



Coventry City Council

# Agenda

Council

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## Time and Date

At the Rising of the Members Seminar to be held at 4.00 pm on **Monday 30<sup>th</sup> June 2008** (It is anticipated that this will be approximately 5.30 p.m.)

Note: Refreshments for Councillors will be available during the Seminar

## Place

Council Chamber, Council House, Coventry

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## Public Business

### 1 Apologies

### 2 Minutes – of the meetings held on 15<sup>th</sup> and 27<sup>th</sup> May 2008 (attached)

### 3 Coventry Good Citizen Award

To be presented by the Lord Mayor and Judge Hodson, Honorary Recorder

### 4 Correspondence and Announcements of the Lord Mayor

### 5 Petitions

### 6 Declarations of Interest

### 7 Matters Left for Determination by the City Council/Recommendations for the City Council

#### 7.1 Proposed Amendments to the Constitution – Conference Approvals

From the Standards Committee on 6<sup>th</sup> February 2008 (Minute 31, Recommendation Booklet 1) (attached)

#### 7.2 Proposed Amendments to the Constitution – Planning Committee Issues

From the Standards Committee on 19<sup>th</sup> March 2008 (Minute 38, Recommendation Booklet 1) (attached)

#### 7.3 Terms of Reference for the Standards Committee

From the Standards Committee on 12<sup>th</sup> June, 2008 (Minute 1, Recommendation Booklet 1) (attached)

**7.4 Coventry City Council's Response to the Department of Communities and Local Government's (DCLG) consultation on the draft national 'Participatory Budgeting Strategy'.**

From the Cabinet on 3<sup>rd</sup> June, 2008 (Minute 10, Recommendation Booklet 1) (attached)

**7.5 Chief Executive Recruitment and Selection Process**

From the Cabinet on 17<sup>th</sup> June, 2008 (Minute 23, Recommendation Booklet 1) (attached)

**7.6** It is anticipated that the following matters will be referred as recommendations from the Joint Meeting of Scrutiny Board 1 and the Audit Sub-Committee on 25<sup>th</sup> June, 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).

**7.6.1 Statement of Accounts**

**7.6.2 Annual Governance Statement 2007-08**

**7.7** It is anticipated that the following matters will be referred as recommendations from the Cabinet on 30<sup>th</sup> June, 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).

**7.7.1 Performance Report 2007/08**

**7.7.2 Consultation on "Eco-towns : Living a Greener Future"**

**7.7.3 Appointment of Proper Officers**

**8 Items for Consideration**

**8.1 Adjustments to Appointments to Outside Bodies**

Report of the Director of Customer and Workforce Services (attached)

**8.2 Amendments to Cabinet Portfolios and Membership of Scrutiny Board (3)**

Report of the Director of Customer and Workforce Services (attached)

**8.3 Appointments to Trust Schools Governing Bodies**

Report of the Director of Customer and Workforce Services (attached)

**9 Question Time**

**9.1 Written Questions (Booklet 3) (attached)**

(Note: Written answers to questions contained in Booklet 3 will be circulated prior to the meeting)

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

**9.3 Oral Questions to Chairs of other meetings**

**9.4 Oral Questions to Representatives on Outside Bodies**

**9.5 Oral Questions to Cabinet Members on any matter**

**10 Statement by the Leader of the Council (if any)**

**11 Debates**

**11.1 To be moved by Councillor Duggins and seconded by Councillor Mutton**

"This Council notes with concern the City Council's application for Capitalisation Direction the proposed amount of which is £54 million.

Furthermore this Council believes that the application raises far reaching issues in respect to Governance and the financial health of the Authority, and specifically the possible adverse impact on the Medium Term Financial Strategy"

**11.2 To be moved by Councillor Windsor and seconded by Councillor Nellist**

"This Council is deeply concerned about the projected steep rise in the cost of fuel and utilities and resolves to take the following steps to prevent the poverty that these will cause especially amongst the elderly and vulnerable.

Council agrees to meet all utility suppliers operating in the city to lobby against these increases.

Council agrees to lobby and support other groups campaigning against fuel disconnection.

Council also agrees to take the impact of any steep utility costs into account when dealing with it's own revenue collection in the city"

**Private Business**

**Nil**

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**Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry**  
20<sup>th</sup> June, 2008

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett/Joy McLellan Council House, Coventry. Telephone 7683 3072/76833076 , Email [s.bennett@Coventry.gov.uk](mailto:s.bennett@Coventry.gov.uk)  
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