



Agenda

Council

Time and Date

2.00 pm on Tuesday, 23rd June, 2015

Place

Council Chamber - Council House

Council Chamber seating plan attached

1. **Apologies**
2. **Minutes of the Annual Meeting held on 21 May 2015** (Pages 7 - 48)
3. **Coventry Good Citizen Award**
To be presented by the Lord Mayor and Judge Griffith-Jones, Honorary Recorder
4. **Correspondence and Announcements of the Lord Mayor**
5. **Petitions**
6. **Declarations of Interest**

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

7. **Proposed Amendments to Code of Conduct for Elected and Co-opted Members** (Pages 49 - 60)
From the meeting of Cabinet Member for Policing and Equalities held on 26 March 2015.

It is anticipated that the following matters will be referred as Recommendations from the meetings indicated. The reports are attached and the relevant recommendations will be circulated separately.

8. **Revenue and Capital Outturn 2014/15** (Pages 61 - 82)
From the Cabinet, 17 June 2015
9. **Amendments to the Constitution - Proposed Amendments to the Petitions Scheme** (Pages 83 - 98)
From the Cabinet Member for Policing and Equalities meeting, 18 June 2015.

10. **Changes to the Constitution** (Pages 99 - 118)
From the Cabinet Member for Policing and Equalities meeting, 18 June 2015.

Items(s) for Consideration

11. **Scrutiny Annual Report 2014/15** (Pages 119 - 140)
12. **Annual Report from the Leader to the Council on Key Decisions made under Special Urgency Provisions** (Pages 141 - 146)
Report of the Leader.
13. **Community Governance Review - Finham Parish Council** (Pages 147 - 160)
Report of the Executive Director of Resources.
14. **Appointments to the City Council - Changes in Membership of Audit and Procurement Committee/ Scrutiny Board** (Pages 161 - 164)
Report of the Executive Director of Resources.
15. **Question Time**
- 15.1 Written question - Booklet 1 (Pages 165 - 166)
- 15.2 Oral questions to Chairs of Scrutiny Boards/Chairs of Scrutiny Co-ordination Committee
- 15.3 Oral questions to Chairs of other meetings
- 15.4 Oral questions to Representatives on Outside Bodies
- 15.5 Oral questions to Cabinet Members and Deputy Cabinet Members on any matter relating to their portfolios
16. **Statements**
17. **Debates**
- 17.1 To be moved by Councillor Blundell and seconded by Councillor Crookes

'Following the Queen's speech and the Government's statement on Devolution and Combined Authorities, Coventry City Council agrees to continue to explore the possibility of working together with our partners in the LEP to investigate the feasibility of a Combined Authority which may or may not be trans-regional in nature and based upon travel to work areas and economic geography to ensure Coventry's future economic security.'

Monday, 15 June 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, P Akhtar, M Ali, A Andrews, M Auluck, R Auluck, R Bailey, S Bains, L Bigham, J Birdi, J Blundell, R Brown, K Caan, D Chater, J Clifford, G Crookes, G Duggins, D Galliers, D Gannon, A Gingell, M Hammon (Chair), L Harvard (Deputy Chair), J Innes, D Kershaw, T Khan, A Khan, R Lakha, R Lancaster, M Lapsa, J Lepoidevin, A Lucas, P Male, K Maton, J McNicholas, C Miks, K Mulhall, J Mutton, M Mutton, H Noonan, J O'Boyle, E Ruane, T Sawdon, P Seaman, 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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language please contact us.

Carolyn Sinclair/Suzanne Bennett
024 7683 3166/3072

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