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**Time and Date**

6.00 pm on Tuesday 1 November 2005

**Place**

Council Chamber, Council House, Coventry

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**Public Business**

**1 Apologies**

**2 Minutes – of the meeting held on 13 September 2005 (attached)**

**3 Illuminated Address**

Presentation of Illuminated Address to Councillor John Gazey, Lord Mayor for 2004/2005

**4 Correspondence and Announcements of the Lord Mayor**

**5 Petitions**

**6 Declarations of Interest**

**7 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).

**8 Question Time**

**8.1 Written Questions – Booklet 1 (attached)**

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

**8.3 Oral Questions to Chairs of other meetings**

**8.4 Oral Questions to Representatives on Outside Bodies**

**8.5 Oral Questions to Cabinet Members on any matter**

**9 Statement by the Leader of the Council (if any)**

## **10 Matters Left for Determination by the City Council/Recommendations for the City Council**

- 10.1** From Scrutiny Board 4 held on 26<sup>th</sup> August 2005 (Minute 16, Page 1, Recommendation Booklet 2) (attached):

### **Scrutiny Board 4 (Health) Response to Department of Health Consultation on the Smokefree Elements of the Health Improvement and Protection Bill**

- 10.2** From the Cabinet held on 20<sup>th</sup> September 2005 (Minute 96, Page 34, Recommendation Booklet 2) (attached):

### **Strategic Partnering Agreement – Coventry Care Partnership Limited**

- 10.3** From the Cabinet held on 20<sup>th</sup> September 2005 (Minute 97, Page 36, Recommendation Booklet 2) (attached):

### **Review of Organisational Structure**

- 10.4** From the Cabinet held on 20<sup>th</sup> September 2005 (Minute 102, Page 38, Recommendation Booklet 2) (attached):

### **Response to the Hampton Review and the Creation of the Consumer and Trading Standards Agency**

- 10.5** From the Cabinet held on 20<sup>th</sup> September 2005 (Minute 104, Page 40, Recommendation Booklet 2) (attached):

### **Homelessness Strategy 2005-2010**

- 10.6** From the Cabinet held on 18<sup>th</sup> October 2005 (Minute 119, Page 80, Recommendation Booklet 2) (attached):

### **Swanswell Initiative – Land Disposal to City College**

- 10.7** From the Cabinet held on 18<sup>th</sup> October 2005 (Minute 120, Page 83, Recommendation Booklet 2) (attached):

### **City of Coventry (Swanswell No 1) Compulsory Purchase Order 2005**

- 10.8** From the Cabinet held on 18<sup>th</sup> October 2005 (Minute 123, Page 86, Recommendation Booklet 2) (attached):

### **Review of Members Allowances**

- 10.9** From the Cabinet held on 18<sup>th</sup> October 2005 (Minute 124, Page 89, Recommendation Booklet 2) (attached):

### **Possible Changes to the Use Classes Order: Casinos**

- 10.10** From the Cabinet held on 18<sup>th</sup> October 2005 (Minute 127, Page 90, Recommendation Booklet 2) (attached):

### **Response to the Electoral Commission Consultation Paper – Periodic Electoral Reviews**

**10.11** It is anticipated that the following matters will be referred as recommendations from the Cabinet on 1<sup>st</sup> November 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).

**10.11.1 Response to Government Consultation on the "Youth Matters" Green Paper**

Report of the Acting Director of Education and Libraries

**10.11.2 Police Force Structures**

Report of the Head of Corporate Policy

**11 Report for Consideration**

**Scrutiny Boards' Annual Report to the City Council 2004/05 (attached)**

**12 Debates**

**12.1 To be moved by Councillor Mrs Stone and seconded by Councillor Benefield:**

"This council notes with concern the negative impact the Licensing Act 2003 has had on the citizens of Coventry, and calls for a urgent review of Council procedure.

The concept of extended licensing hours was supposed to combat the ever-growing problem of alcohol related anti-social behaviour.

This council acknowledges that this has not been residents' experience. Residents have, in fact, been disadvantaged by the Act, which promised to give residents some influence over the conditions applied to licenses, but this has not happened."

**12.2 To be moved by Councillor Williams and seconded by Councillor Matchet:**

This Council expresses its concern at the rushed timescales, lack of opportunity for genuine public consultation and lack of clear democratic accountability in government's recent proposals to restructure major public services, including:

- Police
- Fire
- Ambulance
- Health

Council is open minded as to the appropriate organisational structure for the local delivery of each service and supports in principle government's suggestion that service structures need to reflect strategic priorities and delivery. Council will support arrangements that:

- Facilitate the Council's working with major partners including appropriate co-terminous boundaries
- Support the local delivery of key services at neighbourhood level with citizen involvement and effective scrutiny
- Provide for elected member representation from the city council on regional or sub-regional governance bodies.

## **Private Business**

### **13 Matters Left for Determination by the City Council/Recommendations for the City Council**

From the Cabinet held on 18<sup>th</sup> October 2005 (Minute133, page 2, Recommendation Booklet 3) (attached):

#### **Swanswell Initiative – Land Disposal to City College**

**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.

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**Christopher R. Hinde, Director of Legal and Democratic Services, Council House, Coventry**

**24 October 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](mailto:carolyn.sinclair@coventry.gov.uk)