

Time and Date

2.00 pm on Tuesday, 29th August 2023

Place

Committee Room 3 - Council House, Coventry

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 14)
 - (a) To agree the minutes from the meeting of Cabinet on 11th July 2023
 - (b) Matters arising
4. **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.
5. **2023/24 First Quarter Financial Monitoring Report (to June 2023)**
(Pages 15 - 40)

Report of the Chief Operating Officer (Section 151 Officer)
6. **Confirmation of Article 4 Direction in respect of Homes in Multiple Occupation (HMO)** (Pages 41 - 70)

Report of the Director of Streetscene and Regulatory Services
7. **Home Upgrade Grant 2 and Homes Retrofit Programmes Update**
(Pages 71 - 82)

Report of the Director of Transportation, Highways and Sustainability

8. **Coventry Strategic Energy Partner** (Pages 83 - 94)

Report of the Director of Business, Investment and Culture and the Director of Transportation, Highways and Sustainability

Note: In accordance with the Constitution, Councillor N Akhtar, Chair of the Scrutiny Co-ordination Committee, has been invited to attend the meeting for this item of business (both the public and the private reports – agenda items 8 and 11) to agree the need for urgency such that call-in arrangements will not apply.

The reason for urgency is that the procurement timeline currently shows the date by which the Council will enter into contract with the preferred bidder as being 12th September 2023. In order to achieve this, the notification letter to all the bidders stating the award of the contract to the preferred bidder and commencement of the mandatory 10-day standstill period needs to commence on 1st September 2023. Failure to issue these letters on that date would mean a delay to the ability of the parties to enter into a contract on 12th September 2023 and therefore could also delay the implementation of the Joint Venture arrangements.

9. **Outstanding Issues**

There are no outstanding issues

10. **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

11. **Coventry Strategic Energy Partner** (Pages 95 - 136)

Report of the Director of Transportation, Highways and Sustainability

(Listing Officer: A Livesey, email: Anna.livesey@coventry.gov.uk)

12. **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
Monday, 21 August 2023

Note: The person to contact about the agenda and documents for this meeting is
Email: michelle.salmon@coventry.gov.uk

Membership

Cabinet Members:

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

Non-voting Deputy Cabinet Members:

Councillors P Akhtar, S Agboola, G Hayre, A Jobbar, G Lloyd and S Nazir

By invitation:

Councillors S Gray, 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>

Michelle Salmon

Governance Services

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