

Transport and Infrastructure Development Scrutiny Board (6)

Time and Date

9.30 am on Tuesday, 9th April, 2013

Place

Committee Rooms 2 and 3 - Council House

- 1. Apologies
- 2. Declaration of Interest
- 3. **Minutes** (Pages 3 8)
 - a) To agree the minutes of the meeting held on 13th March 2013
 - b) Matters arising

10.05 a.m.

4. Housing Projects in Sandwell

To receive a presentation from Councillor Simon Hackett, Cabinet Member (Housing) at Sandwell Metropolitan Borough Council, on the housing issues and solutions being developed and implemented in another authority in the region.

10.50 a.m.

5. **Cycle Coventry Project** (Pages 9 - 14)

An update on implementation of the Cycle Coventry Project.

Briefing Note of the Director of City Services and Development

11.20 a.m.

6. Report Back on the Work of Outside Bodies - Whitefriars Housing Group **2012-2013** (Pages 15 - 18)

Report of Councillor K. Maton

11.30 a.m.

7. **Work Programme 2012/13** (Pages 19 - 24)

To consider the Board's Work Programme 2012/13

8. Outstanding Issues

Outstanding issues have been picked up in the Work Programme

9. **Meeting Evaluation**

To discuss and evaluate the effectiveness of the meeting.

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

Thursday, 28 March 2013

- Notes:1) The person to contact about the agenda and documents for this meeting is Michelle Salmon, Democratic Services, Council House, Coventry, telephone 7683 3065.
 - 2) Council Members who are not able to attend the meeting should notify Michelle Salmon as soon as possible and no later than 8.30 a.m. on the day of the meeting, 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.

Michelle Salmon Governance Services Telephone: 024 7683 3065 Minicom: (024) 7683 3029 Fax: (024) 7683 3266