



Coventry City Council

Agenda

Council

Time and Date

4.00 p.m. on Monday, 29th June, 2009

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meetings held on 19th and 20th May, 2009 (attached)

3 Coventry Good Citizen Award

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

4 Exclusion of Press and Public

To consider whether to exclude the press and public for the item of private business for the reasons shown in the report.

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 Methodist Homes for the Aged – Single Negotiated Tender

From the Cabinet on the 2nd June, 2009 (Minute 7, Recommendation Booklet 1) (attached)

8.2 It is anticipated that the following matters will be referred as Recommendations from the Audit Committee on the 26th June, 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):-

8.2.1 Statement of Accounts

8.2.2 Annual Governance Statement

8.3 It is anticipated that the following matters will be referred as Recommendations from the Cabinet on the 29th June, 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):-

8.3.1 Local Area Agreement and Corporate Plan - Performance Report 2008/09

8.3.2 Authority to Appoint a Preferred Bidder for, and Transfer Land to, the Sidney Stringer Academy

8.3.3 Multi Area Agreement on Employment and Skills

9 Items for Consideration

9.1 Amendments to Membership of Scrutiny Board (3), Remit of Scrutiny Boards and Appointments to Outside Bodies

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

9.2 Special Responsibility Allowance for the Chair and Deputy Chair of the Audit Committee

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

10 Question Time

10.1 Written Questions (Booklet 3) (attached)

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

10.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination 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 (if any) by the Leader of the Council

12 Debates

12.1 To be moved by Councillor Ridley and seconded by Councillor Smith:

"The City Council calls upon the City and all our key partners to promote the Ricoh Arena as an important venue within England's bids for the Rugby and Football World Cups."

Private Business

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

13.1 Methodist Homes for the Aged – Single Negotiated Tender

From the Cabinet on the 2nd June, 2009 (Minute 11, Recommendation Booklet 4)
(attached)

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry
19th June, 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

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