



Time and Date

6.00 pm on Tuesday 21st February 2006

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 17th January 2006 (attached)

3 Correspondence and Announcements of the Lord Mayor

4 Petitions

5 Declarations of Interest

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

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

- 7.1** From the Cabinet held on 7th February 2006 (Minute 203, Page 1, Recommendation Booklet 1) (attached):

The 2005 Local Transport Plan

- 7.2** It is anticipated that the following matters will be referred as recommendations from the Cabinet on 14th February 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).

7.2.2 General Fund and Capital Budget Requirement 2006/07 (including the Treasury Management Strategy 2006/07)

7.2.3 Council Tax Report 2006/07

(Note: In accordance with Council Procedure Rule 4.1.63 of the Council's Constitution, there are no time limits on the speeches of the proposer of this recommendation or the Leaders of the opposition groups (or their nominated speaker). If the proposer of the recommendation is not the Leader of the Council, then the Leader of the Council will get one opportunity for a speech that is not time-limited).

- 7.3** It is anticipated that the following matter will be referred as a recommendation from the Cabinet on 21st February 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 tabled at the meeting).

PFI Public Lighting – Submission of an Expression of Interest

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
13th February 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