

Time and Date

2.00 pm on Tuesday, 13th February 2024

Place

Committee Room 3 - Council House, Coventry

Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 10)
 - (a) To agree the minutes from the meeting of Cabinet on 9th January 2024
 - (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 Third Quarter Financial Monitoring Report (to December 2023)**
(Pages 11 - 42)

Report of the Chief Operating Officer (Section 151 Officer)
6. **Coventry One Strategic Plan and Education Capital Programme 2023 - 2027** (Pages 43 - 100)

Report of the Chief Partnerships Officer
7. **Local Development Scheme (LDS) Update** (Pages 101 - 118)

Report of the Director of Streetscene and Regulatory Services
8. **Smokefree Generation 2030 - Local Authority Funding Allocation**
(Pages 119 - 126)

Report of the Director of Public Health and Wellbeing

9. **Proposed Statutory Consultation of the Designation of a New HMO Licensing Scheme 2025-2030** (Pages 127 - 228)
Report of the Chief Legal Officer
10. **Business Energy Advice Service (BEAS)** (Pages 229 - 238)
Report of the Director of Business, Investment and Culture
11. **City Centre South Additional Grant Funding** (Pages 239 - 252)
Report of the Director of Property Services and Development Chief Operating Officer (Section 151 Officer)
12. **Outstanding Issues**
There are no outstanding issues
13. **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

14. **City Centre South Additional Grant Funding** (Pages 253 - 300)
Report of the Director of Property Services and Development Chief Operating Officer (Section 151 Officer)

(Listing Officer: A Hunt - email: adam.hunt@coventry.gov.uk)
15. **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, 5 February 2024

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