

Time and Date

2.00 pm on Tuesday, 5th September, 2017

Place

Council Chamber - Council House

1. **Apologies**
2. **Minutes of the meeting held on 11 July 2017** (Pages 5 - 14)
3. **Coventry Good Citizen Award**
To be presented by the Lord Mayor and His Honour Judge Lockhart QC,
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

7. **Annual Report of Ethics Committee** (Pages 15 - 28)
From Ethics Committee 20 July 2017

Report of the Deputy Chief Executive (Place)
8. **Audit and Procurement Committee Annual Report to Council 2016-17**
(Pages 29 - 38)

From the Audit and Procurement Committee, 24 July 2017
9. **Improved Better Care Fund** (Pages 39 - 70)

From the Cabinet, 1 August 2017

Report of the Deputy Chief Executive (People)

It is anticipated that the following matters will be referred as Recommendations from Cabinet, 29 August 2017. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the reports are attached. The relevant Recommendations will be circulated separately.

10. **2017/18 First Quarter Financial Monitoring Report (to June 2017)** (Pages 71 - 92)
Report of the Deputy Chief Executive (Place)
11. **Coventry and Warwickshire Growth Deal 3 Allocation** (Pages 93 - 102)
Report of the Deputy Chief Executive (Place)

Item(s) for Consideration

12. **Allocation of Seats to Political Groups and Appointments to the City Council** (Pages 103 - 108)
Report of the Deputy Chief Executive (Place)
13. **Question Time** (Pages 109 - 112)
 - (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

14. Statements

15. Debates

15.1 To be moved by Councillor Maton and seconded by Councillor J Mutton

“This Council welcomes the fact that Coventry has been shortlisted for the City of Culture 2021.

Congratulations to the City of Culture Team for the work they have done so far, we call upon all the organisations in Coventry to make one final effort to secure victory in December 2017” .

15.2 To be moved by Councillor Ridley and seconded by Councillor Lapsa

"That Council welcomes the decision of the Crown Prosecution Service to produce new guidance and policy statements on hate crime.

Council recognises the importance of combating hate crime. These changes will make a significant difference to the lives of Coventry citizens.

Council particularly welcomes three significant developments:

- a) the move to treat online crime as seriously as offline offences;
- b) removing barriers to justice for disabled victims and witnesses, which is vital to ensure that they get the right support to give evidence with confidence; and
- c) launching a new social media campaign, #HateCrimeMatters - to encourage people to report hate crime incidents.

Council resolves to support this campaign and to promote it to local residents in the City of Coventry in a proactive manner."

Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Friday, 25 August 2017

Note: The person to contact about the agenda and documents for this meeting is Usha Patel/Suzanne Bennett 024 7683 3198/3072

Membership: Councillors F Abbott, N Akhtar, P Akhtar, R Ali, A Andrews, R Auluck, R Bailey, S Bains, L Bigham, J Birdi, J Blundell (Deputy Chair), R Brown, K Caan, J Clifford, G Crookes, G Duggins, D Gannon, M Hammon, L Harvard, 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 (Chair), H Sweet, K Taylor, R Thay, C Thomas, S Walsh, D Welsh and G Williams

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.

Usha Patel/Suzanne Bennett
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