

Time and Date

2.00 pm on Tuesday, 3rd January, 2017

Place

Committee Room 3 - Council House

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 20)
 - (a) To agree the minutes from the meeting of Cabinet on 29th November and 6th December 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. **2017/18 Council Tax Base** (Pages 21 - 32)

Report of the Executive Director of Resources
6. **External Auditor Appointment Process - 2018/19 Onwards** (Pages 33 - 38)

Report of the Executive Director of Resources
7. **Rugby Borough Council New Local Plan - Publication Draft** (Pages 39 - 52)

Report of the Executive Director of Place
8. **Sustainability and Transformation Plan** (Pages 53 - 154)

Report of the Executive Director of People
9. **Council Plan 2016/17 Half Year Performance Report** (Pages 155 - 184)

Report of the Chief Executive

10. **Revisions to Residents' Parking Policy** (Pages 185 - 234)
Report of the Executive Director of Place

(NOTE: A briefing note detailing Communities and Neighbourhoods Scrutiny Board (4)'s consideration of this matter is attached at page 221)
11. **Acquisition of Land at Bannerbrook Park for Public Open Space - Phase 2** (Pages 235 - 242)
Report of the Executive Director of Place
12. **Coventry's Bid for UK City of Culture 2021 - Progress Update (December 2016)** (Pages 243 - 254)
Report of the Executive Director of Place
13. **Coventry Cultural Strategy 2017-27** (Pages 255 - 338)
Report of the Executive Director of Place
14. **Additional Space for the Albany Theatre, Earlsdon Park, Coventry** (Pages 339 - 348)
Report of the Executive Director of Place
15. **Outstanding Issues** (Pages 349 - 352)
Report of the Executive Director, Resources
16. **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

17. **Additional Space for the Albany Theatre, Earlsdon Park, Coventry** (Pages 353 - 362)
Report of the Executive Director of Place

(Listing Officer: D Cockroft, tel: 024 7683 3964)
18. **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

Friday, 16 December 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 F Abbott, 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)

Non-voting Deputy Cabinet Members: P Akhtar, R Ali, R Lakha, P Seaman, C Thomas and D Welsh

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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