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### Audit and Procurement Committee

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**Time and Date**

2.30 pm on Monday, 27th February 2023

**Place**

Diamond Rooms 1 and 2 - Council House

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**Public Business****1. Apologies****2. Declarations of Interest****3. Exclusion of Press and Public**

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

**4. 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****5. Consideration of Approval of Severance Packages (Pages 3 - 14)**

Report of the Director of Streetscene and Regulatory Services

(Listing officer: A Walster, Andrew.walster@coventry.gov.uk)

**6. 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, Chief Legal Officer, Council House, Coventry  
Friday, 17 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

**Membership:**

Councillors M Ali, R Auluck, J Blundell, G Hayre, R Lakha (Chair), T Sawdon and B Singh (Deputy Chair)

By invitation:  
Councillor R Brown, Cabinet Member for Strategic Finance and Resources

**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**

**e-mail:**

[lara.knight@coventry.gov.uk](mailto:lara.knight@coventry.gov.uk) / [michelle.salmon@coventry.gov.uk](mailto:michelle.salmon@coventry.gov.uk)

# Agenda Item 5

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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