
Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 20th September, 2023

Place

Diamond Rooms 1 and 2 - Council House, Coventry

Public Business

1. **Apologies and Substitutions**
2. **Declarations of Interest**
3. **Minutes**
 - (a) To agree the minutes of the previous meeting held on 12 July, 2023 (Pages 5 - 12)
 - (b) Matters Arising
4. **One Coventry Climate Change Strategy - Engagement and Consultation** (Pages 13 - 28)

Briefing Note of the Director of Transportation, Highways and Sustainability
5. **Scrutiny Annual Report 2022-23** (Pages 29 - 40)

Report of the Chief Legal Officer
6. **Complaints Policy and Procedure - Task and Finish Group** (Pages 41 - 46)

Briefing Note of the Chief Legal Officer

7. **Scrutiny Management**

Councillor N Akhtar, Chair of the Scrutiny Co-ordination Committee, attended the meeting of Cabinet on 29 August, 2023 for consideration of an item relating to “Coventry Strategic Energy Partner”.

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:-

“The procurement timeline currently shows the date by which the Council will enter into contract with the preferred bidder as being 12th September 2023. In order to achieve this, the notification letter to all the bidders stating the award of the contract to the preferred bidder and commencement of the mandatory 10-day standstill period needs to commence on 1st September 2023. Failure to issue these letters on that date would mean a delay to the ability of the parties to enter into a contract on 12th September 2023 and therefore could also delay the implementation of the Joint Venture arrangements.”

8. **Scrutiny Co-ordination Committee Work Programme and Outstanding Issues - 2023/24** (Pages 47 - 52)

Report of the Chief Legal Officer

9. **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, Chief Legal Officer, Council House, Coventry

Tuesday, 12 September 2023

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

Membership:

Councillors N Akhtar (Chair), P Akhtar (By Invitation), M Ali, G Duggins (By Invitation), AS Khan (By Invitation), P Male, C Miks, G Ridley, E Ruane, R Singh, R Thay (Deputy Chair) and CE Thomas

By Invitation for Agenda Item 4: Councillor J O'Boyle

Public Access

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