



Agenda

Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 10th October, 2012

Place

Committee Rooms 2 and 3 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 12th September 2012 (Pages 3 - 8)

(b) Matters Arising

4. **Exclusion of Press and Public**

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

5. **Implications of New Transparency Regulations for Scrutiny** (Pages 9 - 10)

The Director of Customer and Workforce Services will report orally at the meeting.

6. **Scrutiny Co-ordination Committee Work Programme 2012/2013** (Pages 11 - 16)

7. **Outstanding Issues**

8. **Heatline - Outcome of Procurement, Project Update and Cross Cutting Impact** (Pages 17 - 20)

Briefing Note of the Director of City Services and Development

9. **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

10. **Coventry's District Heating Scheme, Heatline - Outcome of Procurement Process** (Pages 21 - 32)

11. 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.

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

Tuesday, 2 October 2012

- 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, alternatively E-mail: michelle.salmon@coventry.gov.uk
- 2) Council Members who are not able to attend the meeting should notify Michelle Salmon no later than 9.00 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 Committee, 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 F Abbott, L Bigham (Chair), J Blundell, C Fletcher, K Foster, D Howells, R Lakha, M Mutton, T Skipper (Deputy Chair) and D Welsh

By invitation Councillors L Harvard

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

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