

Time and Date

2.00 pm on Tuesday, 5th July, 2016

Place

Committee Rooms 2 and 3 - Council House

Public business

1. **Apologies**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 8)

(a) To agree the minutes from the meeting of Cabinet on 31st May 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. **Revenue and Capital Outturn 2015/16** (Pages 9 - 38)

Report of the Executive Director of Resources

6. **Coventry's Bid for UK City of Culture 2021 - Progress Update (June 2016)**
(Pages 39 - 48)

Report of the Executive Director of Place

7. **Council Plan Performance Report 2015/16** (Pages 49 - 84)

Report of the Executive Director of People

8. **Development of Whitley South** (Pages 85 - 98)

Report of the Executive Director of Place

9. **Authority for Attendance at Conference** (Pages 99 - 102)

To approve the attendance of Councillor Blundell, Chris West (Executive Director of Resources) and Barry Hastie (Assistant Director, Finance) at the CIPFA Annual Conference to be held on 12th to 14th July 2016 in Manchester.

10. **Outstanding Issues** (Pages 103 - 106)
Report of the Executive Director, 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. **Development of Whitley South** (Pages 107 - 124)
Report of the Executive Director of Place

(Listing Officer: R Moon, tel: 024 7683 2350)
13. **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, 27 June 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 L Bigham, P Akhtar (Deputy Cabinet Member), R Ali (Deputy Cabinet Member), F Abbott, K Caan, G Duggins (Chair), J Innes, A Khan (Deputy Chair), R Lakha (Deputy Cabinet Member), K Maton, J Mutton, J O'Boyle, E Ruane, P Seaman (Deputy Cabinet Member), C Thomas (Deputy Cabinet Member) and D Welsh (Deputy Cabinet Member)

By invitation Councillors J Blundell and G Crookes (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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