



Coventry City Council

Agenda

Transport and Infrastructure Development Scrutiny Board (6)

Time and Date

9.30 am on Wednesday, 30th January, 2013

Place

Committee Rooms - Council House

1. **Apologies**
2. **Declaration of Interest**
3. **Minutes** (Pages 3 - 6)
 - a) To agree the minutes of the meeting held on 28th November 2012
 - b) Matters arising
4. **Bus Network Update** (Pages 7 - 10)

Briefing note of Network Coordination Manager, Centro
5. **Rail Story** (Pages 11 - 12)

Briefing Note of the Chief Executive and Presentation by Mike Waters, City Services and Development Directorate
6. **Work Programme 2012/13** (Pages 13 - 16)

To consider the Board's Work Programme 2012/13
7. **Outstanding Issues**

Outstanding issues have been picked up in the Work Programme
8. **Meeting Evaluation**

To discuss and evaluate the effectiveness of the meeting.
9. **Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved**

Bev Messinger, Director of Customer and Workforce Services, Council House
Coventry

Tuesday, 22 January 2013

- Notes: 1) The person to contact about the agenda and documents for this meeting is Suzanne Bennett or Lara Knight Democratic Services, Council House, Coventry, telephone 7683 3072 or 7683 3237, alternatively Tel: 024 7683 3237
- 2) Council Members who are not able to attend the meeting should notify Suzanne Bennett or Lara Knight as soon as possible and no later than 8.30 a.m. on Wednesday 30th January 2013, giving their reasons for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.
- 3) Scrutiny Board Members who have an interest in any report referred to this meeting, but who are not Members of this Scrutiny Board, have been invited to notify the Chair by 12 noon on the day before the meeting that they wish to speak on a particular item. The Member must indicate to the Chair their reason for wishing to speak and the issue(s) they wish to raise.

Membership: Councillors M Hammon, D Howells (Chair), T Khan, R Lancaster, K Mulhall, H Noonan, R Sandy (Deputy Chair), B Singh and T Skipper

By invitation Councillors J McNicholas, L Kelly, A Khan, J Mutton and E Ruane

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting
OR if you would like this information in another format or
language please contact us.

Lara Knight

Tel: 024 7683 3237

Minicom: (024) 7683 3029

Fax: (024) 7683 3266