

Time and Date

2.00 pm on Tuesday, 9th February, 2016

Place

Committee Rooms 2 and 3 - Council House

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 30)
 - (a) To agree the minutes from the meetings of Cabinet on 5th and 12th January 2016
 - (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 Third Quarter Financial Monitoring Report (to December 2015)**
(Pages 31 - 50)

Report of the Executive Director of Resources
6. **Coventry's Bid for UK City of Culture 2021 - Progress Update (December 2015)** (Pages 51 - 60)

Report of the Executive Director of Place
7. **Outcome of Consultation on a Proposal to make Prescribed Alterations to Tiverton School and Whitley Abbey Primary School** (Pages 61 - 92)

Report of the Executive Director of Place
8. **Leasehold Disposal of Land Cox Street** (Pages 93 - 102)

Report of the Executive Director of Place

9. **Belgrade Plaza Development** (Pages 103 - 110)
Report of the Executive Director of Place
10. **Outstanding Issues** (Pages 111 - 114)
Report of the Executive Director of Resources
11. **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

12. **Leasehold Disposal of Land at Cox Street** (Pages 115 - 124)
Report of the Executive Director of Place

(Listing Officer: P Beesley, Tel 024 7683 1377)
13. **Belgrade Plaza Development** (Pages 125 - 132)
Report of the Executive Director of Place

(Listing Officer: Richard Moon Tel: 024 7683 2350)
14. **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

Monday, 1 February 2016

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 (Deputy Chair), 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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