Please see page 2 onwards for background to items

14th June 2017 (informal briefinge)			
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Community Safety			
Public Health			
12 th July 2017			
Council Performance Report 2016/17			
WMCA Overview and Scrutiny feedback			
6th September 2017			
City Centre Redevelopment including Friargate, City Centre South, Station Master Plan,			
Leisure Centre, 50m Pool			
Civic Visits to Dresden and Kiel			
20 th September 2017 PM			
Fire Safety in High-Rise Buildings			
18 th October 2017			
WMCA Overview and Scrutiny feedback			
Emergency Planning and Resilience			
22 nd November 2017			
WMCA Overview and Scrutiny feedback – verbal update			
Student Accommodation and University City Development			
WMP2020 – West Midlands Police Transformation Programme			
20 th December 2017			
Council Plan progress April – September 2017			
24 th January 2018			
WMCA Overview and Scrutiny feedback – verbal update			
28 th February 2018			
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28 th March 2018			
WMCA Overview and Scrutiny feedback			
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Date to be determined			
Selective Licensing for the Private Rented Sector – consultation outcomes (Priority –			
awaiting date confirmation) Vulnerable Persons Strategy			
Air Quality			
Prevent Strategy			
Renewal Plan			

Date	Title	Detail	Cabinet Member/ Lead Officer
14 th June 2017 (informal briefings)	Air Quality		
	Community Safety Public Health		
12 th July 2017	Council Performance Report 2016/17	To consider the Council's performance report. To include, as recommended by SCRUCO in 2016/17, simple information on the reduction in funding imposed on the Council and the impact that this has had on performance.	Andy Baker/ Si Chun Lam
	WMCA Overview and Scrutiny feedback	Council representatives on the WMCA overview and scrutiny committee to feedback on the work of the committee	Cllr Brown Cllr J Mutton
6th September 2017	City Centre Redevelopment including Friargate, City Centre South, Station Master Plan, Leisure Centre, 50m Pool	A report on how several developments are interlinked and how they will support the regeneration of the city. Meeting to take place at Eaton House and a visit to Friargate.	David Cockroft David Nuttall Cllr O Boyle Cllr Welsh Cllr Duggins
	Civic Visits to Dresden and Kiel	Reports from the Lord Mayor on recent visits to Dresden and Kiel	No officers required
20 th September 2017 <u>PM</u>	Fire Safety in High-Rise Buildings	To discuss with the Fire Service and Whitefriars, Coventry University to consider fire prevention and safety for high-rise buildings	Andrew Walster Cllr Duggins WMFS Whitefriars Coventry University Council rep on outside bodies
18 th October 2017	WMCA Overview and Scrutiny feedback	Council representatives on the WMCA overview and scrutiny committee to feedback on the work of the committee	Cllr Brown Cllr J Mutton

Date	Title	Detail	Cabinet Member/ Lead Officer
	Local Policing	An item to cover issues including effectiveness of current PSPO's, Police and Crime Plan, rough sleepers, enforcement powers.	
	Emergency Planning and Resilience	To review the arrangements for emergency planning and resilience in the city to minimise risks, respond to emergencies, ensure effective communication and provide reassurance.	Michael Enderby Cllr Duggins
22 nd November 2017	WMCA Overview and Scrutiny feedback – verbal update	Council representatives on the WMCA overview and scrutiny committee to feedback on the work of the committee	Cllr Brown Cllr J Mutton
	Student Accommodation and University City Development	To look at demand and supply of purpose built and private rented student accommodation and whether HIMO's have been returned to family use. Plans for CC1-4 site and the impact of Brexit on University finances.	Coventry University Craig Hickin Mark Andrews Cllr Bigham/O'Boyle
	WMP2020 – West Midlands Police Transformation Programme	An introduction to plans for local policing to 2020	Cllr A Khan Acting Chief Superintendent Sharon Goosen Craig Hickin
20 th December 2017	Council Plan progress April – September 2017	Progress on the Council Plan report for 2017-18, which will go to Cabinet in January 2018	Si Chun Lam Cllr Duggins
24 th January 2018	WMCA Overview and Scrutiny feedback – verbal update	Council representatives on the WMCA overview and scrutiny committee to feedback on the work of the committee	Cllr Brown Cllr J Mutton

Date	Title	Detail	Cabinet Member/ Lead Officer
28 th	-		
February 2018			
28 th March 2018	WMCA Overview and Scrutiny feedback	Council representatives on the WMCA overview and scrutiny committee to feedback on the work of the committee	Cllr Brown Cllr J Mutton
18 th April 2018	-		
Date to be determined	Selective Licensing for the Private Rented Sector – consultation outcomes (Priority – awaiting date confirmation)	To consider the outcomes of the consultation and recommendations to the Cabinet Member following a scrutiny task and finish group recommending implementation in St. Michael's Ward.	Davina Blackburn Tracy Miller Cllr O'Boyle
	West Midlands Combined Authority	To consider engagement with the West Midlands Combined Authority, particularly its Overview and Scrutiny Committee. Cllr Mutton and Cllr Brown are the City Council's nominated representatives on the Committee for 2017/18.	Cllr Duggins Martin Reeves
	Business Rates	Members requested information on the current position on business rates retention and the WMCA pilot considering the Local Government Finance Bill was not in the Queen's Speech. This was received during July 2017. Once further information is available, the Board would like an agenda item on Business Rates.	Barry Hastie Paul Jennings Cllr J Mutton
	Review of Scrutiny	<i>To review the current Scrutiny procedures and to consider whether improvements could be made.</i>	Adrian West Cllr Brown /Cllr Duggins

Date	Title	Detail	Cabinet Member/ Lead Officer
	Vulnerable Persons Strategy	This will take a strategic approach to a range of issues affecting vulnerable people. It will incorporate the Domestic Violence and Abuse Strategy as well as addressing issues such as modern day slavery, hate crime, Female Genital Mutilation, forced marriage and sexual violence. This will provide Scrutiny with an early opportunity to review the new proposed approach.	
	Air Quality	Scruco will consider this issue which cuts across several areas including health, transportation, planning and public realm etc. The Board wishes to address issues and identify solutions. A potential task and finish group.	Liz Gaulton/Andrew Walster
	Prevent Strategy	To receive an update on the Prevent Strategy and duties associated with it.	Chief Superintendent Danny Long Geoff Thomas
	Renewal Plan	SCRUCO will invite WMCA Mayor, Andy Street, to discuss his renewal plan.	