

# Agenda

Council

#### **Time and Date**

6.00 pm on Tuesday 19 September 2006

#### **Place**

Council Chamber, Council House, Coventry

#### **Public Business**

- 1 Apologies
- 2 Minutes of the meetings held on 27June 2006 (attached)
- 3 Correspondence and Announcements of the Lord Mayor
- 4 Petitions
- 5 Declarations of Interest
- 6 Question Time
  - 6.1 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
  - 6.2 Oral Questions to Chairs of other meetings
  - 6.3 Oral Questions to Representatives on Outside Bodies
  - 6.4 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 Community Cohesion Strategy

From the Cabinet held on 11<sup>th</sup> July 2006 (Minute 37, Page 1, Recommendation Booklet 1) (attached)

8.2 Housing and Planning Delivery Grant – Consultation Paper

It is anticipated that matter 8.2 above will be referred as a Recommendation from the Cabinet on 19 September 2006. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the report is attached. The minutes will be contained within Booklet 2 to be tabled at the meeting.

#### 9 Items for Consideration

### 9.1 Audit Committee Terms of Reference and Appointment of Audit Sub-Group

Head of Corporate Policy (attached)

# 9.2 Annual Report of Scrutiny Board 1 as the Council's Audit Committee (attached)

## 9.3 Appointments to Outside Bodies

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

# **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
11 September 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