

Time and Date

2.00 pm on Tuesday, 7th October, 2014

Place

Council Chamber - Council House

Public Business

1. **Apologies**
2. **Minutes of the Meeting held on 9th September, 2014** (Pages 5 - 16)

3. **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 reports.

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

It is anticipated that the following matters will be referred as Recommendations from the meetings indicated. 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.

8. **Changes to the Constitution: Appointments to Appeals Committee**
(Pages 17 - 24)

From the Cabinet Member (Policing and Equalities), 2nd October, 2014.

9. **Coventry Investment Fund Investment into Finance Birmingham Mezzanine Fund** (Pages 25 - 32)

From the Cabinet, 7th October, 2014

10. **Public Realm Phase 3** (Pages 33 - 46)

From the Cabinet, 7th October, 2014

11. **Question Time**

- (a) Written Questions – 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

12. **Statements**

13. **Debates**

13.1 To be moved by Councillor Howells and seconded by Councillor Singh

“While wounds may need to be healed following the robust debate that preceded the referendum in Scotland, there was a noticeable success that emerged; a clear majority of the public were engaged in the political discussion that decided the future of Scotland and the United Kingdom. Notably this, for the first time, included 16 year olds. Coventry City Council wishes to lead the way nationally by calling for a widening of the franchise to include 16 year olds in all future political elections as soon as possible”

13.2 To be moved by Councillor Taylor and seconded by Councillor Sawdon

“Coventry City Council welcomes the result of the recent referendum held in Scotland and is pleased that the people of Scotland have decided to maintain the Union of the United Kingdom. However, in view of the fact that the devolved Parliament in Scotland will receive new and increased powers, we believe now is the time to ensure that only MPs representing a constituency in England are able to vote on matters that affect England.

We therefore urge the Government to bring forward a timetable for legislation which would ensure that the voices of millions of people living in England are heard”

Private Business

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

It is anticipated that the following matters will be referred as Recommendations from the meetings indicated. 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.

14. Coventry Investment Fund Investment into Finance Birmingham Mezzanine Fund (Pages 47 - 54)

From the Cabinet, 7th October, 2014

(Listing Officer: G. Collins, Tele 024 7683 2446)

15. Public Realm Phase 3 (Pages 55 - 78)

From the Cabinet, 7th October, 2014

(Listing Officer, C. Knight, Tel 024 7683 4001)

16. Asset Review

From the Cabinet, 7th October, 2014 (To be circulated)

(Listing Officer: B. Hastie, Tel, 024 76 3710)

Chris West, Executive Director, Resources, Council House Coventry

Monday, 29 September 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, G Duggins, C Fletcher, D Galliers, D Gannon, A Gingell, M Hammon (Deputy Chair), 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 (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

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

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Carolyn Sinclair/Suzanne Bennett

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