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

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### **Time and Date**

2.00 pm on Monday, 12th October, 2015

### **Place**

Committee Room 3 - Council House

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### **Public Business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 6)
  - (a) To agree the minutes of the meeting held on 13 July 2015
  - (b) Matters Arising
4. **New Central Credit Union - Grant Aid Agreement Year 1 Progress Report**  
(Pages 7 - 18)

Report of the Director of Public Health
5. **Agency Workers and Interim Managers - Performance Management Report Q1 (1 April to 30 June 2015).** (Pages 19 - 30)

Report of the Executive Director of Resources
6. **3 Month April - June 2015 Cumulative Sickness Absence 2015/2016**  
(Pages 31 - 52)

Report of the Executive Director of Resources
7. **Outstanding Issues Report** (Pages 53 - 56)

Report of the Executive Director of Resources
8. **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

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Chris West, Executive Director, Resources, Council House Coventry

Friday, 2 October 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, Governance Services**

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