

Time and Date

2.00 pm on Tuesday, 9th January 2018

Place

Committee Room 3 - Council House

Public business**1. Apologies****2. Declarations of Interest****3. Minutes** (Pages 5 - 24)

(a) To agree the minutes from the meeting of Cabinet on 28th November 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 2017/2018 Half-Year Performance Report (Pages 25 - 60)

Report of the Deputy Chief Executive (People)

6. The 2018/2019 Council Tax Base Report (Pages 61 - 72)

Report of the Deputy Chief Executive (Place)

7. Outcomes of Fair Funding Consultation 2018-2019 (Pages 73 - 118)

Report of the Deputy Chief Executive (People)

8. West Midlands Combined Authority Borrowing Powers and Amendments to Key Route Network (Pages 119 - 130)

Report of the Deputy Chief Executive (Place)

9. Re-provision of Coventry's Indoor Bowls Facility (Pages 131 - 210)

Report of the Deputy Chief Executive (Place)

10. **Friargate Joint Venture** (Pages 211 - 224)
Report of the Deputy Chief Executive (Place)
11. **Conference Approval - Civic Visit to Moscow and Volgograd, Russia 2018** (Pages 225 - 228)
To approve the attendance of the Lord Mayor, Councillor T Skipper, the Deputy Leader of the Council, Councillor A Khan and the Principal Private Secretary to the Lord Mayoralty, J Barlow at Commemorative Events to mark the 75th Anniversary of the Battle of Stalingrad to be held in Volgograd and Moscow, Russia from 29th January to 3rd February 2017.
12. **Outstanding Issues** (Pages 229 - 232)
Report of the Deputy Chief Executive (Place)
13. **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

14. **Re-provision of Coventry's Indoor Bowls Facility** (Pages 233 - 312)
Report of the Deputy Chief Executive (Place)
15. **Friargate Joint Venture** (Pages 313 - 330)
Report of the Deputy Chief Executive (Place)

(Listing Officer: D Cockroft, Tel: 024 7683 3964)
16. **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
Thursday, 21 December 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

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 and E Ruane

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

By invitation: Councillors A Andrews and G Ridley (non-voting Opposition representatives)

Please note: a hearing loop is available in the committee rooms

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OR if you would like this information in another format or
language please contact us.

Lara Knight / Michelle Salmon

Governance Services

Tel: 024 7683 3237 / 3065

Email: lara.knight@coventry.gov.uk / michelle.salmon@coventry.gov.uk