



Time and Date

4.00 pm on Tuesday 15 January 2008

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 11 December 2007 (attached)

3 Correspondence and Announcements of the Lord Mayor

4 Petitions

5 Declarations of Interest

6 Matters Left for Determination by the City Council/Recommendations for the City Council

6.1 It is anticipated that the following matters will be referred as recommendations from the Cabinet on 15 January 2008. 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 1 (to be circulated).

6.1.1 Heritage and Arts Trust Transfer

6.1.2 Housing and Planning Delivery Grant (HPDG) – Proposed Allocation Mechanism, Consultation Paper

7 Item for Consideration

Cabinet Member (Neighbourhoods and Community Safety)

To consider this portfolio following the recent resignation from that office of Councillor Matchet.

8 Question Time

8.1 Written Questions (Booklet 2) (attached)

(Note: Written answers to questions contained in Booklet 2 will be circulated prior to the meeting)

8.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee

8.3 Oral Questions to Chairs of other meetings

8.4 Oral Questions to Representatives on Outside Bodies

8.5 Oral Questions to Cabinet Members on any matter

9 Statement by the Leader of the Council (if any)

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.

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry

7 January 2008

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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Please note: A hearing loop is available in all Committee Rooms and the Council Chamber
