

**Time and Date**

2.00 pm on Tuesday, 11th October, 2022

**Place**

Council Chamber - Council House

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**Public Business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 18)
  - (a) To agree the minutes from the meeting of Cabinet on 30 August, 2022
  - (b) Matters arising
4. **Exclusion of Press and Public**

To consider whether to exclude the press and public for the item(s) of private business for the reasons shown in the report(s).
5. **Transfer of Charitable Trust Funds** (Pages 19 - 26)

Report of the Director of Law and Governance
6. **Adult Social Care Report 2012/22** (Pages 27 - 88)

Report of the Director of Adult Services and Housing

NOTE: A briefing note containing recommendations from the Health and Social Care Scrutiny Board (5) is appended at page 87
7. **Youth Justice Plan 2021/23 Update** (Pages 89 - 170)

Report of the Director of Children's Services
8. **Economic Development Strategy** (Pages 171 - 204)

Report of the Director of Business, Investment and Culture

NOTE: A briefing note containing recommendations from the Scrutiny Co-ordination Committee is appended at page 203

9. **Coventry Skills Strategy** (Pages 205 - 308)  
Report of the Director of Education and Skills  
  
NOTE: A briefing note containing recommendations from the Scrutiny Co-ordination Committee is appended at page 307
10. **Review of Policy on Enforcement in the Private Rented Sector** (Pages 309 - 422)  
Report of the Director of Streetscene and Regulatory Services
11. **Family Hub and Best Start for Life Programme** (Pages 423 - 434)  
Report of the Director of Children's Services
12. **Request for Approval of Acceptance of Funding Received from the Department of Education to Implement 'Staying Close' Provision for our Care Leavers** (Pages 435 - 442)  
Report of the Director of Children's Services
13. **Capital Scheme for Children's Home Offering Same Day/Short-Term Placements** (Pages 443 - 456)  
Report of the Director of Children's Services
14. **Social Care Reforms: Fair Cost of Care** (Pages 457 - 478)  
Report of the Director of Adult Services and Housing
15. **Loan for Material Recycling Facility** (Pages 479 - 490)  
Report of the Managing Director for Coventry Municipal Holding Limited and the Chief Operating Officer
16. **Outstanding Issues**  
There are no outstanding issues
17. **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**

18. **Capital Scheme for Children's Home Offering Same Day/Short-Term Placements** (Pages 491 - 504)  
Report of the Director of Children's Services  
  
(Listing Officer: A Whitrick, email: [angela.whitrick@coventry.gov.uk](mailto:angela.whitrick@coventry.gov.uk))

19. **Social Care Reforms: Fair Cost of Care** (Pages 505 - 544)  
Report of the Director of Adult Services and Housing  
(Listing Officer: P Fahy, email [pete.fahy@coventry.gov.uk](mailto:pete.fahy@coventry.gov.uk))
20. **Loan for Material Recycling Facility** (Pages 545 - 598)  
Report of the Managing Director for Coventry Municipal Holding Limited and the Chief Operating Officer  
(Listing Officer: P Mudhar – email: [parminder.mudhar@coventry.gov.uk](mailto:parminder.mudhar@coventry.gov.uk))
21. **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

Monday, 3 October 2022

Note: The person to contact about the agenda and documents for this meeting is Lara Knight, Governance Services, Email: [michelle.salmon@coventry.gov.uk](mailto:michelle.salmon@coventry.gov.uk)

#### Membership

##### Cabinet Members:

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

##### Non-voting Deputy Cabinet Members:

Councillors P Akhtar, B Gittins, G Hayre, G Lloyd and S Nazir

##### By invitation:

Councillors P Male and G Ridley (Non-voting Opposition representatives)

#### **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>

**Lara Knight, Governance Services**

**Email: [michelle.salmon@coventry.gov.uk](mailto:michelle.salmon@coventry.gov.uk)**