



Coventry City Council

# Agenda

Council

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## Time and Date

4.00 p.m. on Tuesday 8 December 2009

## Place

Council Chamber, Council House, Coventry

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## Public Business

### 1 Apologies

### 2 Minutes – of the meeting held on 20 October 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 Gambling Act 2005 – Statement of Gambling Policy

From the Licensing and Regulatory Committee, 13 October 2009 (Minute 70, Recommendation Booklet 1) (attached)

#### 7.2 Proposed Amendments to the Constitution – Proposed Changes to the Call-in Procedure

From the Standards Committee on 26 November 2009 (Minute 16, Recommendation Booklet 1) (attached)

#### 7.3 Proposed Amendments to the Constitution – Benchmarking on Local Authority Democratic Procedures

From the Standards Committee on 26 November 2009 (Minute 17, Recommendation Booklet 1) (attached)

**7.4 Proposed Amendments to the Constitution – Limit to Scope of Questions at Council Meeting**

From the Standards Committee on 26 November 2009 (Minute 18, Recommendation Booklet 1) **(attached)**

**7.5 Review of Members' Allowance Scheme**

From the Standards Committee on 26 November 2009 (Minute 19, Recommendation Booklet 1) **(attached)**

**7.6** It is anticipated that the following matter will be referred as a Recommendation from the Cabinet on 8 December 2009. In order to allow Members the maximum opportunity to acquaint themselves with the proposal, the report is attached. The relevant minute will be contained in Booklet 2 (to be circulated):

**7.6.1 Budget Report**

**8 Items for Consideration**

**8.1 Special Responsibility Allowances for the Chair and Deputy Chair of the City Council's Audit Committee**

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

**8.2 Appointments to Scrutiny and Whitefriars Housing Group**

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

**9 Statement (if any) by the Leader of the Council**

**10 Debates**

**10.1 To be moved by Councillor Mrs Bigham and seconded by Councillor Mutton:**

"This Council believes that at the moment there is no case to prove the need to use Greenbelt land in Coventry or the surrounding area for house building. Sufficient Brownfield land is already available to build 26,000 homes in the City.

This Council therefore states unequivocally that we have no intention of building homes on Greenbelt land at least until the majority of Brownfield sites have been developed.

We also confirm that land designated for employment use will in the majority of instances be retained for employment use".

**10.2 To be moved by Councillor Nellist and seconded by Councillor Windsor:**

This Council believes that the current evaluation criteria being proposed for Project Transform - Sub Regional Residual Waste Treatment Solution - would not allow for major potential increases in recycling in Coventry or for the flexible use of cheaper or newer green technologies; recognises that the inbuilt affordability gap would be too great given the current financial climate; and, therefore, agrees to notify our partners in Solihull and Warwickshire that we wish to defer for one year the making of the decision on this matter.

**Private Business**

**Nil**

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**Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry**  
**30 November 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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