

Time and Date

2.00 pm on Tuesday, 14th February 2023

Place

Council Chamber - Council House

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 12)
 - (a) To agree the minutes from the meeting of Cabinet on 10th January 2023
 - (b) Matters arising
4. **Medium Term Financial Strategy 2023-2026** (Pages 13 - 38)

Report of the Interim Chief Executive (Section 151 Officer)
5. **2022/23 Third Quarter Financial Monitoring Report (to December 2022)**
(Pages 39 - 64)

Report of the Interim Chief Executive (Section 151 Officer)
6. **Electric Vehicle Charging Infrastructure - Procurement** (Pages 65 - 72)

Report of the Director of Transportation and Highways
7. **Coventry UK Shared Prosperity Fund 2023-2025** (Pages 73 - 82)

Report of the Director of Business, Investment and Culture
8. **Outstanding Issues**

There are no outstanding issues
9. **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

Nil

Julie Newman, Chief Legal Officer, Council House, Coventry

Monday, 6 February 2023

Note: The person to contact about the agenda and documents for this meeting is Lara Knight/Michelle Salmon, Governance Services, Email: lara.knight@coventry.gov.uk/
michelle.salmon@coventry.gov.uk

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/Michelle Salmon

Governance Services

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