



Coventry City Council

# Agenda

Council

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## Time and Date

**4.00 p.m. on Tuesday 15 September 2009**

## Place

**Council Chamber, Council House, Coventry**

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## Public Business

### **1 Apologies**

### **2 Minutes – of the meeting held on 29 June 2009 (attached)**

### **3 Illuminated Address**

Presentation of Illuminated Address to Councillor Andy Matchet, Lord Mayor for 2008/2009

### **4 Coventry Good Citizen Award**

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

### **5 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.

### **6 Correspondence and Announcements of the Lord Mayor**

### **7 Petitions**

### **8 Declarations of Interest**

### **9 Matters Left for Determination by the City Council/Recommendations for the City Council**

#### **9.1 Equality Bill: Response to Government Consultation on Proposals for Specific Duties**

From the Cabinet on 25 August 2009 (Minute 46, Recommendation Booklet 1)  
**(attached)**

#### **9.2 City of Coventry (Far Gosford Street) Compulsory Purchase Order 2009**

From the Cabinet on 25 August 2009 (Minute 47, Recommendation Booklet 1)  
**(attached)**

### **9.3 Heat Line Project: Phase 1**

From the Cabinet on 25 August 2009 (Minute 51, Recommendation Booklet 1)  
**(attached)**

## **10 Items for Consideration**

### **10.1 2008-09 Annual Report of the Audit Sub Group as the Council's Audit Committee**

Report of the Director of Finance and Legal Services **(attached)**

### **10.2 Scrutiny Boards' Annual Report to the City Council 2008/2009 (attached)**

## **11 Question Time**

### **11.1 Written Questions (Booklet 2) (attached)**

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

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

### **11.3 Oral Questions to Chairs of other meetings**

### **11.4 Oral Questions to Representatives on Outside Bodies**

### **11.5 Oral Questions to Cabinet Members on any matter**

## **12 Statement (if any) by the Leader of the Council**

## **13 Debates**

### **13.1 To be moved by Councillor Foster and seconded by Councillor Ridley:**

"This Council believes that the KNUCKLE Rail project is a key part of regenerating our City, as well as the Sub-Region, and should be on the fast track to approval"

### **13.2 To be moved by Councillor Windsor and seconded by Councillor Nelist**

"This Council believes that targets for increasing the proportion of energy produced in a non-polluting, sustainable way to combat climate change can best be achieved over the next decade via wind, tidal and wave power.

Council therefore deplores the decision of Vestas Wind Systems to close the UK's only wind turbine blade plant in Newport on the Isle of Wight with a loss of over 600 jobs on the island and in Southampton.

Council fully supports the actions of those workers who occupied the factory during the summer, and their continuing campaign to prevent product, plant and equipment from leaving the UK.

Council supports the call for the nationalisation of this factory to retain the skills of the workforce, provide much needed local employment, and as part of

the development of a serious green energy strategy for the future, and agrees to forward this motion to the Secretary of State for Energy and Climate Change"

#### **Private Business**

#### **14 Matters Left for Determination by the City Council/Recommendations for the City Council**

##### **14.1 City of Coventry (Far Gosford Street) Compulsory Purchase Order 2009**

From the Cabinet on 25 August 2009 (Minute 52, Recommendation Booklet 3) **(attached)**

##### **14.2 Heat Line Project: Phase 1**

From the Cabinet on 25 August 2009 (Minute 53, Recommendation Booklet 3) **(attached)**

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**Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry**  
**7 September 2009**

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett or Carolyn Sinclair, Council House, Coventry. Telephone 7683 3072/7683 3166, Email [suzanne.bennett@Coventry.gov.uk](mailto:suzanne.bennett@Coventry.gov.uk) [carolyn.sinclair@coventry.gov.uk](mailto:carolyn.sinclair@coventry.gov.uk)

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