2 Recommendations**

- 2.1 The Business, Economy and Enterprise Scrutiny Board are recommended to:
- 1) Support the work outlined in the paper.
  - 2) Identify any additional recommendations for the Cabinet Member

### **3 Information/Background**

#### **3.1 What is Female Genital Mutilation?**

- 3.2 Female genital mutilation (FGM), also known as female circumcision or female genital cutting, is defined by the World Health Organisation (WHO) as "all procedures involving partial or total removal of the external female genitalia or other injury to the female genital organs for non-medical reasons."
- 3.3 Female genital mutilation is classified into four major types outlined in (see Appendix One). The practice is mostly carried out by traditional circumcisers, who often play other central roles in communities, for example, attending childbirths. Procedures are mostly carried out on young girls sometime between infancy and aged 15, and occasionally on adult women.
- 3.4 Below is a link to a short video produced by the Home Office as part of their "protect our girls" campaign which was launched in October 2018.  
<https://www.youtube.com/watch?v=HkDuzLA8T9w>
- 3.5 FGM has been illegal in the UK since 1985. In 2003, the Female Genital Mutilation Act tightened this law to criminalise FGM being carried out on UK citizens overseas. Anyone found guilty of the offence faces a maximum penalty of 14 years in prison; but prosecutors had until recently struggled to secure any convictions.
- 3.6 This year saw the first successful prosecution for FGM in the UK. This landmark case has highlighted the need to continue the conversation and take a zero tolerance approach to the practice in order to safeguard and protect women and girls.
- 3.7 The case in question took place in East London in summer 2017. The timing of this conviction presented a platform to campaign against FGM on International Day of Zero Tolerance for FGM (6<sup>th</sup> February 2019). The Home Office launched a new campaign "Lets Protect our Girls" which includes a range of posters available in a different languages.
- 3.8 On the 6<sup>th</sup> February 2019 Coventry City Council led a social media campaign to raise awareness of FGM. This campaign was supported by members of the Coventry FGM Steering Group and the Safeguarding Boards.

- 3.9 The Coventry FGM Steering Group is led by Public Health and comprises of key stakeholders such as Health, Midwifery, LSCB, Police and the Voluntary Sector. This group have been developing a Strategic Statement regarding FGM. The purpose of the statement is to make clear the position of the Council and its wider networks on FGM. A final draft will be presented at the Harm Abuse Reduction Partnership (HARP) for agreement on behalf of the Police and Crime Board.
- 3.10 LSCB are also keen to champion the topic and have produced a One Minute Guide to FGM. The guide contains accessible, straight forward information and support to practitioners who may be working with families and young people at potential risk. The guide will be made available at the end of May 2019.
- 3.11 FGM training is currently available via the Safeguarding Board. The training is delivered annually and has recently been updated to reflect the local picture. There are plans to include information regarding the recent prosecution in future training and to broaden the session to cover information about adults as well as children. The hope is to also attract adult practitioners to the course in the future.

#### **4 The Current Position**

- 4.1 It is estimated that 125 million women and girls worldwide have undergone FGM, and that 3 million girls are subjected to FGM every year. It is estimated that 137,000 women and girls are living with FGM in the UK and that 60,000 girls aged 13 and under are at risk of FGM. For more information on countries where FGM is prevalent please visit [https://www.unicef.org/protection/files/00-FMGC\\_infographiclow-res.pdf](https://www.unicef.org/protection/files/00-FMGC_infographiclow-res.pdf)
- 4.2 Between April 2017 and March 2018 the FGM Enhanced Dataset from NHS digital stipulates that in England there were 6,195 individual women and girls who had at least one attendance at either an NHS trust or GP practice where FGM was identified or a procedure related to FGM was undertaken.
- 4.3 In Coventry between April 2017 and March 2018 the Enhanced Dataset confirms there were 35 newly recorded individuals where FGM was identified or a procedure for FGM was undertaken. This number was down from 60 the previous year (2016-17) and 75 the year prior (2015-16).
- 4.4 Police data shows a similar picture. In 2015 41% of the total FGM referrals into the West Midlands Police force were for Coventry residents. The following year this reduces to 20% and in 2017 was down to 9%.

#### **5 Local Services**

- 5.1 Coventry Haven Women's Aid continue to offer a service to local women and children whom are victims, or are at risk of FGM. Services provided include refuge accommodation, training programmes for professionals and local communities and a trained network of community champions. Since April 2018 Haven have supported 70 new women who have disclosed FGM, an increase on the previous year (45). Ten new community champions have been recruited and fully trained. They come from 10 different countries where FGM is a known issue. Though the one-to-one support provided the service estimates that it has supported in preventing up to 89 cases of FGM; this is based on the number of service users with female children who have rejected the practice.

*"FGM is not good. I have been through it. I am determined to save me daughter from it. I feel happy for the support I received from everyone that helped me to protect my daughters against FGM. I am grateful. Thank you" (service user Coventry Haven)*

- 5.2 The petals web app continues to be publicised and used as a resource for both professionals and the community providing up to date information and advice in Coventry and beyond. The app was created by Coventry University and endorsed by the National



Society for the Prevention of Cruelty to Children ((NSPCC) in 2017. A link to the webapp is included here: <http://petals.coventry.ac.uk/>

- 5.3 Coventry City Council has recently secured circa £10,000 from the Ministry of Housing, Communities and Local Government in the form of a 12 month one-off grant. MHCLG stipulates that we spend the grant on promoting awareness of FGM in the local area. The Coventry FGM Steering Group will shortly be asked to determine the best way in which this grant can be used.

**Nicola Martin-Jones Programme Officer Public Health**  
[Nicola.martin-jones@coventry.gov.uk](mailto:Nicola.martin-jones@coventry.gov.uk)  
**02476785575**

## **Appendix One – definitions of FGM**

## **Appendix One**

Female genital mutilation is classified into four major types:

- I. Clitoridectomy - partial or total removal of the clitoris.
- II. Excision - partial or total removal of the clitoris and the labia minora, with or without excision of the labia majora.
- III. Infibulation - narrowing of the vaginal opening through the creation of a covering seal by cutting and positioning the labia minora and/or labia majora with or without excision of the clitoris (infibulation).
- IV. Other - all other harmful procedures to the female genitalia for non-medical purposes, e.g. pricking, piercing, incising, scraping and cauterizing the genital area.



Coventry City Council

## Public report

### **REPORT BACK ON CONFERENCE/SEMINAR**

**REPORT TO:** Scrutiny Co-ordination Committee  
**REPORT OF:** Lord Mayor 2018/19, Councillor John Blundell  
**TITLE:** Civic Visit to Dresden  
**DATE:** 11<sup>th</sup> – 15<sup>th</sup> February 2019  
**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 and the positive outcomes of the visit.

#### **2. Background**

2.1 The Lord Mayor and Lady Mayoress, together with the Deputy Leader of the Council, Bishop of Coventry and school delegation from Cardinal Newman RC School were invited by the Mayor of Dresden to represent the City of Coventry at a number of ceremonial events as part of the 60<sup>th</sup> anniversary of the twinning link as well as the anniversary of the destruction of Dresden.

2.2 To emphasise the significance of the commemorative events, HRH The Duke of Kent was also in Dresden for the occasion.

2.2 13 February 1945 saw 200 British bombers drop hundreds of tonnes of explosives and a second wave of 500 aircraft flew over Dresden creating a firestorm across the city. Some 25,000 people died in the air strikes.

2.3 Due to our common fate, the link between the two cities is based on civic links of the two administrations as well as strong relationships between the Frauenkirche (Dresden Cathedral) and Coventry Cathedral. 2019 is recognising the 60<sup>th</sup> anniversary of this relationship.

#### **Cost of attending**

	Costs Approved by Cabinet/Cabinet Member	Total of Actual Costs
Conference Fees	Nil	Nil
Flights	Approx £1,200	£1,219.56
Accommodation	Nil	Nil
Subsistence	£200	£218.84

### 3. Benefits

3.1 The itinerary for the visit was aimed at representing the City of Coventry at commemorative events to mark the 60<sup>th</sup> anniversary of the twinning link as well at the 1945 anniversary of the destruction of Dresden. It was very important for Coventry and the Lord Mayor to attend the following:

- In the presence of HRH The Duke of Kent, attended at the 10<sup>th</sup> International Dresden Peace Prize which was awarded to Kim Phuc Phan Thi, the naked napalm girl pictured during the Vietnam War, in honour of her work for UNESCO and children wounded in war, and for speaking out against violence and hatred.



- A visit to 62<sup>nd</sup> Secondary School 'Friedrich Schiller' to meet with the pupils of Cardinal Newman RC School delegation, who are developing a school exchange programme. A balloon release carrying messages of peace was just one of the activities. It is hoped that plans can be arranged for a return visit from Dresden during this anniversary year.



- Presentation of Cross of Nails ceremony by Bishop Christopher, Lord Bishop of Coventry to Sophienkirche-Busmannkapelle, the 5<sup>th</sup> Cross of Nails centres now in Dresden.



- The Opening Ceremony of the exhibition 'Condition Humaine' – as part of the Dresden/Coventry arts exchange programme. Supported by the Dresden Trust and the German British Society two artists from Coventry John Yeadon and Lisa Gunn work alongside Monika Marten and Kerstin Franke-Gneuß from Dresden. This exhibition will be coming to Coventry and displayed in Coventry Cathedral in late May 2019.



- Meeting with Mayor Dirk Hilbert, which included the official handover of gifts and signing the Golden Book of the City of Dresden.





- The 74<sup>th</sup> anniversary commemorations of the 1945 Allied bombing campaign that killed more than 20,000 people began with a ceremony at the Heidefriedhof Cemetery where thousands of victims are buried. The Lord Mayor, Deputy Leader and children from Cardinal Newman RC School laid white roses on behalf of the Council and citizens of Coventry.



- Participated in the Human Chain: On 13<sup>th</sup> February each year a human chain is formed around Dresden's Old Town designed to symbolically protect it against right-wing extremists and recall the events of February 1945. The Lord Mayor stands alongside the Mayor, Councillor Khan, the Bishop of Coventry and children from Coventry and Dresden.



- The main Service to mark the 60<sup>th</sup> Anniversary of relationships between Coventry and Wroclaw was held at the Kreuzkirche. The Lord Mayor delivered a reading and The Bishop of Coventry gave the sermon. A candle was placed in Neumarket, Dresden's main square, to mark the commemoration of bombing and to pay respects.



- A unique opportunity to address a Full Meeting of Dresden City Council, specifically invited for the 60<sup>th</sup> anniversary of the twin city relationship. It was at this meeting that the Lord Mayor delivered the bilingual Message from the City Council:

*“In 1959, following the common fate of two cities during World War II and after years of combined efforts for reconciliation and understanding amongst its people, resulted in the official Twinning of two great cities – Coventry and Dresden.*

*The Community of Cross of Nails, which is still a very important symbol of peace for our city today, has also played a significant part of our histories. There are now four Cross of Nails Centres in Dresden that helps spread our message of unity.*

*On the 60th Anniversary of Twinning the Council of Coventry extends to the City of Dresden a message of peace and wishes to reaffirm its commitment for the future as we continue to work towards a more peaceful world. Our ties of friendship which bind us have been cultivated and strengthened during this time through education, faith, arts and a shared love of culture. It is inspiring to think that a bond formed through hardship and at a time when friendship was not the first reaction of many, is still so strong 60 years later - and that it enriches so many lives today.*

*Thank you to the City of Dresden for everything you have done for Coventry over the past 60 years and we look forward to many more years of friendship.”*



- The final item of the itinerary was to visit the old and new “Green Vault” at the Royal Palace for a spectacular tour through the treasury collection and artworks from the Renaissance and Baroque periods.

3.2 Media profile: The visit attracted much media interest from local, national and internationally television, radio and newspaper sources during the commemorative weekend. Interviews and press conferences were built into the schedule.



List of background papers

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: Lord Mayor, Councillor John Blundell

Papers open to public inspection: None

Description of paper: Report Back on Conference/Seminar Location: CH60

**Approved by Cabinet/Cabinet Member on: CM (Policy & Leadership) 24<sup>th</sup> January 2019**





Coventry City Council

## Public report

# **REPORT BACK ON CONFERENCE**

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**REPORT TO: Scrutiny Co-ordination Committee**

**REPORT OF: Deputy Chief Executive (Place)**

**TITLE: Trade and Investment Delegation to Lille – North France**

**VENUE: Casino Barrière – Lille – North France**

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## **1 Recommendation**

1.1 The Scrutiny Board is recommended to:

- 1) Endorse the report of the trade and investment delegation to Lille - North France
- 2) Encourage and support visits to Coventry from potential inward investors.

## **2 Background**

- 2.1 The Investment and International Trade Team at Coventry City Council (CCC) is committed to promoting the region on a global scale with a view to stimulating business investment and job creation within the City.
- 2.2 This visit presented the Investment and International Trade Team, based within the Economic Development Service, an opportunity to attend the FEAL 2018 Automotive Conference in Lille-North France alongside our key partners; Coventry and Warwickshire Chamber of Commerce (CWCC) and Warwickshire County Council (WCC). The main focus of the conference was around the technological, social and political revolutions that the automotive industry is currently facing. In addition, the conference provided an opportunity to promote the Automotive specialisms of Coventry & Warwickshire and engage with a region rich in Automotive Industry as well as develop proposals with the region to facilitate future trade and investment activity.
- 2.3 C&W Chamber of Commerce has previously hosted North France Invest in Coventry on two occasions, where they have had the opportunity to visit some of Coventry's key manufacturing and research & development centres. As a result, North France Invest are keen to work with our area closely to promote the flow of trade and investment opportunities in both countries. The conference provided the opportunity to show a partnership commitment to working with the area for bi-lateral trade and investment opportunities going forward.
- 2.4 On Tuesday 12<sup>th</sup> June 2018 the Cabinet Member for Jobs and Regeneration approved the travel request for one officer to attend the FEAL 2018 conference in Lille, North France. The approval process fell outside of the formal Cabinet Member meetings as the opportunity to attend the conference was identified in early June and therefore approval to travel was required at short notice.

Reasons and benefits for the trip were stated as:

- *Primarily the visit would develop, support and strengthen links with our key partner C&W Chamber of Commerce, providing a more cohesive and joined up service to potential investors from France*
- *Put Coventry on the map, whilst highlighting key sectors, businesses, services and our world renowned universities*
- *Gather intelligence on attracting automotive companies and supply chains to Coventry*

2.5 The business delegation was led by:

James Ahearne, International Trade Commercial Executive, C&W Chamber of Commerce,

with representation from:

- Nayna Parekh, Business Development Officer, Coventry City Council (CCC)
- Stephanie Williams, Inward Investment officer, Warwickshire County Council (WCC)
- Brian Mountford, International Trade Adviser, Department for International Trade
- Adele Wheatley, International Trade Assistant, C&W Chamber of Commerce
- Rahat Iqbal, Chief Executive Officer, Interactive Coventry Limited
- Tomasz Maniak, Operations Manager, Interactive Coventry Limited

### **3 Itinerary and Specific Key Events**

3.1 The itinerary included speakers from high level business officials from the automotive industry, analysts and government on the following topics: -

- Vehicle electrification: technology, vision and impacts 2030
- Autonomous and intuitive vehicles: uses and issues
- New mobilities and smartcity (the challenges and issues for the automotive industry)
- The global market
- The British automotive industry before and after Brexit

#### **Day 1 – 20<sup>th</sup> June 2018**

After travelling from Coventry in the morning via Eurostar, the delegation were greeted by Pierre-Marie Pierrard from Pole Automotive, the show organisers. The delegation were then taken to the business lounge to meet North France Invest and the local Chamber of Commerce over a working lunch. This presented a great networking opportunity and provided time to highlight some of Coventry's key successes, assets, opportunities and developments such as UKBIC, UK Auto Drive, our catapult centres, upcoming projects around electrification, autonomous vehicles, very light rail, Coventry Station Masterplan, City Centre South and UK City of Culture 2021.

From 14.00 – 19.00 the delegation attended the conference which involved presentations and discussions from business leaders and government on various topics around the automotive industry (see Appendix A for the full conference programme).

In the evening the delegation attended a dinner at the Chamber of Commerce's building, where Coventry City Council and the C&W Chamber of Commerce were given an opportunity to discuss the conference and present our thoughts on future collaboration.

#### **Day 2 – 21<sup>st</sup> June 2018**

The morning consisted of presentations, one of which was of particular interest to CCC, WCC and the C&W Chamber of Commerce around the automotive industry before and after Brexit.

In the afternoon – the delegation visited the local Toyota manufacturing site for a tour of the facility.

The delegation departed France on the 17.36 Europe Eurostar and returned to Coventry that evening.

For a full breakdown of the itinerary and guest speakers, please see **Appendix A**

## 4 Cost of attending

	Costs Approved by Cabinet/Cabinet Member	Total of Actual Costs
Europe Eurostar	£140.00	£233.00
Accommodation	£100.00	€94.50 equivalent to £85.91*
Insurance	£50.00	£0.00
Visit support costs including transfers and subsistence	£50.00	£0.00
Conference registration	£170.00	€200.00 equivalent to £181.82*
<b>Total</b>	<b>£510.00</b>	<b>£500.73</b>

*\*Conversion rate used = €1.10. As of 29/08/18 final invoice yet to be paid, so costs are based on the confirmed euro charge and may deviate slightly based on the exchange rate upon final payment.*

The Eurostar cost for travel to the conference was slightly higher than approved by the approval due to an overnight increase in the fare. This was mitigated by additional insurance not being required (outside of the CCC standard cover) as well as no requirement for additional subsistence expenditure during attendance and travel.

## 5 Benefits

### 5.1 The visit has:

- Strengthened and established relationships between Coventry and Lille-North France and established a platform for future dialogue
- Provided access to key players in supporting future visits and inward investment and trade opportunities.
- Will provide valuable access to companies and decision makers in France for future trade and investment opportunities / enquiries
- Put Coventry on the map by promoting the city to a new audience and market.
- Provided a learning case-study, giving an insight into how other areas facilitate investment promotion. Lessons learnt can influence best practice.

## 6 Future opportunities

### 6.1 Future opportunities resulting from the visit include:

- Promotion of the CW Automotive and Tech/Gaming sector to the Hauts-de-France region and its companies as a precursor to regular engagement supporting future trade and investment opportunities.
- Facilitating trade and investment opportunities through an automotive trade event in Coventry - hosting companies from the Hauts-de-France region together with local Coventry & Warwickshire companies. The event will also promote the local region to overseas companies as an ideal place to invest.

### 6.2 Coventry City Council's Inward Investment team will play a vital role in shaping the agenda and future engagements of this collaborative activity through active participation and regular dialogue.

### 6.3 In addition, the activity at FEAL also ensured the CW partnership in attendance committed to an International Trade & Customs Post Brexit event for Coventry and Warwickshire companies.

List of background papers

Proper Officer: Executive Director, Place

Author: Nayna Parekh, Business Development Officer

Tel Number: 024 7683 2615

(Any enquiries should be directed to the above)

Other contributors: C&W Chamber of Commerce, Department for International Trade and Warwickshire County Council

Papers open to public inspection: Nil

Description of paper: Report Back on Conference/Seminar

Location:

**Approved by Cabinet Member on:**

**Appendix A - FEAL 2018 Automotive Conference – itinerary and guest speakers:**  
<http://fealautomotive.com/>

**Day One: Wednesday June 20<sup>th</sup> 2018**

**14:00 Official Opening**

- Michel Lalande, Prefect of the Hauts-de-France Region
- Patrice Le Guyader, President of Pôle Automobile Hauts-de-France

**14:15 - The Global Market by IHS Markit**

- Denis Schemoul, Manager EMEA Light Vehicle Production Forecasting, IHS Markit

**14:45 - New Mobilities and Smartcity: The Challenges and Opportunities for The Automotive Industry**

- Philippe Belorgey, CEO Free2Move Lease at PSA Group
- Mathieu Bernasconi, Business Development Manager at Car2go
- Loïc Chouin, Project Director Mission Grand Paris
- Jean-François DHINAUX, Head of Strategy & Partnership Via ID – Mobivia Group
- Rahat Iqbal, Chief Executive Ofcer of Interactive Coventry Limited
- Dean Johnson, Head of Innovation at Brandwidth (UK)

**16:00 - Coffee Break**

**16:25 - Autonomous and Intuitive Vehicle: Uses and Issues**

- Antoine Doyon, Vice-President Group Strategy at Faurecia
- Carla Gohin, Vice President Research, Innovation and AdvancedEngineering of PSA Peugeot Citroën
- Bernard Jullien, Economist, ENS Cachan
- Bertrand Stelandre, Designer and Innovation Consulting at Stelandre S.P.R.L
- Laurent Taupin, Autonomous Driving Chief Engineer at Renault

**17:35 - Vehicle Electrification:, Technology, Vision and Impacts by 2030**

- Julien Etienne, Senior Director New Energies at Plastic Omnium
- Eric Feunteun, Electric Vehicle Global Program Director at Renault
- Michel Forissier, Product Marketing, Research and Development Director at Valeo Powertrain Systems
- Isbrand Ho, Managing Director of BYD Europe B.V.
- Cédric Weiss, EV/Hybrid Cell Analysis at A2MAC1

**18:45 - End of The First Day**

**19:30 - Gala Diner to Palais de la Bourse**

**Day Two: Thursday June 21<sup>st</sup> 2018**

**08:45 - The Future of Automotive Brands by 2030: From Car Manufacturer To Mobility Provider?**

- Luciano Biondo, President Toyota Motor Manufacturing France

**09:30 - The British Automotive Industry before and after Brexit**

- Philippe Baudon, Head of Business Development of Liberty House
- Xavier Bertrand, President of the Hauts-de-France Region, Former Minister
- Luc Chatel, President of the PFA, Former Minister
- Tommaso Pardi, Gerpisa – CNRS IDHES

**10:30 – Coffee Break**

**11:00 - The Future of Automotive Industry in France: a personal point of view**

- Louis Schweitzer, President of Honor, Former Chairman of Renault and President of Initiative France

**11:45 – Concluding Conference**

- Fabien Derville, CEO Mobivia Group

**12:30 - Conclusion**

- Bertrand Delzenne, Member of Suppliers Board in ARIA Hauts-de-France and President of Delzen SA
- Philippe Nottez, President of ARIA Hauts-de-France

**13:30 - Special Tour To Visit Toyota Motor Manufacturing France and Toyota Boshoku**

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Report to Scrutiny Co-ordination Committee

3<sup>rd</sup> April 2019

Report of  
Cllr Ram Lakha

**Title**

Annual Report on the Work Of Outside Bodies – **Whitefriars Housing Group**

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**1 Purpose of the Report**

1.1 This report sets out details of the work of **Whitefriars Housing Group** over the preceding twelve months and details of attendance by the City Council's representatives/nominated Members.

1.2 Local Stakeholder Boards have taken place so far:

**23 May 2018**

Cllr Lakha	-	Attended
Cllr Bains	-	Attended
Cllr Thomas	-	Attended

**18 September 2018**

Cllr Lakha	-	Attended
Cllr Bains	-	Attended
Cllr Thomas	-	Attended

**19 December 2018**

Cllr Lakha	-	Attended
Cllr Bains	-	Apologies
Cllr Thomas	-	Apologies

1.3 Whitefriars Housing Group owns 18,104 houses in Coventry. Which is biggest Social Housing stock in Coventry.

1.4 Because City Council does not have any housing stock to fulfil our legal obligations, City Council needs to work with Whitefriars Housing Group as partner for Council's housing priorities. Hence 3 Councillors are now on the Whitefriars Strategic Stake Holders Board.

1.5 WM Housing group is going through its transformation plan.

## **2 Recommendations**

2.1 To meet City Council's priorities, Council should continue working with Whitefriars Housing Group through its representatives and also through other formal and informal ways to meet its objectives.

## **3 Information on Work of Outside Body**

3.1 Whitefriars Housing Group is Part of WM Housing Group. WM Housing Group Board oversees Whitefriars Housing here in Coventry, Family Housing Association in Birmingham, Optima Community Association and West Mercia Homes. Previously Coventry City Council representatives sat on this Board. Directors Board. But as the law changed, Councillors do not sit on main Board of WM Housing. We sit on Whitefriars Local Stakeholders Board. Hence the role is changed.

3.2 WM Housing group is going through its transformation plan.

## **4 Benefits to the City Council of the Appointment**

4.1 Whitefriars Housing owns 18,104 properties and is major Social Housing supplier in Coventry. Therefore any Housing Policy can only be successful if we as City Council work alongside the Housing Stake-Holders such as Whitefriars Housing in our city.

4.2 Whitefriars Housing also contributes towards our objectives of economic development being a one of the local employer and also working in partnership to develop area such a Manor farm and other areas.

## **5 What Financial Contribution Does the Council Make to this Organisation**

5.1 The City Council does not make a specific contribution towards Whitefriars. All transactions are based on contractual agreements and payments linked to the specific delivery of services or projects.

## **6 Attendance Record and Remuneration for the Appointment**

6.1 Remuneration £2,000 per annum per appointment.



List of background papers

Proper officer:

Author: Cllr Ram Lakha  
(Any enquiries should be directed to the above)

Telephone:

Other contributors:

Papers open to Public Inspection

**Description of paper**

Schedule of City Council Appointments to Outside Bodies

**Location:**

Council House, Room 79

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Please see page 2 onwards for background to items

<b>13<sup>th</sup> June 2018</b>
Child Poverty Strategy
<b>18<sup>th</sup> July 2018</b>
Delivering City Centre Capital Projects Scrutiny Work Programmes – 2018-19
<b>5<sup>th</sup> September 2018</b>
Meeting rearranged for 26 <sup>th</sup> September 2018
<b>26<sup>th</sup> September 2018</b>
Modernising Domestic Violence Abuse Services and Sexual Violence and Abuse Services West Midlands Combined Authority
<b>10<sup>th</sup> October 2018</b>
Council Performance Report 2017/18 City of Culture 2021
<b>14<sup>th</sup> November 2018</b>
Private Sector Housing Enforcement Policy 2018
<b>12<sup>th</sup> December 2018</b>
Homelessness and Housing Strategy Consultation Taxi Licensing Matters West Midlands Combined Authority
<b>23<sup>rd</sup> January 2019</b>
Coventry Tourism Strategy WMCA Productivity and Skills Strategy
<b>6<sup>th</sup> February 2019</b>
Selective Licensing - consultation Additional Licensing - consultation Draft Hate Crime Strategy Report back on attendance at the 29 <sup>th</sup> General Assembly of International Association of Peace Messenger Cities (IAPMC) 'International Forum of People's Diplomacy' in Volgograd
<b>27<sup>th</sup> February 2019</b>
City of Culture 2021
<b>3<sup>rd</sup> April 2019</b>
West Midlands Combined Authority Modernising Domestic Violence Abuse Services and Sexual Violence and Abuse Services FGM Overseas Conference Reports Whitefriars Outside Body Report
<b>17<sup>th</sup> April 2019</b>
St. Michael's Public Space Protection Order Draft Scrutiny Annual Report 2018-19
<b>2019-20</b>
Prevent Strategy West Midlands Combined Authority Renewal Plan Emergency Planning and Resilience Friargate Development Progress Update Community Safety Partnership Action Plan West Midlands Police Transformation Programme update Knife Crime and Gang Culture Housing and Homelessness Strategy – 6 months progress report (September) Peer Review Progress Monitoring Welfare Reform Working Together Group – progress report

## SCRUCO Work Programme 2018/19

Hate Crime Strategy Action Plan  
Health and Well-being Strategy (June 2019)  
City of Culture 2021 (September 2019)

**In addition the following dates are “if required”, 13<sup>th</sup> March 2019**

# SCRUCO Work Programme 2018/19

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
<b>13<sup>th</sup> June 2018</b>	Child Poverty Strategy	Following a referral from the Education and Children's Services Scrutiny Board, the Board will consider aspects and the actions arising from the Child Poverty Strategy	Liz Gaulton Cllr Caan
<b>18<sup>th</sup> July 2018</b>	Delivering City Centre Capital Projects		
	Scrutiny Work Programmes – 2018-19	To consider the work programme for the year, including suggestions from the All Scrutiny Members meeting on 18 <sup>th</sup> June	Adrian West
<b>5<sup>th</sup> September 2018</b>	Meeting rearranged for 26 <sup>th</sup> September 2018		
<b>26<sup>th</sup> September 2018</b>	Modernising Domestic Violence Abuse Services and Sexual Violence and Abuse Services	Last municipal year, Scrucro received a report on the Domestic Violence and Abuse Strategy. This will provide information about the commissioning process to support the strategy	Liz Gaulton Cllr AS Khan
	West Midlands Combined Authority	An update from the Board meetings on 20 <sup>th</sup> July and 14 <sup>th</sup> September and O&S from 4 <sup>th</sup> September	Cllr Duggins Cllr T Khan
<b>10<sup>th</sup> October 2018</b>	Council Performance Report 2017/18	To consider the Council's end of year performance report. Possibly to look at performance from a gender equality aspect.	Si Chun Lam Cllr Duggins
	City of Culture 2021	To scrutinise the developing plans for City of Culture including seeking assurance that there is sufficient capacity to deliver the programme and that other areas of the Council will not be overshadowed as a result. Also to look at governance arrangements.	David Cockcroft/ David Nuttall
<b>14<sup>th</sup> November 2018</b>	Private Sector Housing Enforcement Policy 2018	To scrutinise the report which went to Cabinet in October on Private Sector Enforcement Policy.	Davina Blackburn
<b>12<sup>th</sup> December 2018</b>	Homelessness and Housing Strategy Consultation	Following a meeting on 24 <sup>th</sup> January 2018, Scrucro requested a further item on this subject. To include contribution from service	Mark Andrews Cllr Ruane

Date	Title	Detail	Cabinet Member/ Lead Officer
		users. To be included as part of the consultation on the strategy.	
	Taxi Licensing Matters	To discuss elements of the Taxi Licensing Matters report which went to Cabinet on 27/11/18, particularly the proposal to consult on a move away from age-based vehicle licensing restrictions to a requirement based on emissions in support of Local Air Quality Management requirements	Andrew Walster
	West Midlands Combined Authority	An update on the Overview and Scrutiny business of the WMCA	Cllr Duggins Cllr T Khan
<b>23<sup>rd</sup> January 2019</b>	Coventry Tourism Strategy	At their meeting on the 27 <sup>th</sup> November Cabinet approved a tourism strategy and destination management plan – Coventry Tourism Strategy 2019-2023. Scrucoco will be able to consider further any actions or details developed since then.	Claire Mitchell David Nuttall Cllr O'Boyle
	WMCA Productivity and Skills Strategy	The Leader is the portfolio holder for this piece of work across the West Midlands Combined Authority and it cuts across the remits of SB2 and SB3. Members of these Boards to be invited when this item is considered	Cllr Duggins Cllr Maton Cllr O'Boyle Dr. Julie Nugent -WMCA
<b>6<sup>th</sup> February 2019</b>	Selective Licensing - consultation	Consultation for the proposed scheme was approved by Cabinet on 8 <sup>th</sup> January 2019. This is an opportunity for	Cllr AS Khan Cllr Ruane Adrian Chowns
	Additional Licensing - consultation	Members to contribute to the consultation before a decision on the final scheme is made.	
	Draft Hate Crime Strategy	The strategy will be in draft form for Members to contribute to the consultation	Cllr AS Khan Craig Hickin
	Report back on attendance at the 29 <sup>th</sup> General Assembly of International Association of Peace Messenger Cities (IAPMC) 'International Forum of	A report back on the visit by Cllrs P Akhtar, A Khan and J Mutton on 27 <sup>th</sup> October – 2 <sup>nd</sup> November 2018	Cllr P Akhtar Cllr AS Khan Cllr J Mutton

Date	Title	Detail	Cabinet Member/ Lead Officer
	People's Diplomacy' in Volgograd		
<b>27<sup>th</sup> February 2019</b>	City of Culture 2021	Chenine Bhathena has been invited to attend the meeting and will provide a particular focus on how communities will be engaged as plans for 2021 are drawn up.	Cllr Duggins Martin Reeves David Nuttall
<b>3<sup>rd</sup> April 2019</b>	West Midlands Combined Authority	A verbal update on scrutiny activity of the WMCA	Cllrs T Khan and Clifford
	Modernising Domestic Violence Abuse Services and Sexual Violence and Abuse Services	Following on from their meeting on 26 <sup>th</sup> September, the Committee requested a further update on progress, including information on waiting times for counselling services.	Liz Gaulton Paul Hargrave Cllr AS Khan
	FGM	Requested at meeting 27/2/19 to include progress on FGM	Liz Gaulton Cllr Kamran Caan
	Overseas Conference Reports	A report covering feedback from several overseas conferences	Adrian West
	Whitefriars Outside Body Report	An annual report on the work of the outside body by the Member appointed at the AGM	
<b>17<sup>th</sup> April 2019</b>	St. Michael's Public Space Protection Order	A report on the consultation and final recommendations on the PSPO for St. Michael's Ward	Craig Hickin Cllr AS Khan
	Draft Scrutiny Annual Report 2018-19	So Members can comment on the draft before it goes to Council early in the Municipal year 2019-20	Cllr T Khan Adrian West
<b>2019-20</b>			
	Prevent Strategy	To receive an update on the Prevent Strategy and duties associated with it.	Chief Superintendent Danny Long Geoff Thomas
	West Midlands Combined Authority Renewal Plan	SCRUCO will invite WMCA Mayor, Andy Street, to discuss his renewal plan.	

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
	Emergency Planning and Resilience	Following the item in October 2017, SCRUCO requested that an item on Emergency Planning and Resilience is brought to the Board annual to enable them to review the arrangements in the city to minimise risks, respond to emergencies, ensure effective communication and provide reassurance.	Michael Enderby Cllr Duggins
	Friargate Development Progress Update	Referred by SB1 to SCRUCO on 18 <sup>th</sup> April 2018. To look at the whole development, including the Station Master Plan and the progress of Friargate 2 to include financial information.	David Cockcroft
	Community Safety Partnership Action Plan	To look in detail at the action plan for the Community Safety Partnership	Craig Hickin Cllr AS Khan
	West Midlands Police Transformation Programme update	An update on progress on local policing.	Cllr AS Khan Craig Hickin
	Knife Crime and Gang Culture	To look in more detail about how a whole system public health approach can reduce knife crime and gang culture – also to include the work of the police panels in schools	Liz Gaulton Cllr Caan
	Housing and Homelessness Strategy – 6 months progress report (September)	At their meeting on 12 <sup>th</sup> December, Members requested a progress report on the strategy 6 months from being implemented.	Cllr Ruane
	Peer Review Progress Monitoring	Following the agreement at Cabinet on the 8th January, it was agreed that Scrucro would monitor progress on the delivery of the actions plan arising from the Peer Review.	Michelle McGinty Cllr Duggins
	Welfare Reform Working Together Group – progress report	To hear on the work of the WRWTG and their progress on mitigating the impact of welfare reform across the city	Tina Wukics
	Hate Crime Strategy Action Plan	To look at the detail of the Hate Crime Strategy Action Plan, as agreed at SCRUCO on 6 <sup>th</sup> February 2019.	Craig Hicken
	Health and Well-being Strategy (June 2019)	Consultation on the draft strategy. Possibly to include SB5.	Debbie Dawson



SCRUCO Work Programme 2018/19

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
	City of Culture 2021(September 2019)	To receive an update on plans for 2021, as agreed at the meeting on 27/2/19.	Cllr Duggins Martin Reeves David Nuttall

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