

**Time and Date**

2.00 pm on Tuesday, 29th November 2016

**Place**

Committee Rooms 2 and 3 - Council House

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**Public business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 14)
  - (a) To agree the minutes from the meeting of Cabinet on 1<sup>st</sup> November 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. **2016/17 Second Quarter Financial Monitoring Report** (Pages 15 - 36)

Report of the Executive Director of Resources
6. **Pre-Budget Report 2017/2018** (Pages 37 - 58)

Report of the Executive Director of Resources
7. **Unaccompanied Asylum Seeking Children - National Transfer Scheme** (Pages 59 - 70)

Report of the Executive Director of People
8. **Outcome of Fair Funding Consultation** (Pages 71 - 84)

Report of the Executive Director of Resources
9. **Academies Act 2010 - Grant of Long Leases to Proposed Academy Conversion of Stanton Bridge, Hearsall, Keresley Grange, Parkgate and Courthouse Green Primary Schools** (Pages 85 - 178)

Report of the Executive Director of People

10. **Creation of a City Centre Public Spaces Protection Order - Public Consultation** (Pages 179 - 212)  
Report of the Executive Director of Place
11. **Bus Lane Review** (Pages 213 - 230)  
Report of the Executive Director of Place
12. **Boundary Commission for England Review of Parliamentary Constituencies: Consultation Response** (Pages 231 - 242)  
Report of the Executive Director of Resources
13. **Coventry Investment Fund: Cathedral Lanes Phase 2** (Pages 243 - 248)  
Report of the Executive Director of Place
14. **Outstanding Issues** (Pages 249 - 252)  
Report of the Executive Director, Resources
15. **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**

16. **Coventry Investment Fund: Cathedral Lanes Phase 2** (Pages 253 - 260)  
Report of the Executive Director of Place  
  
(Listing Officer: D Cockroft Tel: 024 7683 3964)
17. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

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Chris West, Executive Director, Resources, Council House, Coventry  
Monday, 21 November 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 L Bigham, F Abbott, K Caan, G Duggins (Chair), J Innes, A Khan (Deputy Chair), K Maton, J Mutton, J O'Boyle and E Ruane

#### By invitation:

Councillors P Akhtar, R Ali, R Lakha, P Seaman, C Thomas and D Welsh (Deputy Cabinet Members – non-voting representatives)  
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.

**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)**