

Scrutiny Co-ordination Committee

Time and Date

10.00 am on Wednesday, 7th August, 2013

Place

Committee Rooms 2 and 3 - Council House

Public Business**1. Apologies and Substitutions****2. Declarations of Interest****3. Minutes** (Pages 3 - 8)

- (a) To agree the minutes of the previous meeting held on 10th July, 2013
- (b) Matters Arising

10.05 a.m.**4. Equality Strategy - Performance Report 2012-13** (Pages 9 - 24)

Report of the Chief Executive

10.45 a.m.**5. Equalities in Employment** (Pages 25 - 34)

Report of the Director of Customer and Workforce Services

This report was referred to the Scrutiny Co-ordination Committee by the Cabinet Member (Community Safety and Equalities) at his meeting on 4th July, 2013

11.00 a.m.**6. Changes to the Constitution: Recommendations of the Constitutional Advisory Panel** (Pages 35 - 66)

Report of the Assistant Director Legal Services and Monitoring Officer

11.30 a.m.**7. Outstanding Issues**

Included in the Work Programme below

8. **Scrutiny Co-ordination Committee Work Programme 2013/2014** (Pages 67 - 70)
Report of the Assistant Director, Scrutiny and Transformation
9. **Meeting Evaluation**
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.

Private Business

Nil

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

Tuesday, 30 July 2013

- Notes: 1) The person to contact about the agenda and documents for this meeting is Suzanne Bennett, Democratic Services, Council House, Coventry, telephone 7683 3072, alternatively E-mail: suzanne.bennett@coventry.gov.uk
- 2) Council Members who are not able to attend the meeting should notify Suzanne Bennett 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, J Blundell, J Clifford (Deputy Chair), C Fletcher (Chair), T Khan, R Sandy, T Skipper, S Thomas and K Taylor

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

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language please contact us.

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