

**Time and Date**

2.00 pm on Tuesday, 19th April, 2016

**Place**

Committee Rooms 2 and 3 - Council House

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**Public business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 10)
  - (a) To agree the minutes from the meeting of Cabinet on 8<sup>th</sup> March 2016
  - (b) Matters arising
4. **Proposal to make Prescribed Alterations to Tiverton School and Whitley Abbey Primary School: Determination of Statutory Notice** (Pages 11 - 36)

Report of the Executive Director of Place
5. **Assurance Protocol for the Effective Discharge of Director of Children Services and Director of Adult Services Functions** (Pages 37 - 52)

Report of the Chief Executive
6. **Outstanding Issues** (Pages 53 - 56)

Report of the Executive Director of Resources
7. **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**

Nil

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Chris West, Executive Director, Resources, Council House, Coventry  
Monday, 11 April 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](mailto:lara.knight@coventry.gov.uk) / [michelle.salmon@coventry.gov.uk](mailto: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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