



Coventry City Council

Agenda

Council

Time and Date

2.00 p.m. on Tuesday 14th September 2010

Place

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes – of the meetings held on 24th June and 10th August 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 items of private business for the reasons shown in the reports.

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 Amendments to Capital Programme Expenditure 2010/11

From the Cabinet, 20th July 2010 (Minute 25, Recommendation Booklet 1) (attached)

8.2 2009-10 Audit Committee Annual Report

From the Audit Committee, 29th July 2010 (Minute 18, Recommendation Booklet 1) (attached)

8.3 Validation of i-Cov Project's Value for Money

From the Cabinet, 17th August 2010 (Minute 31, Recommendation Booklet 1) (attached)

8.4 Appointment to the Bus Lane Adjudication Service Joint Committee (BLASJC)

From the Cabinet Member (City Services), 19th August 2010 (Minute 30 (2), Recommendation Booklet 1) (attached)

8.5 Ricoh Arena Car Park C – Hotel Development Heads of Terms

From the Cabinet, 31st August 2010 (Minute 41, Recommendation Booklet 1) (attached)

- 8.6** It is anticipated that the following matters will be referred as Recommendations. 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):

From Cabinet on 7th September 2010:

8.6.1 Council Response to the Home Office Consultation – Policing in the 21st Century, Reconnecting Police & the People

From Cabinet Member (Policy, Leadership and Governance) on 9th September 2010:

8.6.2 Response to Petition Submitted on the End of the Siege of Gaza

9 Item for Consideration

9.1 Amendment to Appointment to Outside Body

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

9.2 Scrutiny Boards' Annual Report to Council 2009/10 (attached)

9.3 'Equity and Excellence: Liberating the NHS' White Paper

(i) City Council Consultation Response

Report of the Director of Community Services (**attached**)

(ii) Political Response from the Ruling Labour Administration (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 Foster:

"This Council welcomes Bob Ainsworth's call for a public consultation on Coventry's links with Warwickshire"

Private Business

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

13.1 Validation of i-Cov Project's Value for Money

From the Cabinet, 17th August 2010 (Minute 36, Recommendation Booklet 4 (attached))

(Listing officer: M. Harder, telephone 024 7683 7561)

13.2 Ricoh Arena Car Park C – Hotel Development Heads of Terms

From the Cabinet, 31st August 2010 (Minute 43, Recommendation Booklet 4) (attached)

(Listing officer: P. Beesley telephone 024 7683 1377)

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry
6 September 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

If you would like this information in another format or language please contact Suzanne Bennett or Carolyn Sinclair

Telephone: (024) 7683 3072/7683 3166

Minicom: (024) 7683 3029 Fax: (024) 7683 3266

e-mail: suzanne.bennett@coventry.gov.uk or carolyn.sinclair@coventry.gov.uk

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