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## Scrutiny Co-ordination Committee

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### Time and Date

10.00 am on Wednesday, 19 October, 2022

### Place

Diamond Rooms 1 and 2 - Council House, Coventry

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### 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 28 September, 2022

(b) Matters Arising

4. **Scrutiny Management**

Councillor N Akhtar, Chair of the Scrutiny Co-ordination Committee, attended the meeting of Cabinet Member for Strategic Finance and Resources held on 4 October, 2022 for consideration of an item relating to "Coventry City of Culture Trust - Temporary Loan Funding Support" Councillor Akhtar 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 that the loan was required to provide immediate cashflow support to the City of Culture Trust. If the decision was delayed, this would be a threat to the Trust being able to remain in a positive cashflow position.

5. **Coventry Municipal Holdings - Annual Performance Report Year Ended 31 March, 2022** (Pages 9 - 48)

Briefing Note of the Managing Director for Coventry Municipal Holdings Limited

6. **Scrutiny Co-ordination Committee Work Programme and Outstanding Issues 2022/23** (Pages 49 - 52)

Report of the Director of Law and Governance

## **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**

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

Tuesday, 11 October 2022

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett Governance Services - Telephone: 024 7697 2299 E-mail: [suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)

Membership: Councillors N Akhtar (Chair), M Ali, R Auluck, L Bigham, J Innes, P Male, C Mijs, G Ridley and R Singh

By invitation: Councillor G Duggins

### **Public Access**

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**Suzanne Bennett Governance Services - Telephone: 024 7697 2299**  
**E-mail: [suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)**