



Time and Date

6.00 pm on Tuesday 17 January 2006

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 13th December 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 the Council (if any)

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

9.1 It is anticipated that the following matters will be referred as recommendations from the Cabinet on 10th January 2006. 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).

9.1.1 New Homes for Old Phase 2 Private Finance Initiative (PFI) – PFI Contract Negotiations

9.1.2 Ricoh Arena Development

9.2 It is anticipated that the following matter will be referred as a recommendation from the Cabinet on 17th January 2006. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the report is attached. The relevant minutes will be contained in Booklet 3 (to be circulated at the meeting).

9.2.1 CPA Self-Assessment

10 Report for Consideration

Outside Bodies – Amendment to Appointment – Coventry General Charities Trustees

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

11 Debates

To be moved by Councillor Lee and seconded by Councillor Foster:

"This council will work to ensure that where possible all new build approved after January 2008 will have a percentage of its energy needs generated from renewable sources and have recycling provision built into each design. This would apply to new domestic, commercial and retail buildings. This will help bring Coventry to the fore front as a truly green, low emission, and environmentally aware city of the future in line with our commitment to Agenda 21."

Private Business

12 It is anticipated that the following matter will be referred as a recommendation from the Cabinet on 10th January 2006. The report is attached. The relevant minute will be contained in Booklet 2 (to be circulated).

New Homes for Old Phase 2 Private Finance Initiative (PFI) – Contract Negotiations

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

9 January 2006

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