
Scrutiny Co-ordination Committee

Time and Date

10.00 am on Thursday, 26th August, 2021

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 limited 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 5 - 10)

(a) To agree the minutes of the previous meeting held on 21st July 2021

(b) Matters Arising

4. **Exclusion of Press and Public**

To consider whether to exclude the press and public for the item of private business for the reason shown in the report.

5. **Restructuring Coventry City Council Subsidiaries** (Pages 11 - 30)

Report of the Director of Law and Governance

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

6. **Scrutiny Management**

Councillor M Ali, Deputy Chair of Scrutiny Co-ordination Committee and the nominee of the Chair, Councillor N Akhtar, attended the meeting of the Cabinet Member for City Services held on 18th August 2021. Councillor Ali agreed that the decision was urgent for the reason indicated and that call in should not apply:-

Objection to Experimental Traffic Regulation Order – Whittle Arch

The reason for urgency was that there was an urgent need for a formal decision on the Experimental Traffic Regulation Order before it expired on 8th September 2021, so that the legal requirements and any required signage changes could be in place, based on the decision made, by this date. Additional costs would be incurred if it was not completed and interim measures were required.

7. **Scrutiny Co-ordination Committee Work Programme 2021/2022 and Outstanding Issues** (Pages 31 - 34)

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

9. **Restructuring Coventry City Council Subsidiaries** (Pages 35 - 94)

Report of the Director of Law and Governance

(Listing Officer: J Newman, Tel: 024 7697 6891)

10. **Any other items of private business**

Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved

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

Tuesday, 17 August 2021

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 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 (Chair), M Ali, L Bigham, J Clifford, J Innes, J Lepoidevin, C Miks, G Ridley and R Singh

By invitation: Councillor G Duggins

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.

Any member of the public who would like to attend the meeting in person is required to contact the officer below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here:

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

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

E-mail:

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