

Time and Date

2.00 pm on Tuesday, 8th September, 2015

Place

Council Chamber - Council House

1. **Apologies**
2. **Minutes of the Extraordinary and Ordinary Meetings held on 14 July 2015**
(Pages 5 - 12)
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

8. **Audit and Procurement Committee Annual Report 2014/15** (Pages 13 - 22)

From the Audit and Procurement Committee held on 3 August 2015.

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

9. **Public Realm and Major Projects Update** (Pages 23 - 34)

From Cabinet, 1 September 2015
10. **City Centre South - Update** (Pages 35 - 44)

From Cabinet, 1 September 2015.

Items for Consideration

11. **Appointment of Acting Monitoring Officer and Delegation of Powers**
(Pages 45 - 56)
Report of the Executive Director of Resources
12. **Appointments of the City Council - City of Culture Trust** (Pages 57 - 60)
Report of the Executive Director of Resources
13. **Appointments of the City Council - Coventry Health and Well-being Board** (Pages 61 - 64)
Report of the Executive of Resources
14. **Question Time**
 - 14.1 Written questions (Pages 65 - 66)
 - 14.2 Oral questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
 - 14.3 Oral questions to Chairs of other meetings
 - 14.4 Oral questions to Representatives on Outside Bodies
 - 14.5 Oral questions to Cabinet Members and Deputy Cabinet Members on any matter relating to their portfolios
15. **Statements**
16. **Debates - There are no debates**

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. The reports are attached and the Relevant recommendations will be circulated

17. **Public Realm and Major Projects Update** (Pages 67 - 82)
From Cabinet, 1 September 2015

(Listing Officer: D. Cockcroft: Tel: 024 7683 3964)
18. **City Centre South - Update** (Pages 83 - 92)
From Cabinet, 1 September, 2015

(Listing Officer: N. Clews, Tel: 024 7683 1320)

Chris West, Executive Director, Resources, Council House Coventry

Friday, 28 August 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

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

If you require a British Sign Language interpreter for this meeting OR if 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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