



Time and Date

At the Rising of the Extraordinary Meeting to be held at 6.00 pm on Tuesday 21st June 2005

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meetings held on 17th and 19th May 2005 (attached)

3 Correspondence and Announcements of the Lord Mayor

4 Petitions

5 Declarations of Interest

6 Exclusion of Press and Public

To consider whether to exclude the press and public for the item(s) of business for the reasons shown in the report(s).

7 Question Time

7.1 Written Questions – Booklet 1 (attached)

7.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee

7.3 Oral Questions to Chairs of other meetings

7.4 Oral Questions to Representatives on Outside Bodies

7.5 Oral Questions to Cabinet Members on any matter

8 Statement by the Leader of Council (if any)

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

9.1 From the Cabinet held on 7th June 2005 (Booklet 2 to be circulated):

Ricoh Arena Development

9.2 It is anticipated that the following matters will be referred as recommendations from the Cabinet on 14th June 2005. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the reports have been previously circulated. The relevant minutes will be contained in Booklet 3 (to be circulated).

9.2.1 2005 West Midlands Local Transport Plan

9.2.2 Consumer Direct West Midlands (CDWM)

9.2.3 "Opportunity Age" - Response to the Government Consultation on Strategy for Ageing

9.2.4 Response to Department of Health Green Paper: Independence, Well-being, and Choice

It is anticipated that the following reports may be updated following the Cabinet meeting on 14th June 2005. The updated reports will therefore be contained in Booklet 3 (to be circulated).

9.2.5 Corporate Plan 2005/06 –2007/08

9.2.6 Performance Report

10 Item for Consideration

Changes in Membership

Council are recommended to agree the following changes to Committee/Board Memberships:

10.1 Scrutiny Board 2: Councillor Rutter to replace Councillor Ahmed

10.2 Scrutiny Board 4: Councillor Ahmed to replace Councillor Rutter

10.3 Regional Flood Defence Committee – Councillor Ahmed to replace Councillor Arrowsmith

11 Debates

To be moved by Councillor Mrs Dixon and seconded by Councillor Lee

"This Council notes the increasing problems caused by those who use motorbikes, quad bikes and miniature bikes in an anti-social and reckless manner. Council notes that the anti-social use of motorbikes has not only caused substantial damage to both public and private property but also endangers the safety and well being of many of our constituents living near to the sites affected. Council therefore resolves to work with the Police and partners to combat this problem."

Private Business

12 Private Matters Left for Determination by the City Council/Recommendations for the City Council

From the Cabinet held on 7th June 2005 (Booklet 4 to be circulated):

Ricoh Arena – Construction Contract

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
13th June 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