
Finance and Corporate Services Scrutiny Board (1)

Time and Date

10.00 am on Monday, 14th April, 2014

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 meeting held on 3 March 2014 (Pages 3 - 6)
 - (b) Matters Arising
4. **2014/15 Capital Programme Overview**

Presentation by the Capital and Strategic Planning Manager

 - (a) 2014/15 Capital Programme (Pages 7 - 16)
 - (b) Capital Programme 2014/15 – 2018/19 (Pages 17 - 20)
5. **Schools Basic Needs Capital Programme** (Pages 21 - 26)

Briefing note of the Capital and Strategic Planning Manager
6. **Review of 2013/14 Scrutiny Activity** (Pages 27 - 28)

Briefing note of the Scrutiny Coordinator
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

Nil

Chris West, Executive Director, Resources, Council House Coventry

Friday, 4 April 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 F Abbott (By Invitation), N Akhtar, D Chater, K Foster, D Gannon (By Invitation), D Kershaw (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

Telephone: (024) 7683 3069

e-mail: su.symonds@coventry.gov.uk