

Time and Date

2.00 pm on Tuesday, 9th March 2021

Place

meeting will be held remotely. The meeting can be viewed live by pasting this link into your browser: <https://www.youtube.com/watch?v=BUUnzu5XZjZ0&feature=youtu.be>

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 26)
 - (a) To agree the minutes from the meetings of Cabinet on 16th and 23rd February 2021
 - (b) Matters arising
4. **Exclusion of Press and Public**

To consider whether to exclude the press and public for the items of private business for the reasons shown in the reports.
5. **2021/22 Transportation and Highway Maintenance Capital Programme** (Pages 27 - 46)

Report of the Director of Transportation and Highways
6. **Strengthening Families - Family Valued Programme** (Pages 47 - 56)

Report of the Director of Childrens Services
7. **Maintained Schools Energy Efficiency Retrofit Grants** (Pages 57 - 66)

Report of the Director of Education and Skills
8. **Holiday Activities and Food Programme 2021: Acceptance of Grant and Proposed Distribution** (Pages 67 - 74)

Report of the Director of Education and Skills
9. **Investment in Material Recycling Facility - Update** (Pages 75 - 106)

Report of the Director of Streetscene and Regulatory Services

10. **Provision of Loan Funding to Support a Key Regeneration Priority in Friargate** (Pages 107 - 118)

Report of the Director of Property Services and Development and the Director of Finance

11. **Coombe Abbey Park Ltd - Shareholder Refinancing Proposal** (Pages 119 - 130)

Report of the Director of Finance

12. **Outstanding Issues**

There are no outstanding issues

13. **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

14. **Investment in Materials Recycling Facility - Update** (Pages 131 - 168)

Report of the Director of Streetscene and Regulatory Services

(Listing Officer: L Shannon, Tel: 024 7697 2007)

15. **Provision of Loan Funding to Support a Key Regeneration Priority in Friargate** (Pages 169 - 180)

Report of the Director of Property Services and Development and the Director of Finance

(Listing Officer: A Hunt, Tel: 024 7697 6853)

16. **Coombe Abbey Park Ltd - Shareholder Refinancing Proposal** (Pages 181 - 192)

Report of the Director of Finance

(Listing Officer: P Helm, Tel: 024 7697 2092)

17. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Julie Newman, Director of Law and Governance, Council House, Coventry
Monday, 1 March 2021

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 R Brown, K Caan, G Duggins (Chair), P Hetherington, A S Khan (Deputy Chair), K Maton, M Mutton, J O'Boyle, P Seaman and D Welsh

Non-voting Deputy Cabinet Members:

Councillors P Akhtar, B Gittins and G Lloyd

By invitation:

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

Lara Knight / Michelle Salmon

Governance Services

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