
Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 16th February, 2022

Place

Diamond Rooms 1 and 2 - Council House

Please note that in line with current Government and City Council guidelines in relation to Covid, there will be reduced public access to the meeting to manage numbers attending safely. If you wish to attend in person, please contact the Governance Services Officers indicated at the end of the agenda.

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 12th January 2022

(b) Matters Arising

4. **Section 106 Agreements** (Pages 9 - 12)

Briefing note and presentation of the Head of Planning, Policy and Environment

Councillor Welsh, Cabinet Member for Housing and Communities has been invited to the meeting for the consideration of this item

5. **Cultural Capital Investment Programme Update** (Pages 13 - 16)

Briefing note and presentation of the Strategic Lead (European City of Sport, UK City of Culture and Commonwealth Games)

Councillor Welsh, Cabinet Member for Housing and Communities has been invited to the meeting for the consideration of this item

6. **Scrutiny Co-ordination Committee Work Programme 2021/2022 and Outstanding Issues** (Pages 17 - 20)

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, 8 February 2022

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett/Liz Knight, Governance Services - Telephone: 024 7697 2299/2644
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Membership: Councillors N Akhtar (Chair), M Ali, L Bigham, J Clifford, J Innes, J Lepoidevin, C Miks, G Ridley and R Singh

By invitation: Councillor D Welsh

Public Access

Please note that in line with current Government and City Council Covid guidelines, there will be limited public access to the meeting to manage numbers attending safely.

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<https://www.coventry.gov.uk/publicAttendanceMeetings>

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Coventry City Council
Minutes of the Meeting of Scrutiny Co-ordination Committee held at 10.00 am on
Wednesday, 12 January 2022

Present:

Members:

Councillor N Akhtar (Chair)
Councillor M Ali (Deputy Chair)
Councillor R Bailey (Substitute for Councillor G Ridley)
Councillor L Bigham
Councillor J Clifford
Councillor R Lakha (Substitute for Councillor C Miks)
Councillor J Lepoidevin
Councillor R Singh

Other Members:

Councillor P Akhtar (Deputy Cabinet Member for Policing and Equalities)

Employees (by Service Area):

Human Resources: S Fry, G Haynes

Law and Governance: S Bennett, G Holmes

Public Health and Wellbeing V De-Souza, J Mann

Streetscene and Regulatory Services: G Hood, H Proctor

Apologies: Councillors J Innes, C Miks, G Ridley
Councillors P Hetherton, AS Khan, G Lloyd

Public Business

38. Declarations of Interest

There were no declarations of interest.

39. Minutes

The Minutes of the meeting held on 17 November, 2021 were agreed and signed as a true record.

There were no matters arising.

40. **Monitoring Report Following the Implementation of Parking Charges at the War Memorial Park**

Further to Minute 45/20, the Committee considered a Briefing Note of the Director of Streetscene and Regulatory Services which provided details of monitoring undertaken in relation to the impact of potential displacement parking following the introduction of charging at the War Memorial Park. The Committee had requested this information following consideration of a call-in of the original decision to introduce the charging.

The Briefing Note outlined the methodology and detailed the review and monitoring undertaken of on- street parking and traffic volumes which included:-

- Impact on displacement parking
- The use of alternative modes of transport and impacts on climate change
- The impact of the introduction of charges on blue badge holders

The following key findings of the monitoring were outlined:-

- The total numbers of vehicles counted across all zones were consistent for before and after the implementation of charges
- No impacts of displacements were witnessed by the monitoring team following the introduction of charges
- No formal complaints had been received in relation to parking issues caused from displacement parking following the introduction of charging

The Briefing Note also detailed work undertaken by the City Council on a new Climate Change Strategy and Action Plan, which will set out in detail plans to achieve net zero by 2041, or earlier if possible. The City Council is also working on a new Transport Strategy and a draft of the Strategy had recently been approved for public consultation in early 2022.

In relation to alternative modes of transport, the Briefing Note outlined the success of the West Midlands Cycle Hire scheme, which was launched earlier this year. By September 2021 the docking station in the park nearest the main car park was ranked in the top 10 docks in the city by origin and destination and the most popular outside the City Centre.

In addition, sustainable travel to the city's parks is promoted via the Travel Assistant journey planner which has been embedded within the War Memorial Park website to assist visitors with route information depending on the form of travel they wish to use. The Park and Ride service is an alternative method available from Kenilworth Road car park and, as proposed, discounted parking for users of the service had been introduced. For stays over 3 hours, the parking fee is reduced to £1

The Committee asked questions, sought assurances and made comments in relation to a number of issues including:-

- The cost of installing the charging equipment and income achieved (It was noted that this information was not originally requested as part of the review and monitoring)
- Further data on the usage of the cycle hire scheme at the park (It was noted that this information would be provided to the Business, Economy and Enterprise Scrutiny Board (3) as part of their consideration of the Cycling Strategy)
- The benefits of the increased and improved security of the car park, including the fact that there had been no Traveller incursions since the introduction of the charges and equipment
- How the introduction of the charges had helped to ensure that parking was available for residents across the City to use the park, which was the objective of the scheme

RESOLVED that the Scrutiny Co-ordination Committee:-

- 1) Notes that there has been no significant impact on displacement parking since the introduction of car park charges at the War Memorial Park**
- 2) Notes the steps taken to support alternative methods of transport to car usage**
- 3) Notes the steps taken to improve parking facilities for blue badge holders**
- 4) Notes and welcomes the success of the scheme in achieving its objective**
- 5) Requests that information regarding the costs of installation and income achieved in a 12 month period be circulated to the Committee**

41. Proposed New Equality Objectives 2022-2025

The Committee considered a report of the Director of Public Health and Wellbeing, to be considered by the Cabinet Member of Policing and Equalities at his meeting to be held on 17 January, 2022. The report indicated that Coventry City Council is committed to fulfilling its duties as a public authority under the Public Sector Equality Duty. As part of this general duty, the Council is required to comply with a specific duty to publish a set of equality objectives which will further the aims of the general duty.

The current set of equality objectives were set in 2020 for a period of two years and will therefore expire at the end of March 2022. The report, together with a presentation at the meeting, detailed key highlights of progress made against those objectives:-

Objectives 2020-2022

- Create a foundation to drive improved access to service through better use of equalities data

- Develop and deliver in partnership a whole-city approach to “Building a Coventry that works for all”
- Increase the diversity of our workforce at all levels so that we are more representative of the communities we serve and better able to meet their diverse needs
- Increase the number of 18-24 year olds getting into employment
- Increase the number of disabled residents taking part in sporting and cultural activities in the City

The Committee noted that, in some cases the Covid-19 pandemic and subsequent emergency response required by the Council impacted on the delivery of some of the actions identified for each of the objectives.

Analysis of the progress made since 2020 with the current set of equality objectives has informed the development of the proposed following set of equality objectives for 2022, further details of which were provided in a presentation at the meeting :-

Proposed Objectives for 2022-2025

- Create a foundation to drive improved access to services through better use of equalities data
- Develop better understanding of our diverse communities in order to shape and deliver the Council’s Integration policy and practice for the City and its residents
- To increase year on year the percentage of applications for employment received and appointments made to candidates who are either LGBT+, declare a Disability or are from Black, Asian and Minority Ethnic backgrounds
- Increase the effective delivery of Council services in key areas
- Increase participation from residents and visitors with disabilities in sporting and cultural activities, including events in the City

The report detailed consultation on the above proposed objectives, details of which were appended to the report, and indicated that the results of the consultation will be fed into the development of action plans for each equality objective and the issues raised will be addressed through this approach.

The Committee asked questions, made comments and sought assurances on a number of issues including:-

- The introduction of the Tribepad recruitment system, which has enabled job applications to be anonymised (the success of which was noted and welcomed) and work being undertaken/planned to provide support and skills for interviews
- The disappointing response to the Consultation process and work undertaken in this regard to increase involvement and feedback (Minute 42 below also refers)
- Placement opportunities for Graduates from the 2 Universities in the City
- How the objectives for 2020-2022 have been performance managed

- Increasing diversity within the City Council's senior management and ensuring that the Council's workforce reflects the community it serves
- The promotion and celebration of diversity and inclusion across the Council, including the Diversity and Inclusion calendar
- The importance of sharing good practise with other employers across the City (It was noted that Anchor Alliance was included in the Committee's Work Programme of items to be considered in 2022/23)

RESOLVED that the Scrutiny Co-ordination Committee:-

- (1) **Supports and endorses the report, including the adoption of the new equality objectives for the Council for 2022-25**
- (2) **Recommends that the Cabinet Member for Policing and Equalities be requested to ensure that the Council recognises Equality Day on 14 April and that the Diversity and Inclusion calendar includes the National day for Atheism**

42. Scrutiny Co-ordination Committee Work Programme and Outstanding Issues 2021-22

The Committee considered their Work Programme for the current Municipal year. Further to Minute 41 above, the Committee discussed issues relating to the City Council's consultation processes.

RESOLVED that the City Council's consultation processes be added to the Work Programme.

43. Any Other Items of Public Business

There were no other items of public business.

(Meeting closed at 11.50am)

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To: Scrutiny Co-ordination Committee

Date: 16th February 2021

Subject: Section 106 Agreements

1 Purpose of the Note

- 1.1 To provide the Committee with an overview of Section 106 agreements and the processes that are involved in drawing them up.

2 Recommendations

- 2.1 Scrutiny Co-ordination Committee are recommended to:
 - 1) Note the principles of how a Section 106 agreement works and also the work undertaken on this matter.
 - 2) Identify any recommendations for the Cabinet Member

3 Background and Information

- 3.1 A Section 106 agreement is a legally binding document agreed between the Local Planning Authority (LPA) and the applicant (and also landowners if separate to the applicant), related to planning applications in the city.
- 3.2 The purpose of the agreement is to agree matters that are required to mitigate the impact of the planning application and may include transfers of land and/or money. There are strict rules that set out the threshold requests must meet in order for them to be included in a Section 106 agreement. These are laid out in Regulation 122 of the CIL Regulations 2010, where it states that all requests must be;
 - a) necessary to make the development acceptable in planning terms*
 - b) directly related to the development; and*
 - c) fairly and reasonably related in scale and kind to the development*
- 3.3 The normal process for the development of a Section 106 agreement is;
 - 1. Application received, and consultations issued to statutory bodies (such as NHS, Historic England, etc) and internal departments (such as Highways, Housing, etc).
 - 2. Relevant consultees make their responses and, where necessary make Regulation 122-compliant requests (e.g., NHS contributions or on-site Affordable

Housing), explaining what the impact of the application is, and why the request is appropriate.

3. The Planning Case officer consolidates requests and, with Legal Services, begins to draft Section 106 Agreement.

4. Section 106 negotiated, agreed, signed and sealed. The applicant may

It is common for an application that is going before Planning Committee to have details of the agreed elements of the Section 106 in the Officer Report but with some negotiation outstanding. It is only once the Agreement is complete (Step 4, above) that the decision can be issued.

- 3.4 Recent work by the Planning Policy team has focussed on introducing more standardisation in the drafting of Agreements. Recently consulted upon Supplementary Planning Documents (SPDs) – Affordable Housing and Open Spaces in particular - have included template agreements in their appendices to ensure that the Council's position is clear from the outset
- 3.5 Once an application has been determined and the Section 106 agreement signed it passes to the Planning Policy team who will monitor the agreement and ensure that the contributions within it are claimed appropriately. This involves separating each clause into a monitorable activity, noting the various triggers and then invoicing at the correct times.
- 3.6 Many contributions are reliant upon several phased triggers being met, usually based on percentage of the total being completed. This is useful as it ensures that we receive contributions at the right time whilst also not unduly frontloading the cost of development, potentially preventing it coming forward.
- 3.7 The Council's Monitoring Officer regularly visits sites that have Section 106 agreements to check on progress and ensure that any triggers that have been met are actioned in a timely manner. This data is then also used to inform our overall housing and employment land data, issued in the annual Authorities Monitoring Report (AMR). Invoices are indexed and raised, and chased where necessary, until payment is received. Non-payment of clauses is an enforceable activity with measures such as stop notices available, although these are very rarely required.
- 3.8 Once received, Section 106 monies must be spent within five years of receipt (unless specifically stated otherwise) and must only be spent on the specific purposes expressed in the Section 106. Upon receipt money is nominally allocated to the relevant project but retained in a centralised budget code. This can then only be 'drawn down' by the project lead with Release Form which confirms the nature of the spend and that it matches the purposes expressed in the Section 106 clause.
- 3.9 It is important to note that in the event of a non-compliant spend, or if sums are not spent within the allocated time window, it is possible for developers to reclaim said monies from the Council, including interest.

- 3.10 The Council publishes a Infrastructure Funding Statement (IFS) each year that details, amongst other things, the Section 106 received and spent each year. It should be noted that due to the five-year period for spending and the multi-year nature of many infrastructure projects that the receipt and spend in each year is not necessarily related to one another, so therefore won't balance within a year.

Notwithstanding this, the headline figures for 2020/21 were:

Total value of agreements entered into: £3,499,877.75

Total amount received: £2,990,315.94

Total amount of Section 106 monies spent: £3,643,133.42

As described in 3.8 above all monies received are automatically allocated to their relevant project upon receipt and so unallocated sums are £0.

- 3.11 Further improvements with regards to the Section 106 system are underway. As further SPDs come forward (Biodiversity for example) template agreements will continue to be included. Furthermore, the team are about to launch a procurement exercise for a dedicated Section 106 system which will simplify the recording and monitoring of Section 106 clauses, as well as providing a variety of reports on such matters as income received and spent.

4 Health Inequalities Impact

- 4.1 Section 106 requests are principally based on the content of the Local Plan and its subsequent SPDs, which are all subject to Equalities Impacts, including health inequalities.

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To: Scrutiny Co-ordination Committee

Date: 16th February 2022

Subject: Cultural Capital Investment Programme Update

1 Purpose of the Note

- 1.1 To update Members of the Board – with a detailed presentation on the progress of the Cultural Capital Investment Programme.

2 Recommendations

- 2.1 The Scrutiny Co-Ordination Committee is recommended:
 - 1) To consider the content of the briefing note and presentation at the meeting
 - 2) To identify any further recommendations for the Cabinet Member

3 Information/Background

Cultural Capital Investment Programme

- 3.1 On 7th December 2017, Coventry was awarded the title of UK City of Culture 2021. The process of implementing and further developing planning for the title year (originally 1 January 2021 to 31 December 2021) commenced with immediate effect.
- 3.2 In June 2018, Coventry City Council commissioned the Coventry Cultural Capital Prioritisation Strategy. The strategy was developed by Coventry City Council in partnership with Coventry City of Culture Trust to provide a framework for capital investment prioritisation in the period leading up to and into UK City of Culture 2021. The strategy was based on a review of current and planned capital schemes across the cultural sector in the City and consultation with the relevant organisations.
- 3.3 The strategy identified key cultural assets that would be significant in contributing to the future resilience and sustainability of cultural organisations and the cultural sector in the City.
- 3.4 The strategy recommended key venues and production spaces that were considered relevant for the successful delivery and reputation of the city in hosting the UK City of Culture and in securing sustainable legacies.

3.5 The strategy assessed the appropriateness and readiness of capital scheme proposals against six strategic priorities:

- Developing and improving the Cathedral/Museum Quarter as a key, multi-faceted visitor destination
- Strengthening the City's creative sector economy through the provision of space for production, training and creative industries working
- Ensuring that the City's key venues are equipped to deliver programmes of the highest National quality and appeal
- Creating new space for dance, independent film and exhibition
- Creating and improving informal spaces for a wide range of indoor and outdoor events and performances.
- Addressing the City Centre public realm through coordinated initiatives to improve the creative environment

3.6 The initial investment from Coventry City of Council of £5m, has successfully levered £24.5m of direct external grant funding into the programme, £15.8m partner match funding. Currently, the total level of programme investment is £45.3m, which is still growing with the inclusion of the legacy stage projects. This investment is additional to the £44.83m programme of investment into the City Centre public realm.

The increased funding has allowed the programme to be more far-reaching, investing in broader range of production spaces, performance venues and heritage projects. It has also enabled some projects to develop into phases beyond their initial scope. This has resulted in more cultural organisations being supported and more capital assets receiving investment at such a critical time, as the local cultural and creative sectors have responded to the challenges of the global pandemic.

Programme Update

3.7 The Cultural Capital Investment Programme now includes 15 projects (excluding legacy stage projects).

3.8 The programme has been adapted to meet the challenges faced during the pandemic and the changes experienced across the construction industry following Brexit. Timelines have moved for several projects, but all project teams have responded positively to the challenges faced. No projects have fallen away from the programme during this time.

3.5 Currently, 12 projects have completed and are now operational, with the final projects completing across the coming months, up to summer 2022.

3.6 The twelve completed projects are:

- The Box at FarGo Village – multi-purpose arts venue and events space
- FarGo Village Remodel – imaginative permanent street food offer
- Daimler Powerhouse – purpose-built Creation Centre
- Herbert Art Gallery – refurbishment of several galleries and enhanced visitor experience
- HMV Empire – redevelopment of vacant shop unit to popular arts venue
- Drapers Hall – restoration of the previously vacant building providing a new headquarters to Coventry Music and a popular music venue
- Ancient and Exceptional Unique Visitor Stay Places – conversion of the Lychgate Cottages and two Gate Houses offering a unique overnight accommodation experience
- Visitor Information Provision – providing two striking visitor information points at our primary transport gateways – Coventry Rail Station and Pool Meadow Bus Station
- Anglican Chapel – London Road Cemetery – the Chapel has been restored as a sustainable venue
- Coventry Cathedral – the pavilion now provides dedicated educational space and improved visitor experience
- Belgrade Theatre – refurbishment of the auditorium, creation of ground floor café and first floor bar and conversion of former Jaguar pub into 5G digital space
- The Tin Music & Arts – improved layout and enhanced visitor experience

3.7 The Three remaining ‘live’ projects are:

- St Marys Guildhall – anticipated completion March 2022

This transformational project will deliver an improved and interactive visitor experience at the Guildhall, including interpretation; incorporation of new digital technology; restoration of the original medieval kitchen; and the improved showcasing and interpretation of the Tapestry.

This comprehensive project has been extended, beyond the original scope, to include additional rooms and spaces within the St. Mary’s Guildhall estate. The project has been supported by a number of specialist trades and its transformation will create a new visitor experience and facilitate a new education offer in a key heritage venue for the City. The programme of construction works is due to complete at the end of March 2022.

- Reel Store Digital Gallery – anticipated completion May 2022

The Reel Store, an immersive digital art gallery will be the first permanent digital gallery in the UK, based in the basement of the Telegraph Hotel.

Works are being completed to create an exhibition space with an 800m² fixed projection mapping canvas with 14 laser projectors accompanied by a spatially adaptive sound system.

The programme of works is due to facilitate the opening of the Reel Store in May 2022.

- Charterhouse Venue – anticipated completion Summer 2022

The Charterhouse, a nationally important heritage site, is being restored to provide a major tourist attraction set in a 70-acre Heritage Park, boosting the visitor economy, city image, investment and job creation. A new restaurant and conference venue at the site will become an exemplar place for business.

This complex project will create a new destination at a unique Scheduled Monument site.

Authors

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Please see page 2 onwards for background to items

30th June 2021
Domestic Abuse Act Scrutiny Annual Report 2020-21
21st July 2021
One Coventry Plan Annual Performance Report 2020-21
Thursday 26th August 2021
Restructuring Coventry City Council Subsidiaries
8th September 2021
Coventry UK City of Culture 2021 - Impact and Legacy Planning
6th October 2021
Marmot Principles in Coventry
17th November 2021
Health and Wellbeing Strategy Refresh Brexit – the impact of Brexit on the Local Economy
Postponed - Monday 13th Dec 2021
Items deferred
12th January 2022
Equality Objectives 2022-25 Report back of Introduction of Parking Charges at War Memorial Park
16th February 2022
Section 106 Agreements Cultural Coventry Projects Update
16th March 2022
Coventry UK City of Culture 2021 Coventry and Warwickshire Health Inequalities Strategy
6th April 2022
One Coventry Plan Refresh Review of Consultation Process
Items for 2022-23
Community Safety Strategic Assessment Domestic Abuse Local Partnership Board Skills Resilience (referred from SB1,2&3) Waste Collections Anchor Alliance HoldCo Annual Report Rough Sleeper Drug and Alcohol Treatment Grant Economic Impact of Brexit

Date	Title	Detail	Cabinet Member/ Lead Officer
30th June 2021	Domestic Abuse Act	To update following commissioning of services and focus on provision during the Covid-19 pandemic	Cllr AS Khan/ Cllr P Akhtar Liz Gaulton
	Scrutiny Annual Report 2020-21	To consider the draft Annual Report before it is presented to Council.	Cllr N Akhtar/ Adrian West
21st July 2021	One Coventry Plan Annual Performance Report 2020-21	To be reviewed by SCRUCO prior to submission to Cabinet on 30 August 2021. The data within the plan may help inform the work programmes of the Scrutiny Boards. The item will include information about the refresh of the One Coventry Plan.	Cllr Duggins/ Liz Gaulton/ Si Chun Lam/ Michelle McGinty
Thursday 26th August 2021	Restructuring Coventry City Council Subsidiaries	To consider a Cabinet report on restructuring of Council subsidiary companies.	Julie Newman/ Andrew Walster/Barry Hastie Cllr Duggins
8th September 2021	Coventry UK City of Culture 2021 - Impact and Legacy Planning	To report on the lasting legacy of the City of Culture including impact on wider jobs and skills as well as capital and cultural assets. To include an update on public art installations and cross partnership digital communications.	Cllr Duggins/ David Nuttall
6th October 2021	Marmot Principles in Coventry	To scrutinise how the Marmot Principles have been applied in Coventry and how they could be used for the Covid reset and recovery.,	Liz Gaulton Cllr Caan
17th November 2021	Health and Wellbeing Strategy Refresh	To review the refresh of the Health and Wellbeing Strategy refresh.	Cllr Caan Liz Gaulton/ Robina Nawaz
	Brexit – the impact of Brexit on the Local Economy	To scrutinise the impacts of Brexit on the Local Economy and consider how these impacts may be managed.	Cllr O’Boyle/ Andy Williams/ Steve Weir
Postponed - Monday 13th Dec 2021	Items deferred		

SCRUCO Work Programme 2021-22

Date	Title	Detail	Cabinet Member/ Lead Officer
12th January 2022	Equality Objectives 2022-25	To consider the Cabinet Member report on equality objectives for 2022-25 in order to make any additional recommendations to the Cabinet Member	Cllr AS Khan Jaspal Mann
	Report back of Introduction of Parking Charges at War Memorial Park	Three-month monitoring and review should include: - Impact on displacement parking the use of alternative modes of transport and the impacts on climate change and the impact of the introduction of charges on blue badge holders	Cllr A S Khan Andrew Walster
16th February 2022	Section 106 Agreements	Following a request by SCRUCO at the meeting on 17 th November, an item will be brought on Section 106 agreements.	Cllr Welsh/ David Butler
	Cultural Coventry Projects Update	To review the progress of the Culture Coventry Projects.	Cllr Welsh/ Charlotte Booth
16th March 2022	Coventry UK City of Culture 2021	Following the item on 8 th September, it was agreed that a further item to look at the impact and legacy of City of Culture would be arranged.	Cllr Duggins/ David Nuttall
	Coventry and Warwickshire Health Inequalities Strategy	There is a national requirement that a 5yr strategic inequalities plan is developed, fully embedded and delivered at Integrated Care System level (Coventry and Warwickshire. This will be an opportunity for SCRUCO to input in the developing strategy.	Cllr Caan/ Rachel Chapman
6th April 2022	One Coventry Plan Refresh	To consider a draft of the refreshed One Coventry Plan presented to Cabinet. The committee will be able to make recommendations to Council.	Cllr Duggins Kirston Nelson Vanessa Millar
	Review of Consultation Process	This item was request by SCRUCO at their meeting on 12 th January with the intention that SCRUCO review the council's approach to maximise responses to Council consultations ensuring there are representative views from residents across the City.	Valerie De Souza/ Nigel Hart
Items for 2022-23	Community Safety Strategic Assessment	To scrutinise the data within the Community Safety Strategic Assessment.	Cllr AS Khan/ Craig Hickin

Date	Title	Detail	Cabinet Member/ Lead Officer
	Domestic Abuse Local Partnership Board	A report on progress on the Domestic Abuse Local Partnership progress including benchmarking data.	Cllr AS Khan/ Cllr P Akhtar Public Health reps
	Skills Resilience (referred from SB1,2&3)	An item referred from SB1,2 & 3 to look at how the Council is working with businesses, training providers and schools including apprenticeships to ensure the city has the skills needed for employment and economic development. Also looking at how to address barriers to employment	Kim Mawby/ Steve Weir
	Waste Collections	To consider issues around waste collections including how information about missed collections is recorded and communicated to residents.	Andrew Walster/ Sarah Elliot Cllr Hetherton
	Anchor Alliance	To consider the focus themes, how these will be delivered, Coventry and Warwickshire pound and the living wage.	Cllr Duggins Michelle McGinty
	HoldCo Annual Report	To receive the HoldCo Annual Report at an appropriate time as agreed at the meeting on 26 th August 2021.	Cllr Duggins Barry Hastie
	Rough Sleeper Drug and Alcohol Treatment Grant	The Council have received a grant to deliver enhanced drug and alcohol treatment services to Rough Sleepers and those at risk of Rough sleeping. The grant was issued in December 2021 and runs until March 2023. SCRUCO have asked to know how effective the measures within the grant have been.	Cllr Caan Jim Crawshaw/ Rachel Chapman
	Economic Impact of Brexit	An update report on the impact of Brexit on the local economy, including information on sector-by-sector feedback, be submitted to a future meeting of the Board in twelve months and the Board's work programme be updated accordingly.	Steve Weir Cllr O'Boyle