
Cabinet Member (Strategic Finance and Resources)

Time and Date

2.00 pm on Monday, 8th September, 2014

Place

Committee Room 2, Council House.

Public Business

1. **Apologies**

2. **Declarations of Interest**

3. **Minutes of Previous Meeting**

(a) To agree the minutes of the meeting held on Monday 30 June 2014
(Pages 3 - 6)

(b) Matters Arising

4. **2013/14 Delegated Write Offs** (Pages 7 - 18)

The exercise of delegated authority in the write-off of debt owing to Coventry City Council in 2013/14

5. **Q1 Agency Worker report** (Pages 19 - 32)

To provide the Cabinet Member with performance information on the use of agency workers for the Q1 period 1 April to 30 June 2014

6. **12 month Cumulative Sickness Absence 2013/2014** (Pages 33 - 52)

Report of the Executive Director, Resources on:

- i. Levels of sickness absence for the 12 month period of 2013/14.
- ii. The actions being taken to manage absence and promote health at work across the City Council.

7. **3 month (April - June 2014) Cumulative Sickness Absence 2014/2015**
(Pages 53 - 72)

Report of the Executive Director, resources on:

- Levels of sickness absence for the 3 month period of April - June 2014.
- The actions being taken to manage absence and promote health at work across the City Council.

8. **Final Hospitality Statement and Charity Appeal for the Mayoralty of Councillor Gary Crookes for 2013-2014** (Pages 73 - 82)

Report of the Executive Director, Resources, on the budget spent during the third and final quarter of the Mayoral Year.

9. **Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved.**

Private Business

Nil

Chris West, Executive Director, Resources, Council House, Coventry

Friday, 26 August, 2014

Note: The person to contact about the agenda and documents for this meeting is Hugh Peacocke Tel: 024 7683 3080

Membership: Councillor D Gannon (Cabinet Member)

By invitation Councillor T Sawdon (Shadow Cabinet Member)

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

If you require a British Sign Language interpreter for this meeting OR if you would like this information in another format or language please contact us.

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