

**Time and Date**

2.00 pm on Tuesday, 28th November, 2017

**Place**

Committee Room 3 - Council House

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**Public business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 10)
  - (a) To agree the minutes from the meeting of Cabinet on 31<sup>st</sup> October 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 Second Quarter Financial Monitoring Report (to September 2017)**  
(Pages 11 - 30)

Report of the Deputy Chief Executive (Place)
6. **Medium Term Financial Strategy 2018-21** (Pages 31 - 44)

Report of the Deputy Chief Executive (Place)
7. **Pre-Budget Report 2018/19** (Pages 45 - 60)

Report of the Deputy Chief Executive (Place)
8. **Adoption of the Coventry Local Plan and City Centre Area Action Plan**  
(Pages 61 - 196)

Report of the Deputy Chief Executive (Place)
9. **MiFriendly Cities - Successful Award of Funds under EU Urban Innovative Actions Fund** (Pages 197 - 214)

Report of the Deputy Chief Executive (People)

10. **Coventry Station Masterplan Procurement Strategy Update** (Pages 215 - 224)  
Report of the Deputy Chief Executive (Place)
11. **Indoor Pitch Facility at The Alan Higgs Centre** (Pages 225 - 236)  
Report of the Deputy Chief Executive (Place)
12. **Preventative Support - Adult Services** (Pages 237 - 256)  
Report of the Deputy Chief Executive (People)
13. **Heritage Framework Agreement** (Pages 257 - 280)  
Report of the Deputy Chief Executive (Place)
14. **Coventry's Bid for UK City of Culture 2021 - Council Commitments**  
(Pages 281 - 292)  
Report of the Deputy Chief Executive (Place)
15. **City Centre South - Early Acquisition of Long Leasehold Property Interests** (Pages 293 - 304)  
Report of the Deputy Chief Executive (Place)
16. **National Battery Manufacturing Development Facility - Faraday Challenge** (Pages 305 - 312)  
Report of the Deputy Chief Executive (Place)
17. **Outstanding Issues** (Pages 313 - 316)  
Report of the Deputy Chief Executive (Place)
18. **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**

19. **Preventative Support - Adult Services** (Pages 317 - 340)  
Report of the Deputy Chief Executive (People)  
(Listing Officer: M McGinty, Tel: 024 7683 1514)
20. **Heritage Framework Agreement** (Pages 341 - 364)  
Report of the Deputy Chief Executive (Place)  
(Listing Officer: J Grant, tel: 024 7683 3674)

21. **Coventry's Bid for City of Culture 2021 - Council Commitments** (Pages 365 - 378)

Report of the Deputy Chief Executive (Place)

(Listing Officer: D Nuttall, tel: 024 7683 2362)

22. **City Centre South - Early Acquisition of Long Leasehold Property Interests** (Pages 379 - 390)

Report of the Deputy Chief Executive (Place)

(Listing Officer: D Cockroft, tel: 024 7683 3964)

23. **National Battery Manufacturing Development Facility - Faraday Challenge** (Pages 391 - 400)

Report of the Deputy Chief Executive (Place)

(Listing Officer: A Williams, tel 024 7683 3731)

24. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

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

Monday, 20 November 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](mailto:lara.knight@coventry.gov.uk) / [michelle.salmon@coventry.gov.uk](mailto:michelle.salmon@coventry.gov.uk)

Membership:

Cabinet Members:- 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)

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.

**Lara Knight / Michelle Salmon, Governance Services,  
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