
Cabinet Member for Strategic Finance and Resources

Time and Date

2.00 pm on Monday, 7th December, 2015

Place

Committee Room 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting**
 - (a) To agree the minutes of the meeting held on 12 October 2015 (Pages 3 - 6)
 - (b) Matters Arising
4. **Coventry and District Credit Union - Grant Aid Agreement Year 1 Progress Report** (Pages 7 - 16)

Report of the Director of Public Health
5. **Sub Regional Procurement Strategy 2015-2020** (Pages 17 - 34)

Report of the Executive Director of Resources
6. **Coventry City Council's 2014-2015 Report on Workforce Profile Information** (Pages 35 - 50)

Report of the Executive Director of Resources
7. **Agency Workers and Interim Managers - Performance Management Report Q2 (1 July to 30 September 2015)** (Pages 51 - 62)

Report of the Executive Director of Resources
8. **6 month (April-September 2015) Cumulative Sickness Absence 2015-2016** (Pages 63 - 82)

Report of the Executive Director of Resources
9. **Supporting Workforce Mental Wellbeing** (Pages 83 - 94)

Report of the Executive Director of Resources

10. **Update on Hospitality Budget of the Lord Mayoralty of Councillor Michael Hammon 2015-2016** (Pages 95 - 104)

Report of the Executive Director of Resources

11. **Outstanding Issues Report** (Pages 105 - 108)

Report of the Executive Director of Resources

12. **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, 27 November 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 Officer

Tel: 024 7683 3198

Email: usha.patel@coventry.gov.uk