

**Time and Date**

2.00 pm on Tuesday, 12th July, 2016

**Place**

Council Chamber - Council House

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1. **Apologies**
2. **Minutes of the Annual Meeting held on 19 May and of the Extraordinary Meetings held on 26 and 31 May 2016** (Pages 5 - 50)
3. **Exclusion of the Press and Public**  

To consider whether to exclude the press and public for the item of private business for the reasons shown in the report.
4. **Coventry Good Citizen Award**  

To be presented by the Lord Mayor and Judge Griffith-Jones, Honorary Recorder
5. **Correspondence and Announcements of the Lord Mayor**
6. **Petitions**
7. **Declarations of Interest**

**Matters Left for Determination by the City Council/Recommendations for the City Council**

It is anticipated that the following matters will be referred as recommendations from the Cabinet, 5 July 2016. The reports are attached. The relevant recommendations will be circulated separately.

8. **Revenue and Capital Outturn 2015/16** (Pages 51 - 80)
9. **Development of Whitley South** (Pages 81 - 94)

**Item(s) for Consideration**

10. **Amendments to Outside Bodies** (Pages 95 - 100)  

Report of the Executive Director of Resources
11. **Appointments to the City Council - Change in Membership of the Licensing and Regulatory Committee** (Pages 101 - 104)

Report of the Executive Director of Resources

12. **Scrutiny Annual Report 2015/16** (Pages 105 - 124)

**Other Business**

13. **Amendments to Titles of Cabinet Portfolios** (Pages 125 - 132)

Report of the Leader

14. **Annual Report from the Leader to Council on Key Decisions made under Special Urgency Provisions 2015/16** (Pages 133 - 136)

Report of the Leader

15. **Question Time** (Pages 137 - 138)

- (a) Written Question – Booklet 1
- (b) Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
- (c) Oral Questions to Chairs of other meetings
- (d) Oral Questions to Representatives on Outside Bodies
- (e) Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter

16. **Statements**

17. **Debates**

- 17.1 To be moved by Councillor A Khan and seconded by Councillor Bigham

“We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our Country. Coventry City Council condemn racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable in our City.

Coventry City Council will work with other Agencies to fight and prevent racism and xenophobia.

We reassure all people living in Coventry that they are valued members of our City.”

- 17.2 To be moved by Councillor Ridley and seconded by Councillor Taylor

“This Council recognises the importance of the rail link between Coventry, Birmingham and London and the level of service that currently exists.

A good service is important for the future economic growth and aspirations of the city and its residents.

Council will make representations through the rail franchise consultation setting out this position and will, at every available opportunity, defend the current level of service.”

## **Private Business**

### **Matters Left for Determination by the City Council/Recommendations for the City Council**

**It is anticipated that the following matter will be referred as a recommendation from the Cabinet, 5 July 2016. The report is attached. The relevant recommendations will be circulated separately.**

18. **Development of Whitley South** (Pages 139 - 156)

(Listing Officer: R Moon, tel: 024 7683 2350)

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Chris West, Executive Director, Resources, Council House Coventry

Monday, 4 July 2016

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7683 3166/3072

Membership: Councillors F Abbott, N Akhtar, P Akhtar, R Ali, A Andrews, R Auluck, R Bailey, S Bains, L Bigham, J Birdi, J Blundell, R Brown, K Caan, J Clifford, G Crookes, G Duggins, D Gannon, M Hammon (Chair), L Harvard (Deputy Chair), J Innes, B Kaur, L Kelly, D Kershaw, T Khan, A Khan, R Lakha, R Lancaster, M Lapsa, J Lepoidevin, A Lucas, P Male, K Maton, T Mayer, J McNicholas, C Miks, K Mulhall, J Mutton, M Mutton, J O'Boyle, G Ridley, E Ruane, T Sawdon, P Seaman, B Singh, R Singh, D Skinner, T Skipper, H Sweet, K Taylor, R Thay, C Thomas, S Walsh, D Welsh and G Williams

Please note: a hearing loop is available in the committee rooms

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**Carolyn Sinclair/Suzanne Bennett**

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