

---

## **Cabinet Member (Strategic Finance and Resources)**

---

### **Time and Date**

2.00 pm on Monday, 9th March, 2015

### **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 19 January 2015 (Pages 3 - 4)
  - (b) Matters Arising
4. **Progress report on delivery of the Social Value Policy and Procurement Strategy** (Pages 5 - 16)

Report of the Executive Director, Resources.
5. **Cumulative Sickness Absence April - December 2014** (Pages 17 - 38)

Report of the Executive Director, Resources.
6. **Agency Workers and Interim Managers - Performance Management Report Quarter 3 (1 October to 31 December 2014).** (Pages 39 - 52)

Report of the Executive Director, Resources
7. **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, 27 February 2015

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.

**Hugh Peacocke, Governance Services Manager**

**Tel: 024 7683 3080**

**Email: [hugh.peacocke@coventry.gov.uk](mailto:hugh.peacocke@coventry.gov.uk)**