

Agenda

Council

Time and Date:

2.00 p.m. on Tuesday 6th December 2011

Place:

Council Chamber, Council House, Coventry

Public Business

- 1 Apologies
- 2 Minutes of the Meeting held on 18th October 2011 (attached)
- 3 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.

4 Coventry Good Citizen Award

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

- 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 Coventry 2012 Confirmation of Full Programme of Works

From the Cabinet, 8th November 2011 (Minute 75, Recommendation Booklet 1) (attached)

- 8.2 It is anticipated that the following matters will be referred as Recommendations from the Cabinet on 29th November 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):
 - 8.2.1 Care Quality Commission Proposals for their Judgement Framework and Enforcement Policy Consultation Response

- 8.2.2 Response to Department for Culture, Media and Sport (DCMS)
 Consultation Proposal to Examine the Deregulation of Schedule One
 of the Licensing Act 2003
- 8.2.3 Government Consultation Responding to the Technical Reforms of Council Tax Consultation
- 8.2.4 Consultation Response: Local Government Pension Scheme
- 8.2.5 The City Council's Policy on Local Authority Maintained Schools Converting to Academy Status and the Establishment of University Technology Colleges Free Schools

9 Item for Consideration

9.1 Annual Meeting of the Council 2012

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

9.2 Co-opted Member Appointment to Scrutiny Co-ordination Committee and Scrutiny Boards if Education Matters are to be considered

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

- 10 Question Time
 - **10.1 Written Questions Booklet 3** (attached)
 - 10.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Coordination 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 Debate
 - 12.1 To be moved by Councillor Mrs Dixon and seconded by Councillor Noonan:

"This Council recognises the current concern about the future of Coventry's Children's Centres, following the recent comments made by the Cabinet Member (Children and Young People), in the Coventry Telegraph about the proposed closure of six of them.

This Council therefore commits itself to maintain access and availability to all those who currently, and in the future, may benefit from Children's Centre services."

Private Business

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

13.1 Coventry 2012 – Confirmation of Full Programme of Works

From the Cabinet, 8th November 2011 (Minute 77, Recommendation Booklet 4) (attached)

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

28th November 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 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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