

Time and Date

2.00 pm on Tuesday, 24th February, 2015

Place

Council Chamber - Council House

1. Apologies**2. Minutes of the Meeting held on 13 January 2015** (Pages 5 - 10)**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 report.

4. Coventry Good Citizen Award

To be presented by the Lord Mayor

5. Correspondence and Announcements of the Lord Mayor

(a) Presentation of Illuminated Address to Councillor Gary Crookes, Lord Mayor for 2013/14.

(b) Lord Mayor's announcements

6. Petitions**7. Declarations of Interest****Matters Left for Determination by the City Council/Recommendations for the City Council****8. Coventry City Centre Area Action Plan (AAP) - The Preferred Approach**
(Pages 11 - 116)

From the Cabinet, 10th February 2015

It is anticipated that the following matters will be referred as recommendations from the Cabinet, 24th February 2015. 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.

9. 2015/16 Council Tax Setting Report (Pages 117 - 124)**10. Budget Report 2015/16** (Pages 125 - 180)

11. **Disposal of Property Assets pursuant to Friargate** (Pages 181 - 192)

Item for Consideration

12. **Appointment of Deputy Cabinet Member** (Pages 193 - 196)

Report of the Leader

Other Business

13. **Statements**

Private Business

It is anticipated that the following matter will be referred as a recommendation from the Cabinet, 24 February 2015. 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.

14. **Disposal of Property Assets pursuant to Friargate** (Pages 197 - 208)

(Listing Officer: Richard Moon, tel: 024 7683 2350)

Chris West, Executive Director, Resources, Council House Coventry

Monday, 16 February 2015

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
024 7683 3166/3072**

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