

Time and Date

9.30 am on Thursday, 26th November, 2015

Place

Committee Rooms 2 and 3 - Council House

Public business**1. Apologies****2. Declarations of Interest****3. Minutes** (Pages 5 - 14)

(a) To agree the minutes from the meeting of Cabinet on 6th and 13th October 2015

(b) Matters arising

4. Exclusion of Press And Public

To consider whether to exclude the press and public for the item(s) of private business for the reasons shown in the report.

5. 2015/16 Second Quarter Financial Monitoring Report (to September 2015)
(Pages 15 - 34)

Report of the Executive Director of Resources

6. Medium Term Financial Strategy 2016-19 (Pages 35 - 52)

Report of the Executive Director of Resources

7. Pre-Budget Report 2016/17 (Pages 53 - 66)

Report of the Executive Director of Resources

8. Connecting Communities (Pages 67 - 206)

Report of the Executive Director for People

9. Outcomes of Fair Funding Consultation to Schools 2016-17 (Pages 207 - 220)

Joint report

10. **Staffing Reductions and Voluntary Redundancy** (Pages 221 - 230)
Report of the Executive Director of Resources
11. **Director of Public Health Annual Report 2015** (Pages 231 - 280)
Report of the Executive Director of People
12. **Continuing as a Marmot City** (Pages 281 - 290)
Report of the Director of Public Health
13. **Delivering Effective Short Term Support in Peoples Own Homes** (Pages 291 - 308)
Report of the Executive Director of People
14. **European Funding Programme 2014-20 - Coventry City Council First Round Applications** (Pages 309 - 318)
Report of the Executive Director of Place
15. **Establishment of and Appointment of Directors to West Midlands Rail Limited** (Pages 319 - 360)
Report of the Executive Director of Place
16. **Use of Public Space Protection Orders in Coventry** (Pages 361 - 370)
Report of the Executive Director of Place
17. **The Freehold Disposal of land at Elms Field Farm and Surrender of Leasehold Interest** (Pages 371 - 380)
Report of the Executive Director of Place
18. **Partnership working with Whitefriars Housing Group Limited** (Pages 381 - 396)
Report of the Executive Director of Place
19. **Land Registry, Leigh Court, Torrington Avenue, Coventry - Terms of Disposal** (Pages 397 - 406)
Report of the Executive Director of Place
20. **Outstanding Issues** (Pages 407 - 410)
Report of the Executive Director, Resources
21. **Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Private business

22. The Freehold Disposal of land at Elms Field Farm and Surrender of Leasehold Interest (Pages 411 - 420)

Report of the Executive Director of Place

(Listing Officer: J Grant, Tel: 024 7683 3674)

23. Partnership working with Whitefriars Housing Group Limited (Pages 421 - 436)

Report of the Executive Director of Place

(Listing Officer: J Grant, Tel 024 7683 3674)

24. Land Registry, Leigh Court, Torrington Avenue, Coventry - Terms of Disposal (Pages 437 - 446)

Report of the Executive Director of Place

(Listing Officer: G Stephens, tel: 024 7683 2577)

25. Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.

Chris West, Executive Director, Resources, Council House Coventry

Wednesday, 18 November 2015

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, Governance Services, Tel: 024 7683 3237 / 3065, Email: lara.knight@coventry.gov.uk / michelle.salmon@coventry.gov.uk

Membership: Councillors R Brown (Deputy Cabinet Member), D Gannon, D Kershaw, A Khan, R Lancaster, A Lucas (Chair), E Ruane, F Abbott, K Maton, K Caan, J McNicholas (Deputy Cabinet Member), J Clifford (Deputy Cabinet Member), S Thomas (Deputy Cabinet Member) and R Auluck (Deputy Cabinet Member)

By invitation Councillors A Andrews and J Blundell (non-voting Opposition representatives)

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.

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