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## Scrutiny Co-ordination Committee

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### Time and Date

2.00 pm on Thursday, 12th March, 2026

### Place

Committee Room 3 - Council House

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### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 16)

a) To agree the minutes of the following meetings:

i) Joint Meeting of Scrutiny Co-ordination Committee and Communities and Neighbourhoods Scrutiny Board (4) held on 15<sup>th</sup> January 2026.

ii) Scrutiny Co-ordination Committee held on 5<sup>th</sup> February 2026.

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 reports.

5. **Scrutiny Co-ordination Committee Work Programme and Outstanding Issues 2025/2026** (Pages 17 - 24)

### Reports to Cabinet

6. **One Strategic Plan** (Pages 25 - 62)

Report of the Director of Childrens and Education

Note: The Education and Children's Services Scrutiny Board (2) and the Cabinet Member for Education and Skills have been invited to the meeting for this item.

7. **Coventry: City of Movement Strategy 2026-2031** (Pages 63 - 174)

Report of the Director of Care, Health and Housing

Note: The Health and Social Care Scrutiny Board (5) and the Cabinet Member for Public Health, Sport and Wellbeing have been invited to the meeting for this item.

**Reports to Coventry Shareholder Committee**

Note: The Cabinet Member for Jobs, Regeneration and Climate Change and the Cabinet Member for City Services have been invited to the meeting for the consideration of these items.

8. **Strategic Energy Partnership Annual Business Plan 2026/27** (Pages 175 - 250)

Report of the Director of Regeneration and Economy

9. **Coventry and Warwickshire Growth Hub - Future Direction** (Pages 251 - 260)

Report of the Director of Finance and Resources

10. **UKBIC Business Plan 2026/27** (Pages 261 - 268)

Report of the Director of Finance and Resources

11. **Business Planning Cycle for 2026/27 for the Coventry Municipal Holdings Group** (Pages 269 - 276)

Report of the Director of Finance and Resources

12. **Friargate JV Project Limited - Business Plan 2026 - 2030** (Pages 277 - 300)

Report of the Director of Property Services and Development

13. **Sherbourne Recycling Business Plan 2026/27, Update to the Waste Services Agreement and Shareholder Agreement** (Pages 301 - 314)

Report of the Director of Finance and Resources

14. **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**

15. **UKBIC Business Plan 2026/27** (Pages 315 - 326)  
Report of the Director of Finance and Resources  
(Listing Officer: S. Weir – email [steven.weir@coventry.gov.uk](mailto:steven.weir@coventry.gov.uk))
16. **Business Planning Cycle 2026/27 for Coventry Municipal Holdings Group**  
(Pages 327 - 416)  
Report of the Director of Finance and Resources  
(Listing Officer: M. Phillips – email: [mike.phillips@coventry.gov.uk](mailto:mike.phillips@coventry.gov.uk))
17. **Friargate JV Project Limited - Business Plan 2026-2030** (Pages 417 - 442)  
Report of the Director of Property Services and Development  
(Listing Officer O. Aremu – email: [oluremi.aremu@coventry.gov.uk](mailto:oluremi.aremu@coventry.gov.uk))
18. **Sherbourne Recycling Business Plan 2026/27, Update to the Waste Services Agreement and Shareholder Agreement** (Pages 443 - 470)  
Report of the Director of Finance and Resources  
(Listing Officer: P. Ward – email: [paul.ward@coventry.gov.uk](mailto:paul.ward@coventry.gov.uk))
19. **Any Other Items of Private Business.**

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Julie Newman, Director of Law, Governance and Safer Communities, Council House, Coventry

Wednesday, 4 March 2026

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](mailto: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 Standing Invitation:**

Councillors P Akhtar, G Duggins, AS Khan, EM Reeves

**By Invitation for the Items Indicated:**

**For Agenda Item 6**

*Education and Children's Services Scrutiny Board (2)*

Councillors: J Birdi, J Gardiner, S Jobbar, M Mutton, S Nazir, R Thay, and A Tucker  
Mrs S Hanson (Co-opted Member), Mr D Jackson (Co-opted Member), and Mr G Vohra (Co-opted Member)

Cabinet Member for Education and Skills – Councillor Dr K Sandhu

**For Agenda Item 7**

*Health and Social Care Scrutiny Board (5)*

Councillors F Abbott, S Agboola, S Gray, L Harvard, A Hopkins, S Jobbar, M Lapsa, C Miks, and B Mosterman

Cabinet Member for Public Health, Sport and Wellbeing – Councillor K Caan

**For Agenda Items 8, 10, 12, 15 and 17**

Cabinet Member for Jobs, Regeneration and Climate Change – Councillor J O'Boyle

**For Agenda Items 13 and 18**

Cabinet Member for City Services – Councillor P Hetherton

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**E-mail: [lara.knight@coventry.gov.uk](mailto:lara.knight@coventry.gov.uk)**