

Time and Date

10.00 am on Tuesday, 21st February, 2017

Place

Committee Room 3 - Council House

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **2017/18 Council Tax Setting** (Pages 3 - 10)
Report of the Executive Director of Resources
4. **2017/18 Budget Report** (Pages 11 - 70)
Report of the Executive Director of Resources
5. **2016/17 Third Quarter Financial Monitoring Report (to December 2016)**
(Pages 71 - 90)
Report of the Executive Director of Resources
6. **Digital Strategy** (Pages 91 - 130)
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

Chris West, Executive Director, Resources, Council House Coventry

Monday, 13 February 2017

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, 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 J Blundell, P Akhtar, R Ali, R Lakha, P Seaman, C Thomas, D Welsh and G Crookes

By invitation (non-voting Opposition representatives) Councillors J Blundell and G Crookes

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**