
Finance and Corporate Services Scrutiny Board (1)

Time and Date

10.00 am on Monday, 25th November, 2013

Place

Meeting Rooms, Council House, Earl Street, Coventry, CV1 5RR

Public Business

1. **Apologies and Substitutions**
2. **Declarations of Interest**
3. **Minutes**
 - (a) To agree the minutes of the meeting held on 7 October 2013 (Pages 3 - 6)
 - (b) Matters Arising
4. **Procurement Strategy** (Pages 7 - 14)

Report of the Executive Director, Procurement
5. **Social Value Act - Consultation** (Pages 15 - 26)

Report of the Chief Executive
6. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme
7. **Work Programme 2013-14** (Pages 27 - 30)

Report of the Scrutiny Co-ordinator
8. **Any other items of Public Business**

Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved
9. **Meeting Evaluation**

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Thursday, 14 November 2013

Notes:1)The person to contact about the agenda and documents for this meeting is Su Symonds, Governance Services, Council House, Coventry, alternatively information about this meeting can be obtained from the following web link:

<http://moderngov.coventry.gov.uk>

2) Council Members who are not able to attend the meeting should notify Su Symonds as soon as possible and no later than 9am 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 Scrutiny Board, 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 N Akhtar, D Chater, K Foster, D Gannon (By Invitation), R Lakha, C Miks, R Sandy (Chair), T Sawdon, H S Sehmi, T Skipper and H Sweet (By Invitation)

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.

Su Symonds

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