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## Coventry Shareholder Committee

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### Time and Date

3.00 pm on Wednesday, 30th March, 2022

### Place

Committee Rooms - Council House

Please note that in line with current Government and City Council guidelines in relation to Covid, there will be reduced public access to the meeting to manage numbers attending safely. If you wish to attend in person, please contact the Governance Services Officers indicated at the end of the agenda.

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1. **Apologies for Absence**

2. **Declarations of Interest**

3. **Exclusion of Press and Public**

To consider whether to exclude the press and public for the private item(s) of business for the reasons shown in the report.

4. **Business Planning Cycle for 2022-23 for the Coventry Municipal Holdings Group** (Pages 3 - 10)

Report of the Director for Coventry Municipal Holdings Limited

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

6. **Business Planning Cycle for 2022-23 for the Coventry Municipal Holdings Group** (Pages 11 - 122)

Report of the Director for Coventry Municipal Holdings Limited

(Listing Officer: P Mudhar, Tel: 02476 971391)

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

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

Tuesday, 22 March 2022

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Suzanne Bennett email: [lara.knight@coventry.gov.uk](mailto:lara.knight@coventry.gov.uk) /

suzanne.bennett@coventry.gov.uk

Membership: Councillors R Brown, K Caan, G Duggins (Chair), P Hetherington, AS Khan, M Mutton, J O'Boyle, K Sandhu, P Seaman and D Welsh

### **Public Access**

Please note that in line with current Government and City Council Covid guidelines, there will be limited public access to the meeting to manage numbers attending safely.

Any member of the public who would like to attend the meeting in person is required to contact the officer below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here:

<https://www.coventry.gov.uk/publicAttendanceMeetings>

**Lara Knight / Suzanne Bennett**  
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