

---

## **Cabinet Member for Strategic Finance and Resources**

---

### **Time and Date**

10.00 am on Thursday, 12th December, 2019

### **Place**

Committee Room 2 - Council House

---

### **Public Business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 8)
  - a) To agree the Minutes of the meeting held on 26 September, 2019
  - b) Any matters arising
4. **Exclusion of 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.
5. **Policy Contingency Approval - Gating Scheme** (Pages 9 - 14)

Report of the Director of Finance and Corporate Services
6. **Sickness Absence for the 12 Month Period Ending 30 September, 2019** (Pages 15 - 28)

Report of the Deputy Chief Executive (People)
7. **Agency Workers - Performance Management Report Q2 - 1 July to 30 September, 2019** (Pages 29 - 44)

Report of the Deputy Chief Executive (People)
8. **Central England (formally Coventry) Law Centre Pension Guarantee** (Pages 45 - 52)

Report of the Director of Finance and Corporate Services
9. **Outstanding Issues** (Pages 53 - 56)

Report of the Director of Finance and Corporate Services

10. **Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved.**

#### **Private Business**

11. **Central England (formerly Coventry) Law Centre Pension Guarantee**  
(Pages 57 - 64)

Report of the Director of Finance and Corporate Services

(Listing Officer: P Jennings 02476 972228)

12. **Any other items of private business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved.**

---

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

Wednesday, 4 December 2019

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

Membership: Councillor J Mutton (Cabinet Member)

By invitation Councillor T Sawdon (Shadow Cabinet Member)

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.

**Suzanne Bennett**

**Tel: 024 7683 3072**

**Email: [Suzanne.bennett@coventry.gov.uk](mailto:Suzanne.bennett@coventry.gov.uk)**