



Time and Date

6.00 p.m. on Tuesday 22nd February 2005

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 18th January 2005 (attached)

3 Correspondence and Announcements of the Lord Mayor

4 Petitions

5 Declarations of Interest

6 Statement by the Leader of the Council

7 Matters Left for Determination by the City Council/Recommendations for the City Council

7.1 From the Cabinet held on 11th January 2005 (Minute 132, page 1, Recommendation Booklet 3) (attached):

Asset Management Plan

7.2 It is anticipated that the following matters will be referred as recommendations from the Cabinet on 15th February 2005. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the reports are attached. The relevant minutes will be contained in Booklet 4 (to be circulated).

7.2.1 Corporate Capital Monitoring Report 2004/05 (September – November)

7.2.2 General Fund Budget Requirement 2005/06 (including the Treasury Management Strategy 2005/06)

7.2.3 Council Tax Report 2005/06 (to be circulated)

Note: In accordance with Council Procedure Rule 4.1.62.2 of the Council's Constitution, there are no time limits on the speeches of the proposer of this recommendation or the Leaders of each political group in respect of this recommendation.

7.2.4 Swanswell Initiative – Learning Quarter Land Acquisition

7.2.5 Response to Consultation Paper – "Drinking Sensibly – The Government's Proposals"

8 Reports for Consideration

8.1 Appointment to Outside Bodies – Coventry Airport Consultative Committee

Report of the Director of Legal and Democratic Services (attached)

8.2 West Midlands Fire and Civil Defence Authority – Public Consultation: Response to Notice of Motion

Report of the Director of Legal and Democratic Services (attached)

9 Question Time

9.1 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee on minutes before the City Council

9.2 Oral Questions to Chairs of other meetings on minutes before the City Council

9.3 Oral Questions to Representatives on Outside Bodies

9.4 Oral Questions to Cabinet Members on any matter

Private Business

Nil

Note: Member's attention is drawn to Council Procedure Rule 4.1.8

There will be no restriction on the duration of meetings except that if any Council meeting continues for a period of more than 3 hours, there will be a break in proceedings as soon as 3 hours has elapsed since the start of the meeting unless the Council votes unanimously to continue without a break or the Lord Mayor or other person chairing the meetings determines that the remainder of the business of the meeting can be concluded within a reasonable time so as to render a break unnecessary. The break will be for a minimum of 5 minutes and a maximum of 15 minutes. This provision is intended to safeguard the health and wellbeing of Councillors and employees present at any meeting.

Christopher R. Hinde, Director of Legal and Democratic Services, Council House, Coventry
14 February 2005

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair, Council House, Coventry. Telephone 7683 3166, Email carolyn.sinclair@coventry.gov.uk