

Time and Date

2.00 pm on Tuesday, 8th March, 2016

Place

Committee Rooms 2 and 3 - Council House

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 22)
 - (a) To agree the minutes from the meeting of Cabinet on 9th and 23rd February 2016
 - (b) Matters arising
4. **Minor Civil Engineering Works Framework for Highways** (Pages 23 - 28)

Report of the Executive Director of Place
5. **2016/17 Transportation and Highway Maintenance Capital Programme** (Pages 29 - 56)

Report of the Executive Director of Place
6. **Plas Dol-y-Moch: Investing in Outdoor Education for Coventry's Children and Young People** (Pages 57 - 74)

Report of the Executive Director of People
7. **Academies Act 2010 - Grant of Long Leases to Proposed Academy Conversion of Finham Primary School** (Pages 75 - 162)

Report of the Executive Director of Place
8. **Annual Pay Policy Statement 2016/2017** (Pages 163 - 170)

Report of the Executive Director of Resources
9. **Information Management Strategy** (Pages 171 - 182)

Report of the Executive Director of Resources

10. **MIPIIM 2016 - Authority for Attendance 15th - 18th March 2016** (Pages 183 - 194)
Report of the Executive Director of Place
11. **Outstanding Issues** (Pages 195 - 198)
Report of the Executive Director, Resources
12. **Any other items of public 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, 29 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.

**Lara Knight / Michelle Salmon, Governance Services,
Tel: 024 7683 3237 / 3065, Email: lara.knight@coventry.gov.uk /
michelle.salmon@coventry.gov.uk**