
Cabinet Member for Strategic Finance and Resources

Time and Date

10.00 am on Thursday, 13th October, 2016

Place

Committee Room 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 8)
 - a) To agree the minutes of the previous meeting held on 21 July 2016.
 - b) Matters arising.
4. **Petitions - Improve broadband speeds in New Stoke Village** (Pages 9 - 16)

Report of Executive Director of Resources

To consider the above petitions (e-petition bearing 80 e-signatures and paper petition bearing 26 signatures). The petition organisers have been invited to the meeting for the consideration of this item.

5. **Q1 Cumulative Sickness Absence Report 2016-2017** (Pages 17 - 38)

Report of Executive Director of Resources
6. **Agency Workers and Interim Managers – Performance Management Report Q1 (1 April to 30 June 2016)** (Pages 39 - 50)

Report of Executive Director of Resources
7. **Transition Fund Awards** (Pages 51 - 58)

Report of the Executive Director of People
8. **Outstanding Issues Report** (Pages 59 - 62)

Report of the Executive Director of Resources

9. **Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved.**

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Wednesday, 5 October 2016

Note: The person to contact about the agenda and documents for this meeting is Gurdip Paddan Tel: 024 7683 3075

Membership: Councillor J Mutton (Cabinet Member)

By invitation Councillor T Sawdon (Shadow Cabinet Member)

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.

Gurdip Paddan, Governance Services Officer

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