

Cabinet Member for Strategic Finance and Resources

Time and Date

10.00 am on Thursday, 19th July, 2018

Place

Diamond Room 2 - Council House

Public Business

- 1. Apologies
- 2. Declarations of Interest
- 3. Minutes of Previous Meeting
 - (a) To agree the minutes of the meeting held on 22 March, 2018 (Pages 3 6)
 - (b) Matters Arising
- 4. Final Hospitality Statement and Charity Appeal for the Lord Mayoralty of Councillor Tony Skipper 2017/18 (Pages 7 14)

Report of the Deputy Chief Executive (Place)

5. **Housing Benefit Overpayment Resources** (Pages 15 - 20)

Report of the Deputy Chief Executive (Place)

6. **12 Month Cumulative Sickness Absence 2017/18** (Pages 21 - 38)

Report of the Deputy Chief Executive (People)

7. Agency Workers and Interim Managers - Performance Management Report Quarter 4 (1 January, 2018 to 31 March, 2018) (Pages 39 - 54)

Report of the Deputy Chief Executive (People)

8. **Outstanding Issues** (Pages 55 - 58)

Report of the Deputy Chief Executive (Place)

 Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved.

Private Business

Nil

Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Wednesday, 11 July 2018

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett Tel: 024 7683 3072

Membership: Councillor J Mutton (Cabinet Member)

By invitation Councillor K Taylor (Shadow Cabinet Member)

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.

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