						Agenda	
		Finar	nce and Coi	porate Ser	vices Scruti	iny Board (1	
	and Date am on Monda	ay, 13th Janu	uary, 2014				
Place Comr	e mittee Rooms 2	2 and 3 - Co	uncil House				
Publi	c Business						
1.	Apologies and Substitutions						
2.	Declarations of Interest						
3.	Minutes						
	(a) To ag 4)	gree the min	utes of the mee	ting held on 25	November 201	3 (Pages 3 -	
	(b) Matte	(b) Matters Arising					
4.	Agency Workers and Interim Managers - 6 Month Performance Report (Pages 5 - 18)						
	Report of the Executive Director, Resources						
5.	Customer Journey						
	The Executive Director, Resources, will report at the meeting						
6.	Transformation Programme Progress Report (Pages 19 - 28)						
	Report of the Executive Director, Resources						
7.	Work Programme 2013-14 (Pages 29 - 32)						
	Report of the Scrutiny Co-ordinator						
8.	Outstanding Issues Report						
	Outstanding issues have been picked up in the Work Programme						

9. 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

10. **Meeting Evaluation**

Private Business

Chris West, Executive Director, Resources, Council House Coventry

Thursday, 2 January 2014

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, K Foster, D Gannon (By Invitation), R Lakha, C Miks, R Sandy (Chair), T Sawdon, H S Sehmi, T Skipper, H Sweet (By Invitation) and S Thomas

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

If you require a British Sign Language interpreter for this meeting OR it you would like this information in another format or language please contact us.

Su Symonds

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