

**Time and Date**

2.00 pm on Tuesday, 4th September, 2018

**Place**

Council Chamber - Council House

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**1. Apologies****2. Minutes of the meeting held on 10 July 2018** (Pages 5 - 16)**3. Exclusion of the Press and Public**

To consider whether to exclude the press and public for the items of private business for the reasons shown in the report.

**4. Coventry Good Citizen Award****5. Correspondence and Announcements of the Lord Mayor****6. Petitions****7. Declarations of Interest****Matters Left for Determination by the City Council/Recommendations for the City Council****8. The Coventry Award of Merit** (Pages 17 - 26)

From the meeting of the Cabinet Member for Policing and Equalities, 13 August 2018.

**9. Audit and Procurement Committee Annual Report 2017-2018** (Pages 27 - 36)

From the Audit and Procurement Committee, 16 July 2018

**10. Additional Funding to Deliver the Upper Precinct Public Realm Scheme** (Pages 37 - 52)

From the Cabinet, 17 July 2018

**11. Commercial Waste Expansion Plan** (Pages 53 - 62)

From the Cabinet, 17 July 2018.

**12. Annual Report of Ethics Committee 2017/18** (Pages 63 - 74)

From the Ethics Committee, 27 July 2018.

**It is anticipated that the following matters will be referred as Recommendations from the Cabinet on 28 August 2018. The reports are attached. The relevant Recommendations will be circulated separately.**

13. **UK City of Culture 2021 - City Readiness** (Pages 75 - 92)
14. **Capital Funding for Phase 2 Extension Plans for Lenton's Lane Cemetery**  
(Pages 93 - 102)

#### **Item for Consideration**

15. **Scrutiny Annual Report 2017/18** (Pages 103 - 114)

#### **Other business**

16. **Question Time** (Pages 115 - 124)
  - (a) Written Question – Booklet 1
  - (b) Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
  - (c) Oral Questions to Chairs of other meetings
  - (d) Oral Questions to Representatives on Outside Bodies
  - (e) Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter
17. **Statements**
18. **Debates**
  - 18.1 To be moved by Councillor G Crookes and seconded by Councillor M Lapsa  
  
“This Council notes the difficulties facing the retail sector in the city centre and calls upon the leadership to consider free evening parking on a regular basis”

#### **Private Business**

19. **Commercial Waste Expansion Plan** (Pages 125 - 134)  
From the Cabinet, 17 July 2018  
  
(Listing Officer: A Walster, tel: 024 7683 2621)

Friday, 24 August 2018

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7683 3166/3072

Membership: Councillors F Abbott, N Akhtar, P Akhtar, R Ali, A Andrews, R Auluck, R Bailey, S Bains, L Bigham (Deputy Chair), J Birdi, J Blundell (Chair), R Brown, K Caan, J Clifford, G Crookes, G Duggins, D Gannon, L Harvard, P Hetherington, J Innes, B Kaur, L Kelly, D Kershaw, T Khan, A Khan, R Lakha, R Lancaster, M Lapsa, J Lepoidevin, A Lucas, P Male, K Maton, T Mayer, J McNicholas, C Miks, J Mutton, M Mutton, J O'Boyle, G Ridley, E Ruane, K Sandhu, T Sawdon, P Seaman, B Singh, R Singh, D Skinner, T Skipper, H Sweet, K Taylor, R Thay, C Thomas, S Walsh, D Welsh and G Williams

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language please contact us.

**Carolyn Sinclair/Suzanne Bennett**  
**024 7683 3166/3072**

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