

## **Scrutiny Co-ordination Committee**

#### Time and Date

11.00 am on Wednesday, 29th July, 2020

#### **Place**

This meeting will be held remotely. The meeting can be viewed live by pasting this link into your browser: https://youtu.be/Bu\_TEci-am4 Scrutiny Co-ordination Committee 11.00 am Wednesday 29 July

## **Public Business**

- 1. Apologies and Substitutions
- 2. **Declarations of Interest**
- 3. **Minutes** (Pages 5 8)
  - (a) To agree the minutes of the previous meeting held on 8th July 2020
  - (b) Matters Arising

## 4. Education and Vulnerable Families

To receive a presentation of Director of Children's Services and Director of Education and Skills

Councillor Maton, Cabinet Member for Education and Skills and Councillors Seaman and Gittins, Cabinet Member and Deputy Cabinet Member for Children and Young People have been invited to the meeting for the consideration of this item

## 5. Scrutiny Management

Councillor R Brown, Chair of the Scrutiny Co-ordination Committee, attended the meeting of Cabinet Member for Jobs and Regeneration held on 14 July 2020 for consideration of an item relating to "Whitley Depot Rebuild – Additional Capital Allocation"

Councillor R Brown agreed that the decision was urgent and that call in should not apply. In accordance with the Constitution, this matter is reported to inform the Committee of the reason for urgency which is that the tender deadline expired on 17 July, 2020. To delay contract award risked the project having to be retendered and the capital costs increasing.

# 6. Scrutiny Co-ordination Committee Work Programme 2020/2021 and Outstanding Issues (Pages 9 - 12)

Report of the Scrutiny Co-ordinator

## 7. 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

Julie Newman, Director of Law and Governance, Council House Coventry

Tuesday, 21 July 2020

- Notes:1) The person to contact about the agenda and documents for this meeting is Liz Knight, Democratic 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 10.00 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), C Miks, G Ridley, K Sandhu and R Singh

By invitation: Councillors B Gittins, S Hanson, K Jones, K Maton and P Seaman Co-opted Members: S Hanson and K Jones

Suzanne Bennett/Liz Knight, Governance Services - Telephone: 024 7697 2299/2644

## E-mail:

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