

Time and Date

2.00 pm on Tuesday, 1st August, 2017

Place

Committee Room 3 - Council House

Public business**1. Apologies****2. Declarations of Interest****3. Minutes** (Pages 5 - 12)

(a) To agree the minutes from the meeting of Cabinet on 4th July 2017

(b) Matters arising

4. Exclusion of Press And Public

To consider whether to exclude the press and public for the item(s) of private business for the reasons shown in the report.

5. Council Plan 2016/17 End of Year Performance Report (Pages 13 - 50)

Report of the Chief Executive

Note: The Scrutiny Co-ordination Committee considered this report at their meeting on 12th July 2017 and a briefing note detailing their additional recommendations is appended to the report at page 49.

6. Improved Better Care Fund (Pages 51 - 76)

Report of the Deputy Chief Executive (People)

7. The Future of the Employment Support Service (TESS) (Pages 77 - 84)

Report of the Deputy Chief Executive (Place)

8. Procurement of a Framework for Purchase of Modular Build Classrooms and Separate Purchase of 3 Units to Satisfy Immediate Nursery Requirement (Pages 85 - 90)

Report of the Deputy Chief Executive (People)

9. **Friargate Letting to Financial Ombudsman Service** (Pages 91 - 96)
Report of the Deputy Chief Executive (Place)
10. **Extension of Contract for Materials Recycling Facilities (MRF) and Associated Bulking and Transport** (Pages 97 - 102)
Report of the Deputy Chief Executive (Place)
11. **Outstanding Issues** (Pages 103 - 106)
Report of the Deputy Chief Executive (Place)
12. **Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Private business

13. **Friargate Letting to Financial Ombudsman Service** (Pages 107 - 118)
Report of the Deputy Chief Executive (Place)

(Listing Officer: D Cockroft, tel: 024 7683 3964)
14. **Extension of Contract for Materials Recycling Facilities (MRF) and Associated Bulking and Transport** (Pages 119 - 126)
Report of the Deputy Chief Executive (Place)

(Listing Officer: C Barclay, tel: 024 7678 7393)
15. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

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

Monday, 24 July 2017

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, Governance Services, Tel: 024 7683 3237 / 3065, Email: lara.knight@coventry.gov.uk / michelle.salmon@coventry.gov.uk

Membership:

Cabinet Members:- Councillors F Abbott, L Bigham, K Caan, G Duggins (Chair), J Innes, A Khan (Deputy Chair), K Maton, J Mutton, J O'Boyle, E Ruane,

Non-voting Deputy Cabinet Members:- Councillors P Akhtar, R Ali, B Kaur, R Lakha, C Thomas, and D Welsh

By invitation:- Non-voting Opposition representatives:- Councillors A Andrews and G Ridley

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.

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