

### **Time and Date**

At the rising of the Extraordinary Council Meeting which is being held at 2.00 pm on Tuesday, 14th March, 2017 (anticipated to be approximately 2.45 pm)

### **Place**

Council Chamber - Council House

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1. **Apologies**
2. **Minutes of the meeting held on 21 February 2017** (Pages 5 - 22)
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 matters will be referred as recommendations from the Cabinet, 7 March 2017. The reports are attached. The relevant recommendations will be circulated separately.

7. **National Schools and High Needs Funding Formula Consultation Response** (Pages 23 - 46)
8. **Proposed Modifications to the Coventry City Council Draft Local Plan and City Centre Area Action Plan** (Pages 47 - 378)
9. **Coventry and Warwickshire Duplex Fund** (Pages 379 - 386)

### **Items for Consideration**

10. **Review of Members' Allowances Scheme** (Pages 387 - 416)  
Report of the Director of Finance and Corporate Services

11. **Annual Pay Policy Statement 2017/2018** (Pages 417 - 432)  
Report of the Executive Director of People
12. **Question Time**
  - 12.1 Written Question - Booklet 1 (Pages 433 - 434)
  - 12.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
  - 12.3 Oral Questions to Chairs of other meetings
  - 12.4 Oral Questions to Representatives on Outside Bodies
  - 12.5 Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter
13. **Statements**
14. **Debate**
  - 14.1 To be moved by Councillor Sawdon and seconded by Councillor Blundell  
  
"This Council is proud of its heritage and ethnic diversity in its bid to be City of Culture and calls on all faiths to engage in the 2017 heritage open day."

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Martin Yardley, Executive Director, Place, Council House Coventry

Monday, 6 March 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

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language please contact us.

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

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