



Time and Date

At the Rising of the Members Seminar to be held at 6.00 pm on Tuesday 27 June 2006 (It is anticipated that this will be approximately 8.00 pm)

Place

Council Chamber, Council House, Coventry

Public Business

- 1 Apologies**
- 2 Minutes – of the meetings held on 16th and 18th May 2006 (attached)**
- 3 Correspondence and Announcements of the Lord Mayor**
- 4 Petitions**
- 5 Declarations of Interest**
- 6 Question Time**
 - 6.1 Written Questions (Booklet 1) (attached)**
 - 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**

It is anticipated that the following matters will be referred as Recommendations from the Cabinet on 27th June 2006. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, reports 8.3 and 8.4 are attached. Please note that Reports 8.1 and 8.2 will be sent separately on CD-ROM. Final versions of these reports will be circulated on Friday 23 June 2006. The relevant minutes from the Cabinet meeting will be contained in Booklet 2 (to be tabled at the meeting).

- 8.1 Corporate Plan 2006/07-2008/06**

8.2 Performance Report 2005/06

8.3 2005/06 Revenue and Capital Outturn and Statement of Accounts

8.4 The Herbert Art Gallery and Museum Development

9 Item for Consideration

Change in Scrutiny Board Membership

To appoint a Councillor in place of Councillor Mrs Rutter on Scrutiny Board 4.

10 Debates

10.1 To be moved by Councillor Batten and seconded by Councillor Mutton:

"This Council confirms its intention that both the Coundon Wedge and Sowe Valley be an integral part of Coventry in the future and therefore will not be subject to any development.

This will enable the people of Coventry to enjoy the experiences that these sites offer; and as such help to secure a balance between growth and green belt.

Finally, future Local Development Frameworks will reflect this objective as a principle foundation stone of that policy."

10.2 To be moved by Councillor Taylor and seconded by Councillor Cliffe:

"This Council would like to thank its thousands of staff for their enthusiasm, hard work and dedication in providing the best possible public services for our customers. The Council is now being recognised regionally, nationally and even internationally for its work, and has won a number of awards over the past year. This Council recognises the many achievements of Council employees and is grateful to them for the raised profile and reputation now enjoyed by the Council thanks to these awards of recognition won by staff."

10.3 To be moved by Councillor Windsor and seconded by Councillor Nellist:

"This Council:

- Is deeply concerned about recent announcements of shortfalls in NHS budgets, and the possible effect of services to our constituents and those living in neighbouring authorities.
- Resolves to ask Scrutiny Board 4 to organise a special public hearing, inviting both the University Hospitals Coventry and Warwickshire Trust and the Coventry Primary Care Trust senior management to attend, to specifically answer Members' concerns about the local NHS, related to those recent financial issues. That hearing should be organised in the next 3 months, and be timed to take place before any irrevocable decisions are taken by either Trust, so that Members, on behalf of their constituents, can be briefed in time to make representations to the Trusts on any proposals which those Trusts may be considering.
- Decides to liaise with neighbouring local authorities about the potential impact of these recent announcements."

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
19th June 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