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## Finance and Corporate Services Scrutiny Board (1)

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### Time and Date

10.00 am on Wednesday, 12th February, 2025

### Place

Diamond Rooms 1 and 2 - Council House

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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 meeting held on 8th January 2025
  - (b) Matters Arising
4. **Commercial Investments and Income Generation** (Pages 9 - 28)

Briefing Note of the Director of Finance and Resources.
5. **Procurement Process** (Pages 29 - 42)

Briefing note of the Director of Finance and Resources.
6. **Recruitment and Retention** (Pages 43 - 54)

Briefing Note of the Director of Finance and Resources.
7. **Work Programme and Outstanding Issues** (Pages 55 - 58)

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 matters 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, 4 February 2025

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair [carolyn.sinclair@coventry.gov.uk](mailto:carolyn.sinclair@coventry.gov.uk)

Membership: Councillors J Blundell, R Brown (By Invitation), P Hetheron (By Invitation), J Innes, A Jobbar (Chair), R Lakha, G Lewis, P Male, J McNicholas, D Toulson and A Tucker

By Invitation: Councillors R Brown and P Hetheron

**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>

**Carolyn Sinclair**  
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