
Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 25 October, 2023

Place

Diamond Rooms 1 and 2 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the previous meeting held on 20 September, 2023 (Pages 5 - 10)

(b) Matters Arising

4. **Exclusion of Press and Public**

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

5. **Coventry Municipal Holdings Limited Annual Performance Report year ended 31 March, 2023** (Pages 11 - 18)

Report of the Chief Operating Officer (Section 151 Officer)

6. **Sherbourne Recycling Limited Annual Performance Report year ended 31 March, 2023** (Pages 19 - 24)

Report of the Chief Operating Officer (Section 151 Officer)

7. **UKBIC Ltd Annual Performance Report year ended 31 March 2023 and UKBIC 2023/24 Forecasts** (Pages 25 - 30)

Report of the Chief Operating Officer (Section 151 Officer)

8. **Scrutiny Co-ordination Committee Outstanding Issues and Work Programme 2023/2024** (Pages 31 - 36)

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

10. **Coventry Municipal Holdings Limited Annual Performance Report year ended 31 March, 2023** (Pages 37 - 82)

Report of the Chief Operating Officer (Section 151 Officer)

(Listing Officer: M Phillips, e mail mike.phillips@coventry.gov.uk)

11. **Sherbourne Recycling Limited Annual Performance Report year ended 31 March, 2023** (Pages 83 - 104)

Report of the Chief Operating Officer (Section 151 Officer)

(Listing Officer: M Phillips, e mail mike.phillips@coventry.gov.uk)

12. **UKBIC Ltd Annual Performance Report year ended March 31st 2023 and UKBIC 2023/24 Forecasts** (Pages 105 - 124)

Report of the Chief Operating Officer (Section 151 Officer)

(Listing Officer: S Weir mail steve.weir@coventry.gov.uk)

13. **Any other items of private business which the Chair decides to take as matters of urgency because of the special circumstances involved**

Julie Newman, Chief Legal Officer, Council House, Coventry

Tuesday, 17 October 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), M Ali, P Male, C Miks, G Ridley, E Ruane, R Singh, R Thay (Deputy Chair) and CE Thomas

By invitation: Councillor G Duggins

Public Access

Any member of the public who would like to attend the meeting in person is encouraged 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, Governance Services - Telephone: 024 7697 2299
E-mail: suzanne.bennett@coventry.gov.uk