

Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 7th November, 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 10th October 2012 (Pages 3 - 6)

(b) Matters Arising

4. **Overview and Scrutiny Management** (Pages 7 - 44)

The following matter is reported to Scrutiny Co-ordination Committee, in accordance with paragraph 2.6.4 of the City Council's Constitution, it being responsible for the overall co-ordination of the Overview and Scrutiny function and related responsibilities:

Cabinet Item of Urgent Public Business

Proposed Expansion of Primary School Places 2014/2015

The Cabinet considered the above report at their meeting on 9th October 2012, the Chair of the Scrutiny Co-ordination Committee attended the Cabinet meeting and agreed that the decision was urgent and that call-in should not apply. In accordance with paragraph 4.5.3.1 of the Council's Constitution, the report is presented to the Scrutiny Co-ordination Committee to inform them of the reason for urgency. The reason for urgency was to ensure that formal consultation on the proposals could commence on 15th October, 2012, which was critical given that the overall programme was aimed at delivering the additional primary school places for September 2014.

The report of the Director of Children, Learning and Young People is attached to assist Members in understanding the reason for urgency.

5. **Section 106 Agreements and Community Infrastructure Levy** (Pages 45 - 54)

The Planning Policy Officer from the City Services and Development Directorate will brief the Committee on the 106 agreements and Levy process, 106 agreements funding position and changing national regulations.

6. **Report Back on Conference - CIPFA Conference, Liverpool** (Pages 55 - 58)
Report of the Director of Finance and legal Services
7. **Scrutiny Co-ordination Committee Work Programme 2012/2013** (Pages 59 - 64)
Report of the Scrutiny Co-ordinator
8. **Outstanding Issues**
Outstanding issues are included in the Work Programme.
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.
10. **Meeting Evaluation**
To evaluate the effectiveness of the meeting.

Private Business

Nil

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

Tuesday, 30 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

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

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OR if you would like this information in another format or
language please contact us.**

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