

**Time and Date**

2.00 pm on Tuesday, 24th January, 2017

**Place**

Council Chamber - Council House

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**1. Apologies****2. Minutes of the meeting held on 6 December 2016** (Pages 5 - 16)**3. Exclusion of the Press and Public**

To consider whether to exclude the press and public for the items 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****8. External Auditor Appointment Process - 2018/19 onwards** (Pages 17 - 24)

From the meeting of Cabinet held on 3 January 2017

**9. Rugby Borough Council New Local Plan - Publication Draft** (Pages 25 - 42)

From the meeting of Cabinet held on 3 January 2017

**10. Coventry and Warwickshire Sustainability and Transformation Plan** (Pages 43 - 148)

From the meeting of Cabinet held on 3 January 2017

**It is anticipated that the following matters will be referred as recommendations from Cabinet, 24 January 2017. The reports are attached where available. The relevant recommendations will be circulated separately.**

11. **Coventry Station Masterplan Update** (Pages 149 - 186)
12. **Connecting Coventry - Strategic Transport Investment Programme**  
(Pages 187 - 208)
13. **Business Case for the construction of multi-storey car parks in Coventry City Centre** (Pages 209 - 226)
14. **City Centre South Development** (Pages 227 - 244)
15. **Friargate Update Report**

#### **Items for Consideration**

16. **Polling District and Polling Place Review** (Pages 245 - 306)  
Report of the Executive Director of Resources
17. **Amendments to Appointments to Outside Body - Local Enterprise Partnership Board** (Pages 307 - 312)  
Report of the Executive Director of Resources

#### **Other business**

18. **Question Time**
  - 18.1 Written Question - Booklet 1 (Pages 313 - 314)
  - 18.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
  - 18.3 Oral Questions to Chairs of other meetings
  - 18.4 Oral Questions to Representatives on Outside Bodies
  - 18.5 Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter
19. **Statements**
20. **Debates**
  - 20.1 To be moved by Councillor Crookes and seconded by Councillor Sawdon  
  
"This council welcomes the recent release of employment figures which show: Employment running at a record high; unemployment falling and job creation rising."
  - 20.2 To be moved by Councillor Abbott and seconded by Councillor Gannon

Coventry city council recognises and pays tribute to the hard work and dedication of the health and social care teams in Coventry who are working tirelessly to try care for sick and vulnerable people across the city this Winter.

We note that Government cuts to the NHS are having a devastating impact on health and social care services across the country and calls on Theresa May and Jeremy Hunt to provide the NHS and Social Care with the increased funding needed to deliver services that are so urgently needed.

## **Private business**

**It is anticipated that the following matters will be referred as recommendations from Cabinet, 24 January 2017. The reports are attached where available. The relevant recommendations will be circulated separately.**

21. **City Centre South Development** (Pages 315 - 334)

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

22. **Friargate Update Report**

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Chris West, Executive Director, Resources, Council House Coventry

Monday, 16 January 2017

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, L Harvard (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 (Deputy Chair), 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

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.

**Carolyn Sinclair/Suzanne Bennett**  
**024 7683 3166/3072**

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