

**Time and Date**

2.00 pm on Tuesday, 12th February, 2019

**Place**

Committee Room 3 - Council House

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**Public business**

1. **Apologies**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 18)

- (a) To agree the minutes from the meeting of Cabinet on 8<sup>th</sup> January 2019
- (b) Matters arising

4. **Coventry Air Quality Action Plan** (Pages 19 - 156)

Report of the Deputy Chief Executive (Place)

(NOTE: Pursuant to Part 3e, Paragraph 19, of the City Council's Constitution, Councillor T Khan, the Chair of the Scrutiny Co-ordination Committee, (or his nominee) has been invited to attend for the consideration of this matter and to agree the need for urgency such that call-in arrangements will not apply. The reason for urgency being to enable submission to the Joint Air Quality Unit immediately following approval in order to comply with the direction issued to Local Authorities by the Secretary of State.)

5. **Revised Safeguarding Arrangements and Local Assurance Framework**  
(Pages 157 - 178)

Report of the Chief Executive

6. **2018/19 Third Quarter Financial Monitoring Report (to December 2018)**  
(Pages 179 - 202)

Report of the Deputy Chief Executive (Place)

7. **Consultation Responses: Local Authorities' Relative Needs and Resources and Business Rates Retention Reform** (Pages 203 - 214)

Report of the Deputy Chief Executive (Place)

8. **2020/2021 Admissions Policies for Coventry Community and Voluntary Controlled Primary, Infant and Junior Schools** (Pages 215 - 258)  
Report of the Deputy Chief Executive (People)
9. **Creation of a Public Spaces Protection Order for St Michaels and surrounding areas - public consultation** (Pages 259 - 290)  
Report of the Deputy Chief Executive (Place)
10. **Acceptance of Sport England Grant Funding towards 50m Swimming Pool at Alan Higgs Centre and future of Coventry Sports and Leisure Centre** (Pages 291 - 314)  
Report of the Deputy Chief Executive (Place)
11. **Outstanding Issues**  
There are no outstanding issues.
12. **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**

Nil

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

Monday, 4 February 2019

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, P Akhtar (Deputy Cabinet Member), R Ali (Deputy Cabinet Member), F Abbott, K Caan, G Duggins (Chair), AS Khan (Deputy Chair), R Lakha (Deputy Cabinet Member), K Maton, J Mutton, J O'Boyle, E Ruane, D Welsh (Deputy Cabinet Member), B Kaur (Deputy Cabinet Member), P Seaman, T Skipper (Deputy Cabinet Member) and P Hetherton

Non-voting Deputy Cabinet Members:- Councillors P Akhtar, R Ali, B Kaur, R Lakha, T Skipper, 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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