
Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 17th April, 2013

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 previous meeting held on 20th March, 2013
(Pages 5 - 12)
- (b) Matters Arising

10.05 a.m.**4. Review of Corporate Communications Strategy** (Pages 13 - 32)

Presentation by the Assistant Director, Communications

10.35 a.m.**5. Work of the Coventry Partnership**

Following the discussion at the last meeting on the Outside Body reports on the Coventry Partnership and some of its sub groups, the Assistant Director Policy, Partnerships and Performance will give a presentation to the meeting. This will cover the work of the Partnership, priorities and its relationship with other partnership bodies in the city and sub-region and seek Members' views on future direction.

Presentation by the Assistant Director Policy, Partnership and Performance

11.05 a.m.**6. Progress on the Olympic Legacy Scrutiny Panel** (Pages 33 - 46)

Briefing note of the Scrutiny Co-ordinator

11.15 a.m.**7. Reports Back on the Work of Outside Bodies**

- (a) Birmingham Airport Holdings Limited (Pages 47 - 48)

Report of Councillor McNicholas

- (b) University of Warwick Science Park Foundation and University of Warwick Business Innovation Centre Ltd (Pages 49 - 50)

Report of Councillor Kelly

- (c) Albany Theatre Trust (Pages 51 - 54)

Report of Councillor Kershaw

- (d) Coventry Refugee and Migrant Centre (Pages 55 - 56)

Report of Councillor Chater

- (e) Coventry and Solihull Waste Disposal Company Ltd Shareholders Panel (Pages 57 - 58)

Report of Councillor Harvard

- (f) Voluntary Action Coventry (Pages 59 - 62)

Report of Councillor Clifford

- (g) West Midlands Pensions Committee (formerly West Midlands Superannuation Committee) (Pages 63 - 64)

Report of Councillor Bains

- (h) Local Government Association General Assembly (Pages 65 - 66)

Report of Councillor J Mutton

- (i) Coventry Citizens Advice Bureau (Pages 67 - 68)

Report of Councillor Ruane

- (j) The Belgrade Theatre Trust (Pages 69 - 70)

Report of Councillor Welsh

- (k) Coventry Heritage and Arts Trust (Pages 71 - 72)

Report of Councillor A S Khan

- (l) West Midlands Fire and Rescue Authority (Pages 73 - 80)

Report of Councillor Walsh

11.25 a.m.

- 8. **Scrutiny Co-ordination Committee Work Programme 2012/2013** (Pages 81 - 90)

Report of the Scrutiny Co-ordinator

- 9. **Outstanding Issues**

Outstanding Issues are included in the Work Programme.

10. **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.

11. **Meeting Evaluation**

To evaluate the effectiveness of the meeting

Private Business

Nil

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

Tuesday, 9 April 2013

- Notes: 1) The person to contact about the agenda and documents for this meeting is Liz Knight, Democratic Services, Council House, Coventry, telephone 7683 3065, alternatively E-mail: liz.knight@coventry.gov.uk
- 2) Council Members who are not able to attend the meeting should notify Liz Knight 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.

Liz Knight

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