



Coventry City Council

# Agenda

Council

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**Time and Date:**

**2.00 p.m. on Tuesday, 22<sup>nd</sup> March 2011**

**Place:**

**Council Chamber, Council House, Coventry**

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**Public Business**

**1. Apologies**

**2 Minutes:-**

**2.1 Council Meeting held on 15 February 2011 (attached)**

**2.2 The minutes of the Finance Committee held on 22<sup>nd</sup> February 2011 are attached for information**

**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 Report of the Leader**

In accordance with Paragraph 3.2.5.4 of the Constitution, to inform Council of a decision of the Leader to make an alteration to the allocation of Executive Functions (attached)

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

**9.1 Procedure for the Appointment of the Lord Mayor and Deputy Lord Mayor**

From the Standards Committee, 3<sup>rd</sup> March 2011 (Minute 29, Recommendation Booklet 1) (attached)

**Note:** It is anticipated that there will also be a Recommendation from the Cabinet on 15<sup>th</sup> March, 2011 regarding this issue (9.3.7 below refers), in which case the agenda will be re-ordered so that the items are taken consecutively.

## **9.2 Appointment of Honorary Recorder for the City of Coventry**

From the Cabinet Member (Corporate and Neighbourhood Services), 10<sup>th</sup> March, 2011 (Minute 91, Recommendation Booklet 1) (attached)

**9.3** It is anticipated that the following matters will be referred as Recommendations from the Cabinet on 15<sup>th</sup> March 2011. 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):

**9.3.1 Healthy Lives, Healthy People: Our Strategy for Public Health in England - Consultation Response to Proposals for a Public Health Outcomes Framework and the Funding and Commissioning Routes for Public Health**

**9.3.2 Sexual Entertainment Venues**

**9.3.3 Localism Bill – New Arrangements with Respect to Governance of English Local Authorities (Elected Mayors)**

**9.3.4 Required Changes to Designated Polling Places**

**9.3.5 Equality Strategy 2011-2014**

**9.3.6 Developing the New Vision and Values for Coventry City Council**

**9.3.7 Procedure for the Appointment of the Lord Mayor and Deputy Lord Mayor**

**9.3.8 A Jobs Strategy for Coventry**

**9.3.9 Recommendation – Representation to Government to Make Funding Available for Employment Support Initiatives**

**9.3.10 West Midlands Local Transport Plan 3 – Final Endorsement**

**9.3.11 University of Warwick Science Park Limited (UWSP)– Disposal of Interests**

**9.3.12 CV One Services Review**

**9.3.13 Alderman's Green Primary School and Spon Gate Primary School Increasing Pupil Places 2011 and 2012**

**9.3.14 Government Proposals to Change the Local Government Pension Scheme**

**9.4** It is anticipated that the following matter will be referred as a Recommendation from the Cabinet Member (Corporate and Neighbourhood Services) meeting on 21st March 2011. 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 3 (to be circulated):

## **The Coventry Award of Merit**

### **10 Question Time**

#### **10.1 Written Questions – Booklet 4**

#### **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 McNicholas and seconded by Councillor Mrs Sweet:**

"This Council condemns the rise in VAT from 17.5% to 20% introduced by the Tory led Coalition on 4<sup>th</sup> January 2011. This increase ignores the hardship this causes to hard pressed families at a time of low or no wage increases, escalating energy, food and petrol prices."

### **Private Business**

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

**13.1** It is anticipated that the following matters will be referred as a recommendations from the Cabinet on 15<sup>th</sup> March 2011. In order to allow Members the maximum opportunity to acquaint themselves with the proposal, the reports are attached. The relevant minutes will be contained in Booklet 2 (to be circulated):

#### **13.1.1 University of Warwick Science Park Limited – Disposal of Interest**

(Listing officer: N. Clews telephone 024 7683 2708)

#### **13.1.2 CV One Services Review**

(Listing officer: J.Mosey, telephone 02476832036)

#### **13.1.3 Alderman's Green Primary School and Spon Gate Primary School Increasing Pupil Places 2011 and 2012**

(Listing officer: J. Applegarth telephone 024 7683 2309)

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**Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry**  
**14<sup>th</sup> March 2011**

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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