



Time and Date

6.00 pm on Tuesday 20 March 2007

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meetings held on 20th and 27th February (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 of business for the reasons shown in the reports.

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 Adoption of Combined Skin Piercing Byelaws

From the Cabinet held on 20th February 2007 (Minute 201, Page 2, Recommendation Booklet 2) (attached)

9.2 Response to a Government Consultation Document "Allocation of Accommodation: Choice-based Lettings. Code of Guidance for Local Housing Authorities"

From the Cabinet held on 6th March 2007 (Minute 209, Page 14, Recommendation Booklet 2) (attached)

9.3 Response to a Government Consultation Document entitled "Disabled Facilities Grant Programme: The Government's Proposals to Improve Programme Delivery. Consultation"

From the Cabinet held on 6th March 2007 (Minute 210, Page 15, Recommendation Booklet 2) (attached)

9.4 It is anticipated that the following matters will be referred as recommendations from the Cabinet on 20th March 2007. 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).

9.4.1 Wood End, Henley Green and Manor Farm – New Deal for Communities (WEHM – NDC Masterplan) Regeneration Proposals

9.4.2 Licensing Act 2003 – Consultation on the Revised Guidance

9.4.3 Coventry Development Plan 2001: "Saving" Policies

9.4.4 Wide Area Network (WAN) Implementation Project Procurement

9.4.5 Street Lighting PFI Initiative – Outline Business Case

10 Debates

10.1 To be moved by Councillor Nellist and seconded by Councillor Windsor:-

This Council deplores the New Labour Government's market-based approach to the National Health Service and its use of private finance and privatisation which, coupled with underfunding, is threatening widespread loss of beds in the Coventry and Warwickshire area; and supports those groups, such as People United to Save Hospitals (PUSH), calling for a national trade union sponsored protest in the summer to pressurise the government to fully fund the health service and to return the NHS to its founding principles.

10.2 To be moved by Councillor Lee and seconded by Councillor Taylor:-

This Council notes the City's continuing improvement since 2004, especially in Education, Social Services and Environmental Services. The Council recognises all the effort that has been put in at every level by the workforce and will continue to ensure that all support is given in striving to achieve a better Coventry, noting that this task will get more challenging as each year passes"

Private Business

11 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 20th March 2007. 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).

11.1 Wide Area Network (WAN) Implementation Project Procurement

11.2 Street Lighting PFI Initiative – Outline Business Case

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

12 March 2007

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

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