

Scrutiny Co-ordination Committee

Time and Date

2.00 pm on Thursday, 30th October, 2025

Place

Diamond Rooms 1 and 2 - Council House

Public Business

- 1. Apologies and Substitutions
- 2. **Declarations of Interest**
- 3. **Minutes** (Pages 5 8)
 - a) To approve the minutes of the meeting held on 25th September 2025.
 - b) Matters arising.
- 4. Exclusion of Press and Public

To consider whether to exclude the press and public for the private item(s) of business for the reasons shown in the report.

5. Scrutiny Co-ordination Committee One Coventry Plan Deep Dive Recommendations (Pages 9 - 22)

Report of the Chief Executive

- 6. Scrutiny Co-ordination Committee Work Programme and Outstanding 2025/2026 (Pages 23 28)
- 7. Coventry Shareholder Committee Reports
 - (a) Strategic Energy Partnership Progress 2025/26 (Pages 29 54)

 Report of the Director of Regeneration and Economy.
 - (b) Coventry and Warwickshire Growth Hub Half-Year Report (Financial Year 2025/26) (Pages 55 74)

Report of the Director of Finance and Resources

(c) UKBIC Annual Performance Report 2024/25 (Pages 75 - 82)

Report of the Director of Finance and Resources

(d) Coventry Municipal Holdings Ltd Annual Performance Report year ended 31st March 2025 (Pages 83 - 106)

Report of the Director of Finance and Resources

8. 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

9. Coventry Shareholder Committee Reports

(a) UKBIC Annual Performance Report 2024/25 (Pages 107 - 114)

Report of the Director of Finance and Resources

(Listing Officer: S Weir, email: stephen.weir@coventry.gov.uk)

(b) Coventry Municipal Holdings Ltd Annual Performance Report year ended 31st March 2025 (Pages 115 - 148)

Report of the Director of Finance and Resources

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

10. Any Other 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

Wednesday, 22 October 2025

Note: The person to contact about the agenda and documents for this meeting is Lara Knight, Governance Services - Telephone: 024 7697 2642 E-mail: lara.knight@coventry.gov.uk

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

By invitation Councillors P Akhtar, G Duggins, AS Khan, J O'Boyle, E M Reeves

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

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