

Time and Date

2.00 pm on Tuesday, 4th December, 2018

Place

Council Chamber - Council House

1. Apologies**2. Minutes of the meeting held on 16 October 2018** (Pages 7 - 14)**3. Exclusion of the Press and Public**

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

4. Coventry Good Citizen Award

To be presented by the Lord Mayor and Judge Lockhart, Honorary Recorder

5. Correspondence and Announcements of the Lord Mayor - Jaydon Washington James**6. Petitions****7. Declarations of Interest****Matters Left for Determination by the City Council/Recommendations for the City Council****8. Gambling Act 2005 - Revised Statement of Gambling Policy** (Pages 15 - 58)

From the meeting of the Cabinet Member for Policing and Equalities, 25 October 2018.

9. Youth Justice Plan 2018/19 (Pages 59 - 134)

From the meeting of Cabinet, 30 October 2018.

It is anticipated that the following matters will be referred as Recommendations from the meeting of Cabinet on 27 November 2018. The reports are attached. The relevant Recommendations will be circulated separately

10. European Regional Development Fund 2014-2020 - Coventry Second Round Applications (Pages 135 - 150)

11. **Binley Court, Brindley Avenue, Coventry - Investment Acquisition**
(Pages 151 - 164)

Items for Consideration

12. **Appointments to Outside Bodies, Cabinet and Committees** (Pages 165 - 170)

Report of the Deputy Chief Executive, Place

13. **Recommendations of Ethics Committee Following Code of Conduct Hearing** (Pages 171 - 182)

Report of the Ethics Committee

Other Items

14. **Question Time**

14.1 Written Question – Booklet 1 (Pages 183 - 188)

14.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny

Co-ordination Committee

14.3 Oral Questions to Chairs of other meeting

14.4 Oral Questions to Representatives on Outside Bodies

14.5 Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter

15. **Statements**

16. **Debate - Modern Slavery**

16.1 To be moved by Councillor P Seaman and seconded by Councillor L Bigham:

“This Council notes that though slavery was abolished in the UK in 1833, there are more slaves today than ever before in human history. Figures from the International Labour Organisation (ILO) suggests that there are more than 40 million people in modern slavery across the world, with nearly 25 million held in forced labour.

There were 3805 victims identified in the UK in 2016. A rising number but still well below the 10,000 and 13,000 potential victims estimated by the Home Office.

Modern Slavery is happening nationwide. Traffickers and slave masters use whatever means they have at their disposal to coerce, deceive and force individuals into a life of abuse, servitude and inhumane treatment. This can include sexual and criminal exploitation.

This Council believes that

1. Action needs to be taken to raise awareness of modern slavery and the fact that it is happening all over the UK.
2. That the current support for victims is not sufficient and needs to go beyond the 45 days they are currently given by government.
3. That councils have an important role to play in ensuring their contracts and supplies don't contribute to modern day slavery and exploitation

This Council therefore resolves to adopt the Co-operative Party's Charter against Modern Slavery to ensure our procurement practices don't support slavery

Coventry City Council will

1. Train its corporate procurement team to understand modern slavery through the Chartered Institute of Procurement and Supplies (CIPS) online course on Ethical Procurement and Supply.
2. Require its contractors to comply fully with the Modern Slavery Act 2015, wherever it applies, with contract termination as a potential sanction for non-compliance.
3. Challenge any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery.
4. Highlight to its suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one.
5. Publicise its whistleblowing system for staff to blow the whistle on any suspected examples of modern slavery.
6. Require its tendered contractors to adopt a whistle blowing policy enables their staff to blow the whistle on any suspected examples of modern slavery.
7. Review its contractual spending regularly to identify any potential issues with modern slavery.
8. Highlight for its suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed.
9. Refer for investigation via the National Crime Agency's national referral mechanism any of its contractors identified as a cause of

16.2 Debate - Ward Councillor Consultation on Section 106 Agreements

"This Council resolves to consult ward Councillors before signing off section 106 agreements on planning applications."

Private Business

It is anticipated that the following matter will be referred as a Recommendation from the meeting of Cabinet on 27 November 2018. The report is attached. The relevant Recommendations will be circulated separately

17. Binley Court, Brindley Avenue, Coventry - Investment Acquisition
(Pages 189 - 202)

(Listing Officer: P Beesley, Tel: 024 7683 1377)

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

Monday, 26 November 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, AS 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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