



Coventry City Council

Agenda

Council

Time and Date

4.00 p.m. on Tuesday, 17th March, 2009

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 24th February, 2009 (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 Code of Corporate Governance

From the Standards Committee on 5th March, 2009 (Minute 37/08, Recommendation Booklet 1) (attached)

7.2 Proposed Amendment to the Constitution – Protocol for Dealing with "If Necessary" Council Meetings

From the Standards Committee on 5th March, 2009 (Minute 38/08, Recommendation Booklet 1) (attached)

7.3 Proposed Amendment to the Constitution – Independent Audit Committee

From the Standards Committee on 5th March, 2009 (Minute 39/08, Recommendation Booklet 1) (attached)

7.4 It is anticipated that following matters will be referred as Recommendations from the Cabinet on the 10th March, 2009. 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):-

7.4.1 Core Strategy: Proposed Submission Document

Report of the Director of City Development (previously circulated)

7.4.2 City Centre Precinct Masterplan

Report of the Director of City Development (attached)

7.4.3 Refresh of the Coventry Local Area Agreement

Report of the Assistant Chief Executive (attached)

7.4.4 Multi-Area Agreement on Employment and Skills

Report of the Assistant Chief Executive (attached)

8 Question Time

8.1 Written Questions (Booklet 3) (attached)

(Note: Written answers to questions contained in Booklet 3 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 (if any) by the Leader of the Council

10 Debates

10.1 To be moved by Councillor Mutton and seconded by Councillor Duggins

"This Council confirms its opposition to directly elected mayors".

Private Business

Nil

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry
9th March, 2009

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