

Time and Date

2.00 pm on Tuesday, 11th April 2017

Place

Committee Room 3 - Council House

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 22)
 - (a) To agree the minutes from the meeting of Cabinet on 7th March 2017
 - (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. **Procurement for Term Contracts Project Management and Property Services** (Pages 23 - 28)

Report of the Deputy Chief Executive (Place)
6. **Modernising Public Health Children's and Lifestyles Services** (Pages 29 - 52)

Report of the Deputy Chief Executive (People)
7. **Children's External Residential Services** (Pages 53 - 62)

Report of the Deputy Chief Executive (People)
8. **Request to enter into Wayleave Agreement with Western Power Distribution to Supply Jaguar Land Rover** (Pages 63 - 82)

Report of the Deputy Chief Executive (Place)
9. **Council Acting as Charitable Trustees for War Memorial Park** (Pages 83 - 94)

Report of the Deputy Chief Executive (Place)

10. **Culture Coventry Trust - Financial Performance and Support Arrangements** (Pages 95 - 104)
Report of the Deputy Chief Executive (Place)
11. **Outstanding Issues** (Pages 105 - 108)
Report of the Deputy Chief Executive (Place)
12. **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

13. **Modernising Public Health Children's and Lifestyles Services** (Pages 109 - 132)
Report of the Deputy Chief Executive (People)
(Listing Officer: P Hargrave Tel: 024 7683 2868)
14. **Children's External Residential Services** (Pages 133 - 142)
Report of the Deputy Chief Executive (People)
(Listing Officer: Sally Giles, Tel: 024 7683 2361)
15. **Request to enter into Wayleave Agreement with Western Power Distribution to Supply Jaguar Land Rover** (Pages 143 - 162)
Report of the Deputy Chief Executive (Place)
(Listing Officer: A Walimia, Tel: 024 7683 3384)
16. **Council Acting as Charitable Trustees for War Memorial Park** (Pages 163 - 174)
Report of the Deputy Chief Executive (Place)
(Listing Officer: Azim Walimia, Tel: 024 7683 3384)
17. **Culture Coventry Trust - Financial Performance and Support Arrangements** (Pages 175 - 184)
Report of the Deputy Chief Executive (Place)
(Listing Officer: P Helm, Telephone 024 7683 1301)
18. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Martin Yardley, Deputy Chief Executive (Place), Council House, Coventry
Monday, 3 April 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, 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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