

Agenda

Time and Date

9.30 am on Wednesday, 15th February, 2017

Place

Lord Mayor's Hospitality Suite, Council House, Earl Street, Coventry. CV1 5RR

Public Business

- 1. Selection of Member to Chair the Meeting
- 2. Apologies (Any Member is entitled to appoint a nominee)
- 3. **Declarations of Interests**
- 4. Exclusion of Press and Public

To consider whether, under Section 100A(4) of the Local Government Act 1972, to exclude the press and public for the items of private business on the grounds that those items involve the likely disclosure of exempt information as defined in Schedule 12A of that Act, in particular paragraph 1 of Part 1 of that Schedule.

5. Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved.

Private Business

6. Director of Finance and Corporate Services

Pursuant to Part 3H of the City Council's Constitution, to interview for the above post.

(Listing Officer: B Barrett, Tel: 024 7683 3200)

7. Director of Customer Services and Transformation

Pursuant to Part 3H of the City Council's Constitution, to interview for the above post.

(Listing Officer: B Barrett, Tel: 024 7683 3200)

8. Any other items of private business which the Chair decides to take as matters of urgency because of the special circumstances involved.

Chris West, Executive Director of Resources, Council House Coventry

Tuesday, 7 February 2017

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett

Membership: Councillors J Blundell, G Duggins, A Khan, J Mutton and R Singh

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

If you require a British Sign Language interpreter for this meeting OR it you would like this information in another format or language please contact us.

Suzanne Bennett, Tele: 024 7683 3072 e mail Suzanne.bennett@coventry.gov.uk