



Time and Date

4.00 pm on Tuesday 19 February 2008

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 15th January 2008 (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 Membership of the Standards Committee

From the Standards held on 6 February 2008 (Minute 30, Page 1, Recommendation Booklet 1) (attached)

6.2 It is anticipated that the following matters will be referred as recommendations from the Cabinet on 12 February 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 2 (to be circulated).

6.2.1 Council Tax Payment Date Changes

6.2.2 Review of Youth Resources Centre

6.2.3 Revenue and Capital Budget 2008/09

6.2.4 Council Tax Report 2008/09

(Note: In accordance with Council Procedure Rule 4.1.63 of the Council's Constitution, there are no time limits on the speeches of the proposer of this recommendation or the Leaders of the opposition groups (or their nominated speaker). If the proposer of the recommendation is not the Leader of the Council, then the Leader of the Council will get one opportunity for a speech that is not time-limited).

6.2.5 Licensing Act 2003 – Legislative Reform Order - Proposal to Introduce a Simplified Process for Minor Variations to Premises Licences and Club Premises Certificates

7 Item for Consideration

Appointment of Monitoring Officer for the City Council

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

8 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

11th February 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

Please note: a hearing loop is available in all committee rooms.

If you require a British Sign Language interpreter for this meeting
OR if you would like this information in another format or language
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