



Coventry City Council

Agenda

Council

Time and Date

4.00 p.m. on Tuesday 23rd February 2010

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meeting held on 12th January 2010 (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

It is anticipated that the following matters will be referred as recommendations from the Cabinet on 23rd February 2010. 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 1 (to be circulated):

8.1 2010/11 Council Tax and Budget Requirement

8.2 Transfer of Responsibilities from the Learning & Skills Council (LSC) to the Local Authority on 1st April 2010

8.3 Personal Care at Home - Consultation Response to Proposals for Regulation and Guidance

8.4 Coventry Street Lighting Private Finance Initiative – Preferred Bidder Appointment and Award of Contract

9 Items for Consideration

9.1 Local Government and Public Involvement in Health Act 2007 – New Executive Arrangements

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

9.2 Appointments to Outside Bodies – Foxford School Trust

Report of the Director of Children, Learning and Young People **(attached)**.

9.3 Recommendations of Independent Remuneration Panel – Proposed Amendment to the Members' Allowances Scheme regarding the withholding of allowances

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

10 Question Time

10.1 Written Questions (Booklet 2) (attached)

(Note: Written answers to questions contained in Booklet 2 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 Harvard and seconded by Councillor Townshend:

"This Council apologises unreservedly to the people of Coventry for its failure to provide an efficient and effective domestic refuse collection service over the Christmas and New Year holiday period.

This Council acknowledges that such failure constituted a fundamental breach of trust with the people of Coventry.

The Council resolves to take the measures necessary to ensure that such failures never occur again."

12.1 To be moved by Councillor Windsor and seconded by Councillor Nellist:

"This Council, recognising the severe impact on employment and living standards brought about by the current recession, believes that plans for post election cuts in

public spending of tens of billions of pounds are not only wrong, in that the victims of the economic crisis will suffer further rather than those who caused it, but that such level of cuts risks deepening the recession itself; and therefore calls on whichever party forms the next government not to pass the costs of the economic recession on to working people and their families, but to lift the current annual cuts in local authority funding brought about by the Gershon review, and sufficiently fund local authorities to allow affordable house building programmes, education and community facilities refurbishment, and other useful public works to be publicly funded and to provide continued employment in the city."

Private Business

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

It is anticipated that the following matter will be referred as a recommendation from the Cabinet on 23rd February 2010. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the report is attached. The relevant minute will be contained in Booklet 1 (to be circulated):

13.1 Coventry Street Lighting Private Finance Initiative – Preferred Bidder Appointment and Award of Contract

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry
15th February 2010

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 carolyn.sinclair@coventry.gov.uk

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