

Time and Date

2.00 pm on Tuesday, 21st February, 2017

Place

Council Chamber - Council House

Public Business

1. **Apologies**
2. **Minutes of the Meeting held on 24 January 2017** (Pages 5 - 26)
3. **Coventry Good Citizen Award**
To be presented by the Lord Mayor and Judge Griffith-Jones, Honorary Recorder
4. **Correspondence and Announcements of the Lord Mayor**
5. **Petitions**
6. **Declarations of Interest**

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 Appointments Panel, 15 February 2017. The relevant recommendation will be circulated separately.

7. **Director of Finance and Corporate Services**

It is anticipated the the following matters will be referred as recommendations from the Cabinet, 21 February 2017. The reports are attached. The relevant recommendations will be circulated separately.

8. **2017/18 Council Tax Setting Report** (Pages 27 - 34)
9. **Budget Report 2017/18** (Pages 35 - 94)
10. **Digital Coventry Strategy** (Pages 95 - 134)

Item(s) for Consideration

11. **Appointment of Section 151 Officer and Delegation of Powers** (Pages 135 - 164)
Report of the Executive Director of Resources
12. **Appointment of Local Returning Officer for the West Midlands Combined Authority Mayoral Elections** (Pages 165 - 168)
Report of the Executive Director of Resources
13. **Statements**
14. **Debates**
 - 14.1 To be moved by Councillor J Mutton and seconded by Councillor P Seaman

“That this Council disagrees with the 1995 and 2011 Pensions Acts, which has led to a generation of women born after April 1951 to become severely disadvantaged.

Furthermore, we call on the Government to listen and to work with the All Party Political Group to address these inequalities.”

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 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

PLEASE NOTE:

This meeting may be filmed for live or subsequent broadcast via the Council's internet site. At the start of the meeting, the Lord Mayor will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council. Generally, the public seating areas are not filmed.

However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the Governance Services Officer at the meeting.