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Agenda

Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 16th October, 2019

Place

Committee Room 3 - Council House

Public Business

- 1. Apologies and Substitutions
- 2. Declarations of Interest
- 3. **Minutes** (Pages 3 8)
 - (a) To agree the minutes of the previous meeting held on 17th July 2019
 - (b) Matters Arising
- 4. Coventry City of Culture 2021 (Pages 9 14)

Report of the City of Culture Trust

Members of the Management Team of the City of Culture Trust have been invited to the meeting for the consideration of this item along with Councillor G Duggins, Cabinet Member for Policy and Leadership

5. **City Readiness - City of Culture Trust** (Pages 15 - 16)

Briefing Note of the Deputy Chief Executive (Place)

Councillor G Duggins, Cabinet Member for Policy and Leadership, has been invited to the meeting for the consideration of this item

6. West Midlands Combined Authority (WMCA) - Mayor's Question Time

Councillors R Brown and L Kelly, the Council's representatives on the WMCA Overview and Scrutiny Committee, will report at the meeting

7. Scrutiny Co-ordination Committee Work Programme 2019/2020 and Outstanding Issues (Pages 17 - 20)

Report of the Scrutiny Co-ordinator

8. 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, 8 October 2019

- Notes:1) The person to contact about the agenda and documents for this meeting is Liz Knight, Governance Services, Council House, Coventry, telephone 7697 2644, 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, L Kelly (Deputy Chair), J McNicholas, G Ridley, K Sandhu and R Singh

By invitation: Councillor G Duggins

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

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Coventry City Council Minutes of the Meeting of Scrutiny Co-ordination Committee held at 10.00 am on Wednesday, 17 July 2019

Present:

Members: Councillor R Brown (Chair)

Councillor N Akhtar Councillor A Andrews Councillor J Clifford

Councillor L Kelly (Deputy Chair)

Councillor J McNicholas Councillor K Sandhu Councillor R Singh Councillor D Skinner

Other Members: Councillors G Duggins (Cabinet Member) and G Lloyd

(Deputy Cabinet Member)

Employees:

L Gaulton, People Directorate

S Gill, Place Directorate G Holmes, Place Directorate L Knight, Place Directorate S Chun Lam, People Directorate

A West, Place Directorate S Wilkes, Place Directorate A Williams, Place Directorate

Apologies: Councillor G Ridley

Councillors R Ali, K Caan, J O'Boyle and D Welsh, Cabinet

and Deputy Cabinet Members

Public Business

6. **Declarations of Interest**

There were no declarations of interest.

7. Minutes

The minutes of the meeting held on 17th July, 2019 were signed as a true record, subject to the inclusion of Councillor Sandhu in the attendance for the meeting.

8. Climate Change in Coventry

The Committee considered a briefing note and received a presentation of the Deputy Chief Executive (Place) concerning the current position of climate change in Coventry. Councillor Lloyd, Deputy Cabinet Member for City Services attended the meeting for the consideration of this item.

The briefing note and presentation referred to the key drivers for climate change, the 2015 Paris Agreement and the Climate Change Act 2008. The 2015 Act aspired to keep global warming between 1.5C and 2C while the Climate Change Act set legally binding targets on the UK to reduce greenhouse gas emissions by at least 34% by 2020 and net zero by 2050.

Climate models suggested warmer and drier summers along with warmer and wetter winters, with weather extremes becoming more frequent. Such weather conditions were likely to make the working population, vulnerable groups and the elderly more susceptible to heat stress and there would be increased risks of flooding. The briefing note included an appendix which highlighted the impacts of increases of 1.5C and 2C in temperature.

Coventry's Climate Change Strategy published in 2012 set a target to reduce carbon emissions by 27.5% by 2020 and this was achieved by 2014. The Committee were informed that in 2016 the City's emissions were 1.3 million tonnes which was a 35.45% reduction from 2005. To ensure Coventry contributed to the Paris Agreement, the city had a carbon budget of 8.4 million tonnes CO2 for 2020-2100. If the city continues at its current usage, the entire carbon budget would be used up by 2027.

The report and presentation highlighted the major stakeholders in Coventry who would be integral to the success of addressing climate change in the city along with other key players. The Committee were informed that the Council's role was to provide leadership and setting an example by reducing carbon in the Council's assets and operations as well as implementing low carbon procurement policies. The Council would facilitate stakeholder engagement through raising awareness and stimulating carbon reduction action in developing a new climate change strategy. In addition, planning policy and land-use development conditions would be set so that emissions from the built environment would be reduced. The Council would also act as a central resource portal providing climate change guidance, education, and funding for project implementation.

The Council's current Climate Change Strategy expired at the end of 2020 and work was already underway to ensure that the new strategy reflected the ambition and urgency that was needed to achieve zero admissions. Following the development of the Strategy, it was the intention to produce a city-wide Climate Change action plan. The Strategy would cover the following themes:

Domestic – included improving the thermal efficiency of homes, reducing fuel poverty and encouraging innovation.

Transport – included improvements to public transport and walking/cycling infrastructure.

Industry – included improving the efficiency of buildings/processes, better carbon management in schools and a carbon trading platform for businesses.

Environment – included sustainable procurement, enhanced biodiversity, sustainable food and driving behaviour change.

Education & Skills - upskilling, STEM subjects

Energy – included the development of an Energy innovation Zone, increased use of renewables and feasibility studies for new solutions e.g. mine water for heating/cooling.

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

- What support was available from national government including additional funding for project initiatives
- Was there co-operation with neighbouring local authorities and the West Midlands Combined Authority with respect to Climate Change
- The importance of national Government taking a lead and providing consistency in policy making regarding Climate Change
- The need for investment and subsidies in public transport, with transport becoming cheaper and more readily available
- The options for putting solar panels on the roofs of Council owned buildings
- The opportunities for local residents, businesses and Ward Councillors to be involved in the public consultation
- The importance of everyone being involved with the behavioural shift required to make a difference for Climate Change
- A suggestion that Coventry takes the lead and engages with other cities, passing on best practice for Climate Change
- The importance of teaching local school children what the city is doing to tackle Climate Change
- Ensuring buildings such as schools and offices didn't have their lights left on overnight.

RESOLVED that:

- (1) The current position on Climate Change in Coventry be noted
- (2) Consideration be given to the inclusion of local residents and businesses in the consultation process along with the involvement/ support of Ward Councillors
- (3) A report on the proposed consultation exercise for the Climate Change Strategy be submitted to a future meeting of the Board.

9. One Coventry Plan Annual Performance Report 2018-19

The Committee considered a report of the Chief Executive concerning the One Coventry Plan Annual Performance Report 2018/19 which covered the progress made towards the Plan during the previous year. 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 27th August, 2019. Councillor Duggins, Cabinet Member for Policy and Leadership attended the meeting for the consideration of this item.

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

The report indicated that One Coventry described the Council's objectives, key strategies and approaches. The Plan was for the period 2014 to 2024 and was last refreshed in 2016. It built on the Council's long-standing principles (being globally connected, locally committed, and working together to deliver priorities with fewer

resources) and set out new ways of working to help the Council face the challenges of increasing demand and reduction in funding.

The annual performance report sets out the progress made towards the One Coventry Plan. For each objective, this report set out the trends, actions taken, and performance metrics, to provide an objective assessment of the progress made against previous years and other places. Agreed indicators were used to show progress made towards the priorities. This was supported by a range of measures such as equality and perception measures that helped explain the trends and story behind the headlines. Indicators were selected from key strategies and aligned to directorate priorities and equality and health inequalities objectives.

Further information including infographics, open data, maps and a publication schedule were available online. This year, progress had been made towards developing a Citywide Intelligence Hub, a one-stop data platform providing a "single source of truth" of data and evidence about Coventry.

Of the 75 headline indicators, 42 indicators improved; 10 stayed the same; 15 indicators got worse; 7 indicators couldn't be determined or there was no clear direction of travel; and progress was not available for 1 indicator. This meant that, at the end of the year, 78% of directional indicators had improved or stayed the same. This compared to 71% in 2017/18 and 75% in 2016/17.

The Committee noted that the progress had been maintained in the context of continued and sustained reduction in the overall resources available to the Council, with resources from the Local Government Finance Settlement had fallen by £113m in the period between 2010/11 and 2018/19.

The report also set out how the Council was addressing equality and health 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.

Councillor Duggins, Cabinet Member referred to the Climate Change strategy and to City of Culture and to the likelihood of additional performance indicators relating to these areas being included in due course.

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

- Support for the informative document which allowed the opportunity to revisit performance in key areas
- An acknowledgement of Coventry being second only to Cambridge in the number to patent registrations
- A request for further details about numbers of job seekers, fly tipping and street cleansing on a ward by ward basis
- Suggestions to include ethnicity information on the life expectancy number 10 bus route diagram and the inclusion of a gender analysis of business leads in future annual performance reports
- A suggestion of using discreet cctv at fly-tipping hotspots

- Support for including new performance indicators on the Climate Change strategy and the City of Culture in the report in due course
- Support for the increase in footfall in the city centre and an acknowledgement of the likelihood of a further increase due to the opening of The Wave
- Concerns about the private rental sector housing market, in particular the high rents which could also lead to fuel poverty and the aspiration for vacant student homes to be used by local families
- Whether landlords were making a profit which was having a negative effect on accommodation standards
- A suggestion that the two local universities be requested to consider selling surplus properties to local families rather than buy to let investors.

RESOLVED that:

- (1) The Council's performance, as set out in the performance report, be noted
- (2) Cabinet be requested to consider the following matters for future performance reports:
- i) Consideration be given to including information on fly-tipping and street cleansing on a ward by ward basis on the online tool
- ii) Consideration be given to including ethnicity information on the life expectancy no 10 bus route diagram in future annual performance reports
- iii) In relation to Supporting Local businesses, consideration be given to the inclusion of a gender analysis of business leads in future annual performance reports
- iv) The intention to include City of Culture and Climate Change in future annual performance reports be noted
- (3) The Cabinet Member for City Services be requested to consider the concerns raised regarding local hotspots for fly-tipping, in particular when on privately owned land, and the use of cctv
- (4) Further consideration to be given to the issues raised relating to the private rental sector housing including high rents, fuel poverty and the freeing up of student homes for local families, in conjunction with the current work on selective and additional licensing.

10. Scrutiny Annual Report to Council 2018/19

The Committee noted their Annual report for 2018-2019, which was to be submitted to the meeting of the City Council on 3rd September, 2019. Key focuses for the year had included looking for the opportunities that City of Culture 2021 could provide and the challenges associated with housing and homelessness. The report provided details of the activities and outcomes of the work of this Committee along with those of the five individual Scrutiny Boards.

RESOLVED that Scrutiny Co-ordination Committee recommends that City Council considers the Scrutiny Annual Report 2018-2019 at their meeting on 3rd September 2019.

11. Scrutiny Co-ordination Committee Work Programme 2019/2020 and Outstanding Issues

The Committee considered their work programme for the new municipal year.

RESOLVED that:

- (1) The work programme for 2019/20 be noted
- (2) The following items be included on the Scrutiny work programmes (minutes 8 and 9 above also refer):
 Fly-tipping
 Selective Licensing

Climate Change Consultation

- (3) A meeting date be determined for the item on 'Improving Consultation and Engagement with Residents'.
- 12. Any Other Items of Public Business West Midlands Scrutiny

The Board noted an update from Councillors Brown and Kelly on their recent attendance at the West Midlands Combined Authority Overview and Scrutiny meeting held on 15th July, 2019 and on the appointment of Councillor Kelly as Vice-Chair for 2019/20.

The Board also received an update on the West Midlands Scrutiny Network event held the previous day which took place at Friargate and was chaired by Councillor Brown.

Concerns were raised about attendance and quoracy issues at such meetings and the need for further work to be undertaken to ensure a successful scrutiny function

(Meeting closed at 12.15 pm)



Briefing note

To: Scrutiny Co-ordination Committee Date: 16th October 2019

Subject: Coventry City of Culture 2021

1 Purpose of the Note

1.1 To update Members of the Committee on activity associated with Coventry City of Culture 2021

2 Recommendations

- 2.1 Scrutiny Co-ordination Committee are recommended to:
 - 1) Note the content of the report at Appendix 1
 - 2) Identify any recommendations for the Council's representatives on the Coventry City of Culture Trust

3 Information/Background

- 3.1 At their meeting on 27th February 2019, Scrutiny Co-ordination Committee received a briefing note and presentation on the progress with Coventry City of Culture 2021.
- 3.2 They requested an invitation be sent to the Management Team to provide a further progress report. This report can be found at Appendix 1.

Appendix 1: City of Culture Update



Coventry City of Culture Trust – Scrutiny Coordination Committee October 2019

As requested, the senior team from the Trust will be attending the committee meeting on 16th October 2019. The team will present a more comprehensive verbal report, expanding on the details below.

GOVERNANCE

The Trust team continues to take an active role in all the City Readiness committees established by the City Council as well as engaging with the Place Board, the Destination Management Partnership and Cultural Education Partnership.

FUNDING

The Trust has recently confirmed funding from WMCA (£4m), from National Lottery Heritage Fund (£3m) and an additional £450k from Arts Council England. It anticipates receiving positive news with regards funding from DCMS (£6.5m) within the next two months. An application to the National Lottery Community Fund (£2.2m) will be submitted this month.

The Trust is now working to secure additional corporate and Trust and Foundation support and has recently appointed a new Head of Sponsorship to assist with this task.

PROGRAMME & COMMUNITY INVOLVEMENT

The Trust has been delivering a build-up programme and building community partnerships during this period. We are now working on a series of activities for late 2019.

All the Trust's Producers have been working within their host organisations and within their wards to co-create programme ideas for 2021.

The Trust has continued to invest in capacity building and sector development programmes, to support individuals, artists and organisations get ready for 2021. This has been possible through our grants programme, delivered by the Heart of England Community Foundation, and through direct investment from the Trust into four community organisations as well as into several arts organisations across the city.

The Trust's Creative Director and Producers have been working closely with organisations involved in developing the bid as well as several other local, regional and national partners to develop the shape of the programme for 2021. This will be presented at the Trust's Board meeting in October, with the expectation that from November 2019 onwards the key elements of the programme will be confirmed.

The Trust has been working with a consortium of partners, including the BBC, to devise the plans for the Opening event for 2021. This consortium has been working very effectively to ensure that the impact of these events is felt locally, engaging multiple communities across the city, as well as showcasing Coventry to the world through multiple broadcast opportunities.

The Trust, working with City Council partners, is developing a culture clash diary - to ensure that all events planned for 2021 (particularly those not delivered by the Trust) are recorded to ensure good

communication and coordination and to minimise travel disruption while maximising visitor accommodation levels.

In the last month we have confirmed that we will be co-funding a new Chief Inspector to support the collaboration between the police and the City of Culture Trust. Additionally, we are now working on a broader package, which should result in the Trust also co-funding a new cohort of PCSOs and Special Constables from 2020 onwards. Investing in police capacity in this way enables the Trust to build stronger connections with the city's communities while also creating a safer experience for the 2.5m additional visitors to the city in 2021.

MARKETING AND COMMUNICATIONS

The Trust has been working with its Creative Agency to develop the marketing and communications campaign plan for 2021 and are now working towards a February 2020 deadline to launch the refreshed brand and the new website.

This website will incorporate the new ticketing system that will link up all the existing ticketing providers across the city as well as providing a cost-effective ticketing solution for all events promoters involved in 2021.

The Trust has begun to expand its marketing and comms team with a new Head of Communications, joining the Trust this week. He will be followed by a new Head of Ticketing as well as an in-house graphic designer, who will support the work of the campaign's agency.

We have commissioned TRG Arts to deliver a six-month programme for the cultural sector, to support them to develop greater levels of loyalty and support from audiences in advance of 2021.

The marketing team has continued to support our public meetings programme – including promoting our Meet the Funder events, our Cultural Conversations programme and our sector specific roundtable events.

Additionally, they continue to assist other organisations to promote their activities through our social media channels.

LEGACY

Working with our university and city council partners, we have developed our Monitoring and Evaluation Framework which identifies 15 outcomes that we expect to achieve by the end of 2021. Additionally, we have developed four longer term impacts which our activities should assist in achieving. These are closely aligned to the priorities of the local authority, with the expectation that the legacy will be delivered through a strong partnership.

While we are not anticipating that legacy will be manifested in the development of a single new cultural facility, we continue to support the city council and cultural partners with their capital programmes. We also continue to develop initiatives that are intended to strengthen the cultural sector and grassroots community organisations — acknowledging that a more resilient voluntary sector should be a key feature of the legacy of 2021.

In the next few months we will be announcing details of our apprenticeships programme through which we expect to support at least 20 young people over an 18-month period. Additionally, we will

be launching our volunteering programme, through which we expect to support more than 10,000 individuals to develop new skills for 2021.

We have been working with Equity and the Musician's Union to develop a Memorandum of Understanding, to agree working practices for artists engaged in the City of Culture. Through this work and that which we have also been doing to develop a Sustainable Production Code, we seek to ensure that Coventry is one of the fairest and greenest cities for artists to work in the UK, during and after 2021.

We have begun working with the University of Coventry as they develop a Digital Archive for the City. From early 2020 we will be contributing digital content to this new online resource, ensuring that all our activities are documented.

Having secured an additional £450k from Arts Council England, the Trust will be co-delivering a cultural leadership programme for 15 future cultural leaders over the next two years. This diverse cohort will be supported by a consortium that includes Warwick Arts Centre, Beatfreaks, University of Coventry Social Enterprise Unit and People Make it Work to develop new skills and create new cultural businesses, responsive to the opportunities presented by 2021.





Briefing note

To: Scrutiny Co-ordination Committee Date: 16th October 2019

Subject: City Readiness - City of Culture 2021

1 Purpose of the Note

1.1 To update Members of the Board on Coventry's preparations to be UK City of Culture 2021, specifically the City Readiness Board and sub-groups.

2 Recommendations

- 2.1 The Scrutiny Co-Ordination Committee is recommended to:
 - 1) Consider the content of the presentation
 - 2) To make recommendations to the Leader of the Council in order to support and secure delivery of a successful City of Culture for Coventry in 2021.

3 Information/Background

- 3.1 On 4th September 2018, Council approved the addition of £5m to the capital programme for 2018/19 onwards for the development of a cultural capital investment programme and authorised that the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services be given delegated authority to approve all elements of capital expenditure associated with these funds.
- 3.2 Council further delegated authority to the Deputy Chief Executive (Place) and Director of Finance and Corporate Services, following consultation with the Cabinet Member for Strategic Finance, to identify and bid for grant assistance, where available, that supports the aims of the City of Culture and the European City of Sport. This delegated authority includes the power to accept the terms and conditions of grant funding where the level is below the existing Council threshold of £2.5m.
- 3.3 Council further delegated authority to the Deputy Chief Executive (Place) and the Director of Streetscene and Regulatory Services, following consultation with the Cabinet Members for Policing and Equalities and Planning and Housing and the Chairs of Licensing and Regulatory Committee and Planning Committee, to explore opportunities to provide a one-stop shop for Planning, Building Control and Licensing services and to simplify and streamline the decision making process to eliminate / reduce delays for development and events.

4 City Readiness Governance Structures

- 4.1 The City Readiness Board was established by the City Council to lead on overseeing and coordinating operational management of the city's preparations for hosting European City of Sport 2019, UK City of Culture 2021 and the Commonwealth Games 2022 programme. To date the Board has been Chaired by the Deputy Chief Executive (Place), but the position of Chair will now pass to the Deputy Chief Executive (People).
- 4.2 The City Readiness Board was founded with three sub-groups:
 - (i) Infrastructure Group Chaired by the Director of Transportation and Highways
 - (ii) Programme, Engagement and Evaluation Group Chaired by the Director of Public Health and Wellbeing
 - (iii) Licensing, Operations, Planning and Safety Group Chaired by the Director of Streetscene and Regulatory Services.
- 4.3 Given the scale of the readiness programme (including the city's infrastructure programme and cultural capital programme), a further Communications Group and Cultural Capital Group are proposed to be added to the governance structure supporting the Readiness Board.
- 4.4 The Board and its sub-groups bring relevant Council, Trust and operational partners together to ensure that all areas of City of Culture readiness are covered. Each subgroup has their own Terms of Reference and is required to maintain their own action planner and risk register, reporting all key actions and challenges into the City Readiness Board.
- 4.5 The presentation will outline the three key strands of the Readiness Board's work to date, summarising progress and challenges for each area.

Authors

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Games)

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SCRUCO Work Programme 2019/20

16th October, 2019

Please see page 2 onwards for background to items

19th June 2019

Health and Well-being Strategy – consultation

17th July 2019

Introduction to Coventry's Climate Change Strategy

One Coventry Plan Annual Performance Report 2018-19

Draft Scrutiny Annual Report 2018-19

16th October 2019 (moved from 9th October)

City of Culture 2021

WMCA - Mayors Question time

6th November 2019

"Keeping young people safe in our city"

20th November 2019

Outside Body Report – Culture Coventry Trust

Outside Body Report – Coombe Abbey Park

4th December 2019

Community Safety Partnership Action Plan

West Midlands Police Updated

8th January 2020

St. Michael's PSPO

Equality Strategy

Friargate Development Progress Update

5th February 2020

Hate Crime Strategy Action Plan

Modernising Domestic Violence Abuse Services and Sexual Violence and Abuse Services LGA peer challenge recommendations

4th March 2020

City Centre South -progress

Welfare Reform Working Together Group – progress report

25th March 2020

Briefing note updates - not required at a meeting

Prevent Strategy

Emergency Planning and Resilience - 2021 and climate change

Date to be identified

Improving consultation and engagement with residents

FGM

Outside Bodies

Selective and Additional Licensing

Private Rented Sector

In addition the following dates are "if required", 23rd October, 20th November, 18th December, 22nd January, 19th February

Date	Title	Detail	Cabinet Member/ Lead Officer
19 th June 2019	Health and Well-being Strategy – consultation	Consultation on the draft strategy. Possibly to include SB5.	Debbie Dawson Cllr Caan
17 th July 2019	Introduction to Coventry's Climate Change Strategy	An overview of the Council's position in terms of action to address climate change.	Sarah Watson, Andy Williams Cllrs O'Boyle, Caan, Hetherton
	One Coventry Plan Annual Performance Report 2018- 19	The Council Plan, One Coventry, sets out Coventry City Council's vision and priorities for the city. Scrutiny Coordination Committee are asked to consider the Council's performance, identify any issues they may wish to raise to Cabinet and identify areas that Scrutiny Coordination Committee or other Scrutiny Boards may wish to address as part of this year's scrutiny work programme.	
	Draft Scrutiny Annual Report 2018-19	To receive, comment on, and approve, a draft of the Scrutiny Annual Report prior to it going to Council.	Vicky Castree, Gennie Holmes
16 th October 2019 (moved from 9 th October)	City of Culture 2021	To receive an update on plans for 2021, as agreed at the meeting on 27/2/19.	Cllr Duggins Martin Reeves David Nuttall
	WMCA - Mayors Question time	Feedback from Mayoral Question time.	Cllr Brown and Cllr Kelly
6 th November 2019	"Keeping young people safe in our city"	To look in more detail about how a partnership approach can reduce knife crime and gang culture – 6-month review of the Coventry Violence Reduction Board	Liz Gaulton/John Gregg/Kirston Nelson/ WMP
20 th November 2019	Outside Body Report – Culture Coventry Trust		
	Outside Body Report – Coombe Abbey Park		

Date	Title	Detail	Cabinet Member/ Lead Officer
4 th December 2019	Community Safety Partnership Action Plan	To look in detail at the action plan for the Community Safety Partnership (Helen Kirkman), Kirstie (probation), Meenjit Panglie, Craig	Craig Hickin Cllr AS Khan
	West Midlands Police Updated	An update on progress on local policing.	Cllr AS Khan Craig Hickin Mike O'Hara (WMP)
8 th January 2020	St. Michael's PSPO	Scrutiny Co-ordination Committee requested a progress report in 6 months-time, including data, to monitor the effectiveness of the order.	Craig Hickin Liam Cllr AS Khan
	Equality Strategy	To consider the final outcomes of the consultation on equalities priorities for the Council, before it goes to the Cabinet Member.	Jaspal Mann Clir AS Khan
	Friargate Development Progress Update	Referred by SB1 to SCRUCO on 18 th April 2018. To look at the whole development, including the Station Master Plan and the progress of Friargate 2 to include financial information and readiness for 2021. Suggestion from member of the public	Adam Hunt/ Richard Moon
5 th February 2020	Hate Crime Strategy Action Plan	To look at the detail of the Hate Crime Strategy Action Plan, as agreed at SCRUCO on 6 th February 2019.	Craig Hicken
	Modernising Domestic Violence Abuse Services and Sexual Violence and Abuse Services	Further progress on the contract awarded in 2019. To include performance data.	Cllr AS Khan
	LGA peer challenge recommendations		Gail Quinton Joy McLanaghan
4 th March 2020	City Centre South - progress	To consider progress on the project. Suggestion from member of the public	Adam Hunt/ Richard Moon
	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
25 th March 2020			

Date	Title	Detail	Cabinet Member/ Lead Officer
Briefing note updates – not required at a meeting	Prevent Strategy	To receive an update on the Prevent Strategy and duties associated with it.	Chief Superintendent Danny Long Geoff Thomas
	Emergency Planning and Resilience - 2021 and climate change	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
Date to be identified	Peer Review Progress Monitoring	Following the agreement at Cabinet on the 8th January, it was agreed that Scruco would monitor progress on the delivery of the actions plan arising from the Peer Review. <i>To brief Cllr Brown on action plan first.</i>	Michelle McGinty Cllr Duggins
	Improving consultation and engagement with residents	·	Helen Shankster Si Chun Lam
	FGM	Progress report following last year's report	Liz Gaulton
	Housing First	Refer to SB4	
	Outside Bodies	Scruco can identify which of the Outside Bodies Members are appointed to that they have reports from	Adrian West
	Selective and Additional Licensing	Following Scruco's input into the consultation process, Members requested a report on any decisions to be made on this matter	Adrian Chowns Cllr T Khan
	Private Rented Sector	To cover issues raised as part of the One Coventry Plan including high rents, fuel poverty and freeing up of student homes for local families. Student housing – suggestion from member of the public.	Cllr T Khan Adrian Chowns