

Time and Date

At the rising of the Extraordinary Meeting of Council to be held at 2.00 pm on Tuesday, 3rd September, 2019

Place

Council Chamber - Council House

1. **Apologies**

2. **Minutes of the Meeting held on 18 June 2019** (Pages 5 - 12)

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 reports.

4. **Coventry Good Citizen Award**

To be presented by the Lord Mayor

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. **Annual Report of Ethics Committee 2018/19** (Pages 13 - 24)

From the Ethics Committee, 26 June 2019

9. **Revenue and Capital Outturn 2018/19** (Pages 25 - 62)

From Cabinet, 9 July 2019

10. **Audit and Procurement Committee Annual Report 2018/19** (Pages 63 - 72)

From the Audit and Procurement Committee, 15 July 2019

11. **Scrutiny Annual Report 2018/19** (Pages 73 - 96)

From the Scrutiny Co-ordination Committee, 17 July 2019

It is anticipated that the following matters will be referred as Recommendations from Cabinet, 27 August 2019. The reports are attached. The relevant Recommendations will be circulated separately.

12. **UK City of Culture 2021 Capital Programme - Approval to receive and be accountable body for additional Capital Funding for the Cultural Capital Investment Fund** (Pages 97 - 114)
13. **Proposed Development of a Regional Materials Recycling Facility with Partnering Authorities** (Pages 115 - 144)
14. **Grant of lease on land in Friargate Business District** (Pages 145 - 164)

Items for Consideration

15. **Question Time**
 - 15.1 Written Questions – Booklet 1 (Pages 165 - 174)
16. **Statements**

Private Business

Matters Left for Determination by the City Council/Recommendations for the City Council

It is anticipated that the following matters will be referred as Recommendations from Cabinet, 27 August 2019. The reports are attached. The relevant Recommendations will be circulated separately.

17. **Proposed Development of a Regional Materials Recycling Facility with Partnering Authorities** (Pages 175 - 298)
(Listing Officer: L Shannon Tel: 024 7697 2007)
18. **Grant of lease on land in Friargate Business District** (Pages 299 - 324)
(Listing Officer: J. Grant Tel: 024 7697 7215)

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

Friday, 23 August 2019

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7697 2303 / 2299

Membership: Councillors F Abbott, N Akhtar, P Akhtar, M Ali, R Ali, A Andrews, R Auluck, R Bailey, S Bains, L Bigham (Chair), J Birdi, J Blundell, R Brown, K Caan, J Clifford, G Duggins, B Gittins, L Harvard, P Hetherington, J Innes, T Jandu, B Kaur, L Kelly, T Khan, AS Khan, R Lakha, R Lancaster, M Lapsa, J Lepoidevin, G Lloyd, A Lucas (Deputy Chair), 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, H Sweet, R Thay, C Thomas, S Walsh, D Welsh and G Williams

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

Carolyn Sinclair/Suzanne Bennett
024 7697 2303 / 2299

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