

Time and Date

2.00 pm on Tuesday, 7th April 2020

Place

This meeting will be held remotely

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 14)
 - (a) To agree the minutes from the meeting of Cabinet on 10th March 2020
 - (b) Matters arising
4. **Transition of the Benefits within Passport to Leisure and Learning Scheme into GoCV** (Pages 15 - 26)

Report of the Director Business, Investment and Culture
5. **Procurement of Insurance** (Pages 27 - 34)

Report of the Director of Finance and Corporate Resource
6. **European Regional Development Fund (ERDF) Grant funding towards Roof Mounted Solar PV Installations** (Pages 35 - 46)

Report of the Director of Project Management and Property Services
7. **Procurement for Property Asset Management Framework** (Pages 47 - 52)

Report of the Director Property Services and Development
8. **Civil Engineering Support framework** (Pages 53 - 60)

Report of the Deputy Chief Executive
9. **Healthwatch Coventry - Grant Aid Agreement** (Pages 61 - 68)

Report of the Deputy Chief Executive
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

Julie Newman, Director of Law and Governance, Council House, Coventry
Monday, 30 March 2020

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

Cabinet Members:

Councillors K Caan, G Duggins (Chair), P Hetherington, 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

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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