



Time and Date

At the Rising of the Members Seminar to be held at 4.00 pm on **Tuesday 26 June 2007** (It is anticipated that this will be approximately 6.30 pm)

(Note: Refreshments for Councillors will be available during the seminar)

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 17 May 2007 (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

8.1 Proposed Amendments to the Constitution

From the Standards Committee held on 28th March 2007 (Minute 27, Page 1, Recommendation Booklet 2) (attached)

8.2 Local Authority Response to the DfES Consultation on School, Early Years and 14-16 Funding 2008-2011

From the Cabinet held on 22nd May 2007 (Minute 4, Page 22, Recommendation Booklet 2) (attached)

It is anticipated that the following matters will be referred as Recommendations from the Cabinet on 19th June 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).

8.3 Delegated Powers 2007

8.4 Changes to Permitted Development - Consultation Paper 1: Permitted Development Rights for Householder Microgeneration.

It is anticipated that the following matters will be referred as Recommendations from the Cabinet on 26th June 2006. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the reports are attached. The minutes will be circulated at the meeting.

8.5 Corporate Plan 2007/08-2009/10

8.6 Performance Report 2006/07

8.7 Statement on Internal Control 2006/07

8.8 2006/07 Revenue and Capital Outturn and Statement of Accounts

8.9 The Planning White Paper and Associated Consultation Documents

9 Item for Consideration

Appointments to Committees and Outside Bodies

Report of the Director of Legal and Democratic Services

10 Debates

10.1 To be moved by Councillor Foster and seconded by Councillor Ridley:

"This council deplores the governments decision to close a further 2,500 Post Offices nationally which threatens the closure of a further 8 Post Offices in Coventry."

10.2 To be moved by Councillor Mutton and seconded by Councillor Duggins:

"We call upon the Council to rescind the decision the decision of the 12th December 2006 meeting and open urgent talks with the Royal Mail to identify a single site for the replacement of the Bishop Street sorting office.

At the same time the Council make clear our opposition to the transfer of the Hertford Street Post office to WH Smith, and calls for immediate talks with Post Office Ltd to express our opposition to their franchising proposal."

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

"This Council is appalled at the potential consequences of the sale or break-up of Jaguar/Land Rover, on the workforce and their families in Coventry, as well as Birmingham and Liverpool.

We call on the Government to intervene to ensure that the jobs and skills in this key part of manufacturing industry are retained.

We pledge our support for the trade unions from the plants affected in their campaign to safeguard jobs."

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
18 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

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