

# Agenda

# **Scrutiny Co-ordination Committee**

#### **Time and Date**

10.00 am on Wednesday, 9th October, 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 11th September, 2013
  - (b) Matters Arising

# 10.05 a.m.

4. **Coventry - A Marmot City** (Pages 9 - 22)

Briefing Note of the Director of Public Health

#### 10.50 a.m.

5. Director of Public Health Annual Report (Pages 23 - 36)

Briefing Note of the Director of Public Health

## 11.20 a.m.

6. **Statutory Role of the Director of Public Health** (Pages 37 - 40)

Briefing Note of the Director of Public Health

#### 7. **Outstanding Issues**

All outstanding issues have been included in the Work Programme

#### 8. Scrutiny Co-ordination Committee Work Programme 2013/2014 (Pages 41 - 44)

Report of the Scrutiny Co-ordinator

## 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**

Nil

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 1 October 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

By invitation:- Councillor K Caan (Deputy Cabinet Member (Health and Adult Services) Councillor Gingell (Cabinet Member (Health and Adult Services)) Councillor Mrs Lucas (Cabinet Member (Policy and Leadership))

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.

Suzanne Bennett, Governance Services - Telephone: 024 7683 3072 E-mail: suzanne.bennett@coventry.gov.uk