

Time and Date

2.00 pm on Tuesday, 8th December, 2020

Place

This meeting will be held remotely. The meeting can be viewed live by pasting this link into your browser:

https://www.youtube.com/watch?v=_gSCLeLs5lc&feature=youtu.be

1. Apologies**2. Minutes of the Meeting held on 20 October 2020** (Pages 5 - 12)**3. Exclusion of the 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.

4. Correspondence and Announcements of the Lord Mayor**5. Petitions****6. Declarations of Interest****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. The reports are attached. The relevant Recommendations will be circulated separately

7. Audit and Procurement Committee Annual Report 2019-20 (Pages 13 - 18)

From the Audit and Procurement Committee, 30 November 2020

8. Public Sector Decarbonisation Scheme - CCC Public Building Energy Efficiency Retrofit (Pages 19 - 30)

From the Cabinet, 1 December 2020

9. Review of Local Plan (Pages 31 - 40)

From the Cabinet, 1 December 2020

10. **Surrender of Lease on Premises in Upper Precinct, Coventry** (Pages 41 - 50)

From the Cabinet, 1 December 2020

Items for Consideration

11. **Recommendation of Ethics Committee Following Code of Conduct Hearing** (Pages 51 - 60)

Report of the Director of Law and Governance

12. **Review of Members' Allowances Scheme** (Pages 61 - 74)

Report of the Director of Law and Governance

13. **Adoption of Definitions of Anti-Semitism and Islamophobia** (Pages 75 - 84)

Report of the Director of Law and Governance

14. **UK City of Peace and Reconciliation** (Pages 85 - 92)

Report of the Director of Law and Governance

15. **Appointment to Joint Health Overview and Scrutiny Committee** (Pages 93 - 96)

Report of the Director of Law and Governance

Other matters

16. **Question Time**

16.1 Written Question – Booklet 1 (Pages 97 - 100)

16.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee

16.3 Oral Questions to Chairs of other meetings

16.4 Oral Questions to Representatives on Outside Bodies

16.5 Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter

17. **Statements**

18. **Debates**

18.1 To be moved by Councillor G Ridley and seconded by Councillor T Sawdon

“This council welcomes the government's decision to introduce a cap on exit fees paid to staff in local government.”

- 18.2 To be moved by Councillor B Gittins and seconded by Councillor L Kelly

“This Council condemns the Government’s stance on a pay freeze on Public Sector Workers pay.

Throughout this pandemic, those employed in the Public Sector have worked tirelessly to keep the Country running.

The teachers, the care workers, the binmen and other Local Authority workers, Civil Servants, to name but a few, must now pay the price for Government spending on the pandemic. This on top of them paying the price for the 10 years of the Government Austerity Programme.

This Council calls upon the Government to reverse their decision on Public Sector pay, and give Public Sector Workers a fair, decent and fully funded increase to reflect the contribution they made during this time of crisis.”

Private Reports

It is anticipated that the following matter will be referred as a Recommendation from Cabinet, 1 December 2020. The report is attached. The relevant Recommendations will be circulated separately

19. **Surrender of Lease on Premises in Upper Precinct, Coventry** (Pages 101 - 110)

Listing Officer: A Hunt, Tel: 024 7697 6853

Additional document: Procedure Note

Additional document: Recommendation Minutes

Additional document: Answers to Written Questions

Julie Newman, Director of Law and Governance, Council House Coventry

Monday, 30 November 2020

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, L Bigham, J Birdi, J Blundell, R Brown, K Caan, J Clifford, G Duggins, B Gittins, L Harvard, G Hayre, M Heaven, 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 (Chair), P Male, K Maton, T Mayer, J McNicholas (Deputy Chair), 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, R Thay, C Thomas, S Walsh, D Welsh and G Williams

If you require a British Sign Language interpreter for this meeting OR it you would like this information in another format or language please contact us.

Carolyn Sinclair/Suzanne Bennett
024 7697 2303 / 2299