



Time and Date:

2.00 p.m. on Tuesday 20th March, 2012

Place:

Council Chamber, Council House, Coventry

Public Business

1 Apologies

2 Minutes of the Meeting held on 21st February, 2012 (attached)

3 Coventry Good Citizen Award

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

4 Correspondence and Announcements of the Lord Mayor

5 Petitions

6 Declarations of Interest

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

7.1 It is anticipated that the following matters will be referred as recommendations from Cabinet on 13th March 2012. 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):

7.1.1 Options for a new housing target for Coventry 2011-2028

7.1.2 Draft Climate Change Strategy for Coventry

7.1.3 Response to Consultation – Devolving Local Major Transport Schemes

8 Items for Consideration

8.1 Appointment of Proper Officer and Counting Officer for Referendums

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

8.2 Appointment of Independent Persons under the Localism Act 2011

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

8.3 Co-opted Member Appointment to the Children, Young People, Learning and Culture Scrutiny Board (Scrutiny Board 2) if Education Matters are to be considered

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

8.4 Pay Policy Statement 2012/13

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

8.5 Settlement of Equal Pay Claims

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

9. Question Time

9.1 Written Questions – Booklet 2 (attached)

9.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee

9.3 Oral Questions to Chairs of other meetings

9.4 Oral Questions to Representatives on Outside Bodies

9.5 Oral Questions to Cabinet Members on any matter

10 Statement (if any) by the Leader of the Council

11 Debate

11.1 To be moved by Councillor Bains and seconded by Councillor Townshend:

This Council expresses its total opposition to the current partial privatisation proposals being taken forward by West Midlands Police and West Midlands Police Authority.

The structure of the process (as evidenced by the absence of any logic for the teaming up with Surrey Police) seems to be driven by the Home Office looking for a model that could be applied nationwide rather than what is in the interests of the West Midlands local community.

This Council calls upon West Midlands Police Service and Authority and the incoming Commissioner (who will be expected to sign any contracts) to reconsider this process and explore other options such as collaboration with other forces or local councils.

11.2 To be moved by Councillor Lepoidevin and seconded by Councillor Noonan:

This Council recognises the current concern amongst service users about the consultation being undertaken by Centro on the introduction of a membership scheme for Ring and Ride, in particular the proposed criteria.

This Council believes that the proposals being consulted upon do not represent the best way forward for the service and commits to respond to the consultation supporting the concerns being expressed by service users.

Private Business

Nil

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

12th March, 2012

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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