

Time and Date

At rising of the Extraordinary Meeting of Council, anticipated to be 2.10 pm on Tuesday, 19th November, 2019

Place

Committee Room 3 - Council House

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 6)
 - (a) To agree the minutes from the meeting of Cabinet on 29th October 2019
 - (b) Matters arising
4. **2019/20 Second Quarter Financial Monitoring (to September 2019)** (Pages 7 - 32)

Report of the Deputy Chief Executive (Place)
5. **Pre-Budget Report 2020/21** (Pages 33 - 54)

Report of the Deputy Chief Executive (Place)
6. **Medium Term Financial Strategy 2021-2023** (Pages 55 - 70)

Report of the Deputy Chief Executive (Place)
7. **Accommodation Based Support for Older People** (Pages 71 - 90)

Report of the Deputy Chief Executive (People)
8. **Coombe Abbey Park - Commercialisation and Sustainable Development of Children's Play Facilities and Car Park Remodelling** (Pages 91 - 102)

Report of the Deputy Chief Executive (Place)

9. **Authority for Attendance at Conference** (Pages 103 - 108)

To authorise the attendance of the Director of Business Investment and Culture (Andy Williams) and the Director of Project Management and Property Services (Richard Moon) to attend the West Midlands Regional Asia Visit to Hong Kong and Mainland China between 24th and 30th November 2019.

10. **Outstanding Issues**

There are no outstanding issues.

11. **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

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

Monday, 11 November 2019

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, Governance Services, Tel: 024 7697 2642 / 2643, Email: lara.knight@coventry.gov.uk / michelle.salmon@coventry.gov.uk

Membership:

Cabinet Members:

Councillors K Caan, G Duggins (Chair), P Hetheron, A S Khan (Deputy Chair), T Khan, K Maton, J Mutton, M Mutton, J O'Boyle and P Seaman

Non-voting Deputy Cabinet Members:

Councillors P Akhtar, R Ali, B Gittins, G Lloyd and D Welsh

By invitation:

Councillors A Andrews and G Ridley (non-voting Opposition representatives)

Please note: a hearing loop is available in the committee rooms

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

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