

**Time and Date**

2.00 pm on Tuesday, 17 March, 2015

**Place**

Council Chamber - Council House

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1. **Apologies**

2. **Minutes of the Meeting held on 24 February 2015** (Pages 5 - 18)

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**

5. **Correspondence and Announcements of the Lord Mayor**

(a) Presentation of Illuminated Address to Councillor Gary Crookes, Lord Mayor for 2013/2014

(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. **Annual Pay Policy Statement 2015/2016** (Pages 19 - 28)

From the Cabinet, 3 March 2015

9. **The Process for Addressing the Housing Needs of Coventry and Warwickshire** (Pages 29 - 54)

From the Cabinet, 3 March 2015

10. **European Regional Development Fund (ERDF) Open Call for Extension to Projects** (Pages 55 - 70)

From the Cabinet, 3 March 2015

11. **Public Realm Phase 3 Extension (3a)** (Pages 71 - 100)

From the Cabinet, 3 March 2015

**It is anticipated that the following matter will be referred as a recommendation from the Cabinet, 17 March 2015. 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.**

12. **Better Care Coventry** (Pages 101 - 154)

Joint report

13. **Question Time** (Pages 155 - 156)

- (a) Written Questions – Booklet 1
- (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

14. **Statements**

15. **Debates**

- 15.1 To be moved by Councillor Gannon and seconded by Councillor Townshend:

“This Council condemns the significant cuts to its core funding meaning that by 2017 half its funding from Government will have been cut since 2010. It notes that Government reforms to the national funding settling have cost the Council over £10.5m/year. It further notes that increased demands in Children’s and Adult Services mean that soon the Council will not be able to deliver anything but the most basic of statutory services.

The Council also condemns the wasteful, top-down reorganisation of the NHS that has cost billions of pounds and put patient safety at risk. As such, it requests an urgent meeting with MPs, Ministers and Shadow Ministers to negotiate a fairer funding settlement for the City and raise concerns about the NHS.”

15.2 To be moved by Councillor Blundell and seconded by Councillor Birdi

“This Council believes, in light of the Inspector's recommendation to the Secretary of State for Local Government on the Gateway application, that the recommendation of the Planning Committee on Thursday 26 February to delegate powers to the head of planning in consultation with the chair and deputy chair of planning committee to grant outline planning permission subject to conditions for the erection of up to 800 dwellings (OUT/2014/2282) in Bablake Ward was fundamentally flawed and the final decision should be referred to a future meeting of the full Council.”

## **Private Business**

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

16. **Public Realm Phase 3 Extension (3a)** (Pages 157 - 194)

From the Cabinet, 3 March 2015

(Listing Officer: C Knight, tel: 024 7683 4001)

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Chris West, Executive Director, Resources, Council House Coventry

Monday, 9 March 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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OR if you would like this information in another format or  
language please contact us.

**Carolyn Sinclair/Suzanne Bennett**  
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