

Time and Date

4.00 p.m. on Tuesday, 16th September, 2008

Place Council Chamber, Council House, Coventry

Public Business

- 1 Apologies
- 2 Minutes of the meeting held on 30th June, 2008 (attached)

3 Illuminated Address

Presentation of Illuminated Address to former Councillor Dave Batten, Lord Mayor for 2007/2008

4 Coventry Good Citizen Award

To be presented by the Lord Mayor and His Honour Richard Cole DL

5 Correspondence and Announcements of the Lord Mayor

6 Petitions

7 Declarations of Interest

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

8.1 It is anticipated that the following matters will be referred as Recommendations from the meeting of Cabinet to be held on 9th September, 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).

8.1.1 Corporate Plan 2008 – 2011

8.1.2 Coventry City Council's Response to the Ministry of Justice's Consultation on "Weekend Voting"

8.2 It is anticipated that the following matter will be referred as a recommendation from the Appointments Committee on 15th September, 2008. The relevant minute will be contained in Booklet 1 (to be circulated).

Appointment of Chief Executive

9 Items for Consideration

9.1 Adjustments to Appointments to Outside Bodies

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

9.2 Annual Meeting of the City Council 2009

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

9.3 Appointments to Grace Academy Governing Body

Report of the Director of Children, Learning and Young People (attached)

10 Question Time

10.1 Written Questions (Booklet 2) (attached)

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

10.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Coordination Committee

- **10.3** Oral Questions to Chairs of other meetings
- 10.4 Oral Questions to Representatives on Outside Bodies
- **10.5** Oral Questions to Cabinet Members on any matter
- 11 Statement by the Leader of the Council (if any)

12 Debates

12.1 To be moved by Councillor Taylor and seconded by Councillor Sawdon

"This Council congratulates Team GB on the outstanding performance of our competitors in the Olympic Games and looks forward to working with all our partners in Coventry and Warwickshire to promote sporting, cultural, tourism, educational and business opportunities in the years leading up to 2012 and beyond"

12.2 To be moved by Councillor Nellist and seconded by Councillor Windsor

"This Council believes the recent measures announced by the Government to address the housing crisis to be woefully inadequate, and calls for urgent talks between central and local government to assess the real level of housing need and for sufficient funds to be provided to allow local authorities such as Coventry to again build housing at a level capable of providing for every family that needs one a decent home at an affordable rent."

Private Business

Nil

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry 8th September, 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 <u>suzanne.bennett@Coventry.gov.uk</u> joy.mclellan@coventry.gov.uk

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