

Agenda

Council

Time and Date:

2.00 p.m. on Tuesday 18th October 2011

Place:

Council Chamber, Council House, Coventry

Public Business

- 1. Apologies
- 2 Minutes of the Meeting held on 13th September 2011 (attached)
- Return of Catherine Miks, Labour Party, Elected as Councillor for the Lower Stoke Ward on 6th October 2011
- 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 report.

5 Coventry Good Citizen Award

To be presented by the Lord Mayor and Judge Griffith-Jones, Honorary Recorder

- 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 Consultation Response on the Allocation Options for Distribution of Additional Funding to Local Authorities for Local HealthWatch, NHS Complaints Advocacy and PCT Deprivation of Liberty Safeguards
 - From the Cabinet, 4th October 2011 (Minute 56, Recommendation Booklet 1) (attached)
 - 9.2 Department for Education Consultations: School Funding Reform Proposals for a Fair System and Implementation of the 2010-11 Review of Education Capital (The James Review)

From the Cabinet, 4th October 2011 (Minute 57, Recommendation Booklet 1) (attached)

9.3 Response to Consultation – Local Government Resources Review: Proposals for Business Rate Retention

From the Cabinet, 4th October 2011 (Minute 58, Recommendation Booklet 1) (attached)

9.4 Government Consultation – Responding to the Localising support for Council Tax in England Consultation

From the Cabinet, 4th October 2011 (Minute 59, Recommendation Booklet 1) (attached)

9.5 Medium Term Financial Strategy 2012-15

From the Cabinet, 4th October 2011 (Minute 60, Recommendation Booklet 1) (attached)

9.6 Replacement of the Financial Information System

From the Cabinet, 4th October 2011 (Minute 61, Recommendation Booklet 1) (attached)

9.7 Lease Negotiations and Land Transfer Bishop Street/Tower Street

From the Cabinet, 4th October 2011 (Minute 63, Recommendation Booklet 1) (attached)

10 Item for Consideration

10.1 Appointments to Council and Outside Bodies

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

11 Question Time

- **11.1 Written Questions Booklet 2** (attached)
- 11.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Coordination 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 Mrs Mutton and seconded by Councillor Mrs Lucas:

"That this Council supports the petition from ECPAT U.K that calls upon the Government to PROVIDE GREATER PROTECTION FOR CHILD VICTIMS OF TRAFFICKING. In particular, we call for a system of guardianship for child victims of trafficking in the UK. Such a system would mean that every child victim of trafficking would have someone with legal authority to take decisions based on their best interests and to care and support them. A guardian would ensure that these children receive the educational, medical, practical and legal support they need."

13.2 To be moved by Councillor Blundell and seconded by Councillor Mrs Dixon:

"This Council recognises the importance of regenerating our city and in particular the city centre to ensure the long term prosperity of local people. In doing so Council also recognises that there is a need to support existing businesses through incentives to bring shoppers into the city, as was highlighted by the Save our City Centre petition launched by Cllr Bally Singh.

Council believes that the removal of buses from Broadgate, and the linked decision to remodel the recently refurbished Ironmonger Square after no effective consultation, will be counterproductive to these aims."

Private Business

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

14.1 Lease Negotiations and Land Transfer Bishop Street / Tower Street

From the Cabinet, 4th October 2011 (Minute 66, Recommendation Booklet 3) (attached)

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

10th October 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 <u>suzanne.bennett@Coventry.gov.uk</u> <u>carolyn.sinclair@coventry.gov.uk</u>

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