

**Time and Date**

2.00 pm on Tuesday, 13th February, 2018

**Place**

Committee Room 3 - Council House

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**Public business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes**
  - (a) To agree the minutes from the meeting of Cabinet on 9<sup>th</sup> January 2018
  - (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 Third Quarter Financial Monitoring Report** (Pages 5 - 28)

Report of the Deputy Chief Executive (Place)
6. **Coventry & Solihull Waste Disposal Company - Sale of Share to Leicestershire County Council** (Pages 29 - 34)

Report of the Deputy Chief Executive (Place)
7. **WMCA Powers - Supplementary Business Rates** (Pages 35 - 42)

Report of the Chief Executive
8. **European City of Sport 2019 Bid** (Pages 43 - 100)

Report of the Deputy Chief Executive (Place)
9. **ULEV Taxi Infrastructure Scheme** (Pages 101 - 116)

Report of the Deputy Chief Executive (Place)

10. **London Road Cemetery - Application for Heritage Lottery Funding**  
(Pages 117 - 126)  
Report of the Deputy Chief Executive (Place)
11. **Coventry Station Masterplan Land Acquisition** (Pages 127 - 158)  
Report of the Deputy Chief Executive (Place)
12. **Authority for Attendance at Conference** (Pages 159 - 162)  
To approve the attendance of Councillor Abbott at the LGA Annual Culture, Tourism and Sports Conference 2018, to be held on the 7<sup>th</sup> and 8<sup>th</sup> March 2018 in Hull.
13. **Outstanding Issues** (Pages 163 - 166)  
Report of the Deputy Chief Executive (Place)
14. **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**

15. **London Road Cemetery - Application for Heritage Lottery Funding**  
(Pages 167 - 180)  
Report of the Deputy Chief Executive (Place)  
  
(Listing Officer: G Hood, tel: 024 7683 2194)
16. **Coventry Station Masterplan Land Acquisition** (Pages 181 - 234)  
Report of the Deputy Chief Executive (Place)  
  
(Listing Officer: C. Knight, Tel: 024 7683 4001)
17. **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, 5 February 2018

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, 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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