



Time and Date

4.00 pm on Tuesday 31st October 2006 – Please note time

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 19th September 2006 (attached)

3 Illuminated Address

Presentation of Illuminated Address to Councillor Ram Lakha, Lord Mayor for 2005/2006

4 Correspondence and Announcements of the Lord Mayor

5 Petitions

6 Declarations of Interest

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 Acute Services Review

From Scrutiny Board 4 (Community Services and Housing, Neighbourhoods, Equalities and Health) held on 13th September 2006 (Minute 19, Page 1, Recommendation Booklet 2) (attached)

9.2 Appointment of Co-opted Members to the Scrutiny Board

From Scrutiny Board 2 (Children, Learning and Young People) held on 27th September 2006 (Minute 20, Page 14, Recommendation Booklet 2) (attached)

9.3 Amendments to the Constitution

From the Standards Committee held on 18th October 2006 (Minute 9, Page 22, Recommendation Booklet 2) (attached)

9.4 Environmental Information Regulations 2004 - Policy

From the Cabinet held on 3rd October 2006 (Minute 92, Page 29, Recommendation Booklet 2) (attached)

9.5 Re-use of Public Sector Information Regulations 2005: Strategy

From the Cabinet held on 3rd October 2006 (Minute 93, Page 29, Recommendation Booklet 2) (attached)

9.6 Children and Young People's Commissioning Board

From the Cabinet held on 17th October 2006 (Minute 101, Page 79, Recommendation Booklet 2) (attached)

9.7 It is anticipated that the following matters will be referred as Recommendations from the Cabinet on 31st October 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 3 (to be circulated).

9.7.1 Adoption of Coventry's Statement of Community Involvement (SCI)

9.7.2 The City of Coventry (Swanswell No. 1) Compulsory Purchase Order 2005

9.7.3 Public Safety Zones at Coventry Airport

9.7.4 Medium Term Financial Strategy 2006-2010

10 Items for Consideration

10.1 Appointments to Outside Bodies – Destination Management Partnership

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

10.2 Change to Membership of Scrutiny Co-ordination Committee

To appoint a Councillor Bains in place of Councillor Patton on Scrutiny Co-ordination Committee.

11 Debates

11.1 To be moved by Councillor Batten and seconded by Councillor Mrs Lucas:

"This Council supports the identification strategy for poor performing, rack rented commercial property assets to be considered for disposal but requires:

1. A public report as to the funding for the amount of external costs that will be incurred by the Council as a result of the actions arising out of the commercial property portfolio review.
2. Requires all commercial property disposals to be referred by public/private report for approval by the Cabinet Member (Urban Regeneration and Regional Planning) with no delegation permitted of the exercise of such powers, and for such powers to be exercised only after each and every disposal has been referred to the Ward Forum of the ward in which the disposal will occur so that the Ward Forum has the opportunity to make both oral and written representations to the Cabinet Member (Urban Regeneration and Regional Planning)."

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
23 October 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