



Agenda

Council

Time and Date

2.00 pm on Tuesday, 24th June, 2014

Place

Council Chamber - Council House

(Council Chamber Seating Plan attached)

1. **Apologies**
2. **Minutes of the Annual Meeting of Council held on 5th June 2014** (Pages 7 - 36)
3. **Exclusion of the Press and Public**
To consider whether to exclude the press and public for the item 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**

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

8. **Local Government Pension Scheme - Statement of Policy** (Pages 37 - 48)
From the Cabinet, 13th May 2014
9. **Pay Policy Statement** (Pages 49 - 58)
From the Cabinet, 13th May 2014

It is anticipated that the following matters will be referred as Recommendations from Cabinet, 17th June 2014. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the reports are attached. The relevant Recommendations will be circulated separately.

10. **2013/14 Revenue and Capital Outturn** (Pages 59 - 84)
Report of the Executive Director, Resources
11. **Coventry and Warwickshire Gateway - Section 106 Planning Agreement**
(Pages 85 - 118)
Report of the Executive Director, Place
12. **European Regional Development Fund (ERDF) Open Call for Projects**
(Pages 119 - 130)
Report of the Executive Director, Resources

Items for Consideration

13. **Scrutiny Annual Report 2013-14** (Pages 131 - 152)
14. **Community Governance Review - Petition** (Pages 153 - 162)
Report of the Executive Director, Resources
15. **Annual Report from the Leader to the Council on Key Decisions made under Special Urgency** (Pages 163 - 166)
Report of the Executive Director, Resources
16. **Serious Case Review Report into the Death of Daniel Pelka - Progress Report from Education and Children's Services Scrutiny Board** (Pages 167 - 172)
17. **Question Time**
 - (a) Written Question – There are no written questions
 - (b) Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
 - (c) Oral Questions to Chairs of other meetings
 - (d) Oral Questions to Representatives on Outside Bodies
 - (e) Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter
18. **Statements (if any)**
19. **Debates**

To be moved by Councillor Gannon and seconded by Councillor A Khan:

“This Council notes that:-

1. The number of people using Foodbanks provided by the Trussell Trust alone has increased from 41,000 in 2010 to more than 500,000, of whom one third are children;
2. Over the last three years, prices have risen faster than wages;
3. The assessment of the Trussell Trust that the key factors in the increasing numbers of people resorting to Foodbanks are rising living costs and stagnant wages, as well as problems including delays to social security payments and the impact of the under-occupancy penalty

and Council calls on the Government to take action to reduce dependency on Foodbanks”

Private Business

It is anticipated that the following matter will be referred as a Recommendations from Cabinet, 17th June 2014. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the report is attached. The relevant Recommendations will be circulated separately.

20. European Regional Development Fund (ERDF) Open Call for Projects
(Pages 173 - 202)

Report of the Executive Director, Resources

(Listing Officer: A Williams, tel: 024 7683 3731)

Chris West, Executive Director, Resources, Council House Coventry

Monday, 16 June 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, R Bailey, S Bains, L Bigham, J Birdi, J Blundell, R Brown, K Caan, D Chater, J Clifford, G Crookes (Chair), G Duggins, C Fletcher, 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, B Singh, D Skinner, T Skipper, H Sweet, K Taylor, R Thay, S Thomas, P Townshend, S Walsh and D Welsh

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Carolyn Sinclair/Suzanne Bennett
024 7683 3166/3072

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