



Time and Date

6.00 pm on Tuesday 13 December 2005

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 1st November 2005 (attached)

3 Correspondence and Announcements of the Lord Mayor

4 Petitions

5 Declarations of Interest

6 Question Time

6.1 Written Questions – There are no written questions

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

6.3 Oral Questions to Chairs of other meetings

6.4 Oral Questions to Representatives on Outside Bodies

6.5 Oral Questions to Cabinet Members on any matter

7 Statement by the Leader of the Council (if any)

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

8.1 From the Cabinet held on 1st November 2005 (Minute 132, Page 2, Recommendation Booklet 1) (attached):

Delegation of Powers Relating to the Clean Neighbourhoods and Environment Act 2005

8.2 From Scrutiny Board 4 (Health) held on 23rd November 2005 (Minute 48, Page 11, Recommendation Booklet 1) (attached):

Coventry City Centre Health Services Public Consultation

- 8.3 From the Cabinet held on 29th November 2005 (Minute 154, Page 14, Recommendation Booklet 1) (attached):

Waste Strategy Kerbside Recycling Scheme Extension

- 8.4 From the Standards Committee held on 30th November 2005 (Minute 12, Page 33, Recommendation Booklet 1) (attached):

Amendments to the Constitution

- 8.5 It is anticipated that the following matters will be referred as a recommendation from the Cabinet on 13th December 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 2 (to be circulated at the meeting).

8.5.1 Revised Medium Term Financial Strategy

Report of the Director of Finance and ICT

8.5.2 Response to the DEFRA Draft Guidance on the Clean Neighbourhoods and Environment Act 2005

Report of the Director of City Services

9 Debates

To be moved by Councillor Clifford and seconded by Councillor Mrs Lucas:

"This Council has real concerns about the quality of the Ambulance service that is being proposed for the West Midlands Region. Coventry citizens are served well by the current Coventry and Warwickshire service which is already delivering most of what is being proposed in "Taking Health care to the patient, Transforming NHS ambulance services". The Council needs to be assured that what is being proposed is safe and at least as good as what we have now. The Council is not confident that this is the case."

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
5 December 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