

### **Time and Date**

2.00 pm on Tuesday, 29th August, 2017

### **Place**

Committee Room 3 - Council House

## **Public business**

- 1. Apologies
- 2. Declarations of Interest
- 3. **Minutes** (Pages 5 14)
  - (a) To agree the minutes from the meeting of Cabinet on 1st August 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. **2017/18 First Quarter Financial Monitoring Report (to June 2017)** (Pages 15 - 36)

Report of the Deputy Chief Executive (Place)

6. Coventry and Warwickshire Growth Deal 3 Allocation (Pages 37 - 46)

Report of the Deputy Chief Executive (Place)

7. **Authority for Attendance At Conference** (Pages 47 - 50)

To approve the attendance of The Lord Mayor, Councillor A Khan (Deputy Leader of the Council) and Jane Barlow (Principal Private Secretary to the Lord Mayoralty) at the City of Kiel's Official Ceremony to mark the 70<sup>th</sup> anniversary of Friendship Links with Coventry to be held in Kiel, Germany on 8 – 11 September 2017

8. The Redevelopment of Riley Square (Pages 51 - 60)

Report of the Deputy Chief Executive (Place)

9. Coventry and Warwickshire Agreed Syllabus for Religious Education 2017-2022 (Pages 61 - 66)

Report of the Deputy Chief Executive (People)

10. **Outstanding Issues** (Pages 67 - 70)

Report of the Deputy Chief Executive (Place)

11. 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

12. The Redevelopment of Riley Square (Pages 71 - 82)

Report of the Deputy Chief Executive (Place)

(Listing Officer: J. Grant Tel:024 7683 3674)

13. Coventry and Warwickshire Agreed Syllabus for Religious Education 2017-2022 (Pages 83 - 208)

Report of the Deputy Chief Executive (People)

(Listing Officer: A Brennan Tel: 024 7683 2199)

14. 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, 21 August 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:

<u>Cabinet Members</u>:- Councillors F Abbott, L Bigham, P Akhtar (Deputy Cabinet Member), R Ali (Deputy Cabinet Member), F Abbott, K Caan, G Duggins (Chair), J Innes, A Khan (Deputy Chair), R Lakha (Deputy Cabinet Member), K Maton, J Mutton, J O'Boyle, E Ruane, C Thomas (Deputy Cabinet Member), D Welsh (Deputy Cabinet Member) and B Kaur (Deputy Cabinet Member)

<u>Non-voting Deputy Cabinet Members</u>:- 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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