
Coventry Shareholder Committee

Time and Date

2.30 pm on Friday, 24th March, 2023

Place

Committee Room 3 - Council House

Public Business

1. **Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes of the Last Meeting** (Pages 3 - 8)

To agree the minutes of the meeting held on 28th September 2022.

4. **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.

5. **Business planning cycle for 2023-24 for the Coventry Municipal Holdings Group** (Pages 9 - 22)

Report of the Managing Director for Coventry Municipal Holdings Limited

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

Private Business

7. **Business planning cycle for 2023-24 for the Coventry Municipal Holdings Group** (Pages 23 - 142)

Report of the Managing Director for Coventry Municipal Holdings Limited

8. **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, Chief Legal Officer, Council House, Coventry

Thursday, 16 March 2023

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Suzanne Bennett email: 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

Any member of the public who would like to attend the meeting in person is encouraged 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>

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