

**Time and Date**

2.00 pm on Tuesday, 11th November, 2014

**Place**

Council House, Coventry

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**Public Business****1. Apologies****2. Minutes of the Meeting held on 7th October 2014 (Pages 5 - 14)****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 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 Cabinet, 4th November 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.**

**8. Medium Term Financial Strategy 2015-18 (Pages 15 - 30)**

Report of the Executive Director, Resources

**9. 2014/15 Second Quarter Financial Monitoring Report (to September 2014) (Pages 31 - 56)**

Report of the Executive Director, Resources

10. **Investment in an Energy Performance Contract (Re:Fit)** (Pages 57 - 70)  
Joint Report

### **Items for Consideration**

11. **Question Time**

- 11.1 Written Questions - Booklet 1 (Pages 71 - 72)
- 11.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
- 11.3 Oral Questions to Chairs of Other Meetings
- 11.4 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, as 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.
- There is an important issue of national fairness involved. We therefore urge the Government to bring forward a timetable for legislation to ensure that the voices of millions of people living in England are heard.”

**Note: The above debates have been deferred from the Council meeting, 7th October 2014**

### **Private Business**

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

**It is anticipated that the following matter will be referred as a Recommendation from the Cabinet, 4th November 2014. 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. **Investment in an Energy Performance Contract (Re:Fit) (Pages 73 - 86)**  
Joint Report.

(Listing Officer: Parmi Mudhar, Tel: 024 7683 1970)

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Chris West, Executive Director, Resources, Council House Coventry

Monday, 3 November 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**

**If you require a British Sign Language interpreter for this meeting OR it you would like this information in another format or language please contact us.**

**Carolyn Sinclair/Suzanne Bennett  
024 7683 3166/3072**

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