

# **Cabinet Member for Strategic Finance and Resources**

### Time and Date

2.00 pm on Monday, 13th July, 2015

## **Place**

Committee Room 2 - Council House

### **Public Business**

- 1. Apologies
- 2. Declarations of Interest
- Minutes
  - a) To agree the minutes of the Cabinet Member for Strategic Finance and Resources meeting held on 9 March 2015.
  - b) Matters arising
- 4. Agency Workers and Interim Managers Performance Management Report Q4 (1 January to 31 March 2015) with a final summary of 2014/15 compared with 2013/14

Report of the Executive Director of Resources

5. 12 month (April 2014-March 2015) Cumulative Sickness Absence 2014/2015

Report of the Executive Director of Resources

6. Foster Friendly Employers Scheme

Report of the Executive Director of Resources

7. Lord Mayor's Annual Report 2014-2015

Report of the Executive Director of Resources

8. Outstanding Issues Report

There are no outstanding issues.

 Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved.

## **Private Business**

Nil

Chris West, Executive Director, Resources, Council House Coventry

Friday, 3 July 2015

Note: The person to contact about the agenda and documents for this meeting is

Usha Patel Tel: 024 7683 3198

Membership: Councillor D Gannon (Cabinet Member)

By invitation Councillor T Sawdon (Shadow Cabinet Member)

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.

**Usha Patel** 

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