

# **Scrutiny Co-ordination Committee**

### **Time and Date**

10.00 am on Wednesday, 12th December, 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 7th November 2012 (Pages 5 10)
  - (b) Matters Arising
- 4. **Medium Term Financial Strategy** (Pages 11 26)

Report of the Director of Finance and Legal Services

- 5. Transformation Programme
  - (a) Partnership Progress Report (Pages 27 40)

Report of the Chief Executive

(b) Scrutiny Engagement (Pages 41 - 42)

Briefing Note of the Chief Executive

6. Council Plan Performance Report - Progress Half-Year 2012/2013 (Pages 43 - 82)

Report of the Chief Executive

7. Performance of the Benefits Service for the period April 2012 - September 2012 (Pages 83 - 90)

Report of the Director of Finance and Legal Services

8. Performance within the Revenues Service for the period April 2012 - September 2012 (Pages 91 - 96)

Report of the Director of Finance and Legal Services

# 9. Report Back on Civic Visit to Jinan & Beijing, China (Pages 97 - 112)

Report of the Lord Mayor

# 10. Scrutiny Co-ordination Committee Work Programme 2012/2013 (Pages 113 - 120)

Report of the Scrutiny Co-ordinator

# 11. Outstanding Issues

Outstanding Issues are included in the Work Programme.

### 12. 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.

# 13. Meeting Evaluation

To evaluate the effectiveness of the meeting.

### **Private Business**

Nil

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

Tuesday, 4 December 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

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.

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