



Agenda

Extraordinary Meeting of Council

Time and Date

2.00 pm on Thursday, 10th April, 2014

Place

Council Chamber - Council House

1. **Apologies**

2. **Exclusion of the 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.

3. **Declarations of Interest**

4. **To consider the following Debates, as set out in two requisitions for an Extraordinary Meeting of the City Council:**

- (a) "To debate the findings of the Ofsted report into Children's Services at the Council."

This requisition was signed by Councillors Mrs Lucas, Townshend, Duggins, Kershaw and Hetherton.

- (b) "To discuss the findings of the Ofsted report into Children's Services (published on 21st March 2014) and understand the proposals going forward."

This requisition was signed by Councillors Andrews, Blundell, Hammon, Noonan and Lepoidevin.

- 4.1 A copy of the Ofsted Report is attached (Pages 5 - 42)

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

It is anticipated that the following matter will be referred as a Recommendation from Cabinet 10th April 2014. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the report is attached. The relevant Recommendation will be circulated separately.

5. **Metropolitan Area Network (MAN) Disposal** (Pages 43 - 48)

Private Business

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

It is anticipated that the following matter will be referred as a Recommendation from Cabinet 10th April 2014. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the report is attached. The relevant Recommendation will be circulated separately.

6. Metropolitan Area Network (MAN) Disposal (Pages 49 - 56)

(Listing Officer: Sarfaz Nawaz, Tel: 024 7683 3634)

Item for Consideration

7. Coventry & Solihull Waste Disposal Company - Board Resolution (Pages 57 - 66)

Report of the Executive Directors, Place and Resources

(Listing Officer: Andrew Walster, Tel: 024 7683 2621)

Chris West, Executive Director, Resources, Council House Coventry

Wednesday, 2 April 2014

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7683 3166/3072

Membership: Councillors F Abbott, N Akhtar, M Ali, A Andrews, M Auluck, S Bains, L Bigham, J Blundell, K Caan, D Chater, J Clifford, G Crookes (Chair), G Duggins, C Fletcher, K Foster, D Galliers, D Gannon, A Gingell, M Hammon, L Harvard, P Hetherington, D Howells, J Innes, L Kelly, D Kershaw, T Khan, A Khan, R Lakha, R Lancaster, J Lepoidevin, A Lucas, K Maton, J McNicholas, C Miks, K Mulhall, J Mutton, M Mutton, H Noonan (Deputy Chair), J O'Boyle, E Ruane, R Sandy, T Sawdon, H S Sehmi, B Singh, D Skinner, T Skipper, H Sweet, K Taylor, R Thay, S Thomas, P Townshend, S Walsh, D Welsh and A Williams

Please note: a hearing loop is available in the committee rooms

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**Carolyn Sinclair/Suzanne Bennett
024 7683 3166/3072**

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