



Coventry City Council

Agenda

Council

Time and Date

4.00 p.m. on Tuesday, 28th October, 2008

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 16th September, 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 Coventry City Council's Response to the Home Office Consultation on Policing - "From the Neighbourhood to the National"

(From the Cabinet on 23rd September, 2008 (Minute 80, Recommendation Booklet 1) (attached))

7.2 2007-08 Annual Report of the Audit Sub Group as the Council's Audit Committee

(From Scrutiny Board 1 on 24th September, 2008 (Minute 17, Recommendation Booklet 1) (attached))

7.3 Proposed Amendment to the Constitution – Whistleblowing Procedure

(From the Standards Committee on 16th October, 2008 (Minute 17, Recommendation Booklet 1) (attached))

7.4 Proposed Amendments to the Constitution – Petition Procedure Rules

(From the Standards Committee on 16th October, 2008 (Minute 18, Recommendation Booklet 1) (attached)

7.5 It is anticipated that the following matters will be referred as Recommendations from the meeting of Cabinet to be held on 21st October 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).

7.5.1 Project Transform – Submission of an Outline Business Case for PFI Credits

7.5.2 Building Schools for the Future (BSF) – The Outline Business Case (OBC)

7.5.3 City Council Response to the DCLG Consultation on Reforming the Local Authority Business Growth Incentives (LABGI) Scheme

8 Items for Consideration

8.1 Scrutiny Boards' Annual Report to the City Council 2007/08 (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 (if any) by the Leader of the Council

11 Debates

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

This Council:

believes the partial nationalisation of several leading banks will neither prevent the developing economic recession nor give the government sufficient power to reconstruct the banking system, ensuring bank workers' and other workers' jobs (particularly in manufacturing industry) can be saved, and mortgage holders threatened with repossession can keep their homes;

condemns the payment in the financial year which ended April 2008 of £16 billion in bonuses to city bankers responsible for this failed and flawed financial system;

notes that the 40% fall in the stock market in the last 12 months has condemned huge numbers of people coming up to retirement to sharply reduced living standards and believes that the pensions industry should be nationalised and that similar guarantees to those the government has provided to savers with deposits in British banks should be provided to those about to retire;

and calls on the government to transform current and planned PFI schemes to directly funded, and fully accountable, public works.

Private Business

Nil

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry
20th October, 2008

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett/Joy McLellan Council House, Coventry. Telephone 7683 3072/7683 3076 , Email suzanne.bennett@Coventry.gov.uk joy.mclellan@coventry.gov.uk

If you would like this information in another format or language please contact Suzanne Bennett/ Joy McLellan

Telephone: (024) 7683 3072/ 76 833076

Minicom: (024) 7683 3029 Fax: (024) 7683 3024

e-mail: suzanne.bennett@coventry.gov.uk joy.mclellan@coventry.gov.uk