

Time and Date

2.00 pm on Tuesday, 5th December, 2017

Place

Council House, Coventry

1. **Apologies**

2. **Minutes of the Meeting held 10 October 2017** (Pages 5 - 12)

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 Lockhart QC, 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. **Proposed Amendment to the Constitution: Revocation of Hackney Carriage and Private Hire Driver's Licences** (Pages 13 - 22)

From the Meeting of the Cabinet Member, Policing and Equalities, 26 October 2017

9. **Draft Member/Officer Protocol** (Pages 23 - 38)

From the Meeting of the Cabinet Member, Policing and Equalities, 26 October 2017

10. **Youth Justice Plan** (Pages 39 - 114)

From the Cabinet, 31 October 2017

11. **Governance of the West Midlands Fire Service** (Pages 115 - 184)

From the Cabinet, 31 October 2017

It is anticipated that the following matters will be referred as recommendations from the Cabinet, 28 November 2017. The reports are attached. The relevant recommendations will be circulated separately.

12. **Medium Term Financial Strategy 2018-21** (Pages 185 - 200)
13. **Adoption of the new Coventry City Council Local Plan and City Centre Area Action Plan** (Pages 201 - 338)
14. **MiFriendly Cities - Successful Award of funds under EU Urban Innovative Actions Fund** (Pages 339 - 358)
15. **Indoor Pitch Facility at the Alan Higgs Centre** (Pages 359 - 372)
16. **Heritage Framework Agreement** (Pages 373 - 400)
17. **Coventry's Bid for UK City of Culture 2021 - Council Commitments** (Pages 401 - 416)
18. **City Centre South - Early Acquisition of Long Leasehold Property Interests** (Pages 417 - 432)
19. **National Battery Manufacturing Development Facility - Faraday Challenge** (Pages 433 - 444)

Item(s) for Consideration

20. **Question Time**
 - 20.1 Written Question – Booklet 1 (Pages 445 - 460)
 - 20.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
 - 20.3 Oral Questions to Chairs of other meetings
 - 20.4 Oral Questions to Representatives on Outside Bodies
 - 20.5 Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter
21. **Statements**
22. **Debate**

To be moved by Councillor Abbott and seconded by Councillor Welsh:

“This Council calls upon the Government to pause the roll out of Universal Credit to allow for a full and comprehensive review of the impact that this system is having on claimants and their families.

We call upon Coventry’s 3 MPs to take this forward and support this motion in Parliament.”

Private Business

It is anticipated that the following matters will be referred as recommendations from the Cabinet, 28 November 2017. The reports are attached. The relevant recommendations will be circulated separately.

23. **Heritage Framework Agreement** (Pages 461 - 484)
(Listing Officer: J Grant, tel: 024 7683 3674)
24. **Coventry's Bid for UK City of Culture 2021 - Council Commitments**
(Pages 485 - 498)
(Listing Officer: D Nuttall, tel: 024 7683 2362)
25. **City Centre South - Early Acquisition of Long leasehold Property Interests** (Pages 499 - 510)
(Listing Officer: D Cockroft, tel: 024 7683 3964)
26. **National Battery Manufacturing Development Facility - Faraday Challenge** (Pages 511 - 520)
(Listing Officer: A Williams, tel: 024 7683 3731)

Martin Yardley, Executive Director, Place, Council House Coventry

Monday, 27 November 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 (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

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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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