

## Scrutiny Co-ordination Committee

---

### Time and Date

11.00 am on Wednesday, 20 November, 2024

### Place

Committee Room 3 - Council House, Coventry

---

### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 19 September 2024  
(Pages 5 - 10)

(b) Matters Arising

4. **Exclusion of Press and Public**

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

5. **Strategic Energy Partnership Performance Update - November 2024**  
(Pages 11 - 30)

Report of the Director of Regeneration and Economy and the Director of Innovation

6. **Coventry and Warwickshire Growth Hub Half-Year Report (Financial Year 2024/25)** (Pages 31 - 38)

Report of the Director of Finance and Resources

7. **UKBIC 6-Month Performance Report 2024/25** (Pages 39 - 44)

Report of the Director of Finance and Resources

8. **Coventry Municipal Holdings Limited Annual Performance Report Year Ended 31st March 2024** (Pages 45 - 52)

Report of the Director of Finance and Resources

9. **Scrutiny Co-ordination Committee Work Programme and Outstanding Issues 2024/25** (Pages 53 - 60)

Report of the Director of Law and Governance

10. **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**

11. **Coventry and Warwickshire Growth Hub Half-Year Report (Financial Year 2024/25)** (Pages 61 - 76)

Report of the Director of Finance and Resources

(Listing Officer: S Weir, e mail [Stephen.weir@Coventry.gov.uk](mailto:Stephen.weir@Coventry.gov.uk))

12. **UKBIC 6-Month Performance Report 2024/25** (Pages 77 - 94)

Report of the Director of Finance and Resources

(Listing Officer: S Weir, e mail [Stephen.weir@Coventry.gov.uk](mailto:Stephen.weir@Coventry.gov.uk))

13. **Coventry Municipal Holdings Limited Annual Performance Report Year Ended 31st March 2024** (Pages 95 - 130)

Report of the Director of Finance and Resources

(Listing Officer: M Phillips e mail [Mike.phillips@coventry.gov.uk](mailto:Mike.phillips@coventry.gov.uk))

14. **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, 12 November 2024

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

Membership: Councillors M Ali, A Jobbar, L Kelly (Deputy Chair), J Lepoidevin, G Lloyd (Chair), C Miks, G Ridley, R Singh and CE Thomas

By invitation: Councillors G Duggins, S Gray and J O'Boyle

**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](mailto:suzanne.bennett@coventry.gov.uk)**