

Time and Date

2.00 pm on Tuesday, 16th March, 2021

Place

This meeting will be held remotely. The meeting can be viewed live by pasting this link into your browser: <https://youtu.be/N7bwj0sNslk>

Public Business**1. Apologies****2. Minutes of the Meeting held on 23 February 2021 (Pages 5 - 22)****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 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.

From the Cabinet Member for Policing and Equalities meeting on 8 March 2021**7. New Code of Conduct for Elected and Co-opted Members (Pages 23 - 40)****8. Proposed Changes to the Constitution (Pages 41 - 96)****9. Licensing Act 2003 - Revised Statement of Licensing Policy 2021-2026 (Pages 97 - 130)****From the Cabinet meeting on 9 March 2021****10. Strengthening Families - Family Valued Programme (Pages 131 - 140)****11. Maintained Schools Energy Efficiency Retrofit Grants (Pages 141 - 150)**

12. **Holiday Activities and Food Programme 2021: Acceptance of Grant and Proposed Distribution** (Pages 151 - 158)
13. **Investment in Material Recycling Facility - Update** (Pages 159 - 190)
14. **Provision of Loan Funding to Support a Key Regeneration Priority in Friargate** (Pages 191 - 202)
15. **Coombe Abbey Park Ltd - Shareholder Refinancing Proposal** (Pages 203 - 214)
16. **Birmingham Airport** (Pages 215 - 222)

Item(s) for Consideration

17. **Annual Pay Policy Statement 2021-2022** (Pages 223 - 236)
Report of the Director of Human Resources

Matter(s) for Noting

18. **Exercise of Emergency Functions** (Pages 237 - 240)
Report of the Chief Executive
19. **Question Time**
 - 19.1 Written Question – There are no written questions
 - 19.2 Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
 - 19.3 Oral Questions to Chairs of other meetings
 - 19.4 Oral Questions to Representatives on Outside Bodies
 - 19.5 Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter
20. **Statements**
21. **Debates**
 - 21.1 **To be moved by Councillor P Male and seconded by Councillor J Lepoidevin:**

“This Council welcomes the extension of the Furlough Scheme that will protect jobs in Coventry”

21.2 To be moved by Councillor C Thomas and seconded by Councillor K Caan:

“This Council condemns the Government’s proposals to award only a 1% pay increase to NHS workers.

NHS staff deserve a pay rise that reflects the sacrifices they have made during this year of working on the frontline in the fight against Coronavirus.

This Council joins with other organisations and our NHS colleagues to urge the Independent Pay Review Body to reject the Government’s proposals and recommend the substantial increase that NHS workers so richly deserve”.

Private Business

It is anticipated that the following matters will be referred as Recommendations from Cabinet 9 March 2021. The reports are attached. The relevant Recommendations will be circulated separately.

22. **Investment in Materials Recycling Facility - Update** (Pages 241 - 278)
(Listing Officer: Layla Shannon, Tel: 024 7697 2007)
23. **Provision of Loan Funding to Support a Key Regeneration Priority in Friargate** (Pages 279 - 290)
(Listing Officer: A Hunt, Tel: 024 7697 6853)
24. **Coombe Abbey Park Ltd - Shareholder Refinancing Proposal** (Pages 291 - 302)
(Listing Officer: P Helm, Tel: 024 7697 2092)
25. **Birmingham Airport** (Pages 303 - 316)
(Listing Officer: Michael Rennie, Tel: 024 7697 2628)
26. **Additional Document - Recommendation Minutes** (Pages 317 - 358)

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

Monday, 8 March 2021

Note: The person to contact about the agenda and documents for this meeting is Usha Patel/Suzanne Bennett 024 7697 2301 / 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

Usha Patel/Suzanne Bennett
024 7697 2301 / 2299