

Time and Date

2.00 pm on Tuesday, 5th September, 2023

Place

Council Chamber - Council House

1. **Apologies**
2. **Minutes of the Meeting held on 18 July 2023** (Pages 5 - 18)

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. **Correspondence and Announcements of the Lord Mayor**

5. **Petitions**

6. **Declarations of Interest**

Matters Left for Determination by the City Council/Recommendations for the City Council/Recommendations for the City Council

7. **Audit and Procurement Committee Annual Report to Council 2022/23**
(Pages 19 - 26)

From the Audit and Procurement Committee, 24 July 2023

It is anticipated that the following matters will be referred as Recommendations from Cabinet, 29 August 2023. The reports are attached. The relevant Recommendations will be circulated separately.

8. **Home Upgrade Grant 2 and Homes Retrofit Programmes Update** (Pages 27 - 38)
9. **Confirmation of Article 4 Direction in respect of Homes in Multiple Occupation (HMO)** (Pages 39 - 68)
10. **2023/24 First Quarter Financial Monitoring Report (to June 2023)** (Pages 69 - 94)
11. **Coventry Strategic Energy Partnership** (Pages 95 - 106)

Item for Consideration

12. Amendments to Appointments 2023/24 (Pages 107 - 110)

Report of the Chief Legal Officer

13. Question Time (Pages 111 - 114)

- (a) Written Questions – Booklet 1
- (b) Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
- (c) Oral Questions to Chairs of other meetings
- (d) Oral Questions to Representatives on Outside Bodies
- (e) Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter

14. Statements

15. Debates

15.1 To be moved by Councillor A Tucker and seconded by Councillor C Miks:

“Following the end of the extended consultation concerning the closure of ticket offices at Coventry’s train stations by the Rail Delivery Group, Coventry City Council:

- reiterates its opposition to these closures
- condemns the exclusion of many older and disabled passengers from our rail network and the job losses that will inevitably follow these closures
- believes that only a publicly accountable railway system can provide the level of service we deserve

This Council calls upon the Department for Transport and train operators to abandon the proposal to close ticket offices at railway stations across the country”.

15.2 To be moved by Councillor P Male and seconded by Councillor R Simpson:

“This Council agrees to set itself an ambitious target for household waste recycling, composting and reuse in order to demonstrate its commitment to the circular economy.”

Private Business

It is anticipated that the following matter will be referred as Recommendations from Cabinet, 29 August 2023. The report is attached. The relevant Recommendations will be circulated separately.

16. Coventry Strategic Energy Partnership (Pages 115 - 156)

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

Julie Newman, Chief Legal Officer, Council House, Coventry

Monday, 28 August 2023

Note: The person to contact about the agenda and documents for this meeting is Usha Patel/Suzanne Bennett 024 7697 2301 / 2299

Membership: Councillors F Abbott, S Agboola, N Akhtar, P Akhtar, M Ali, R Bailey, L Bigham, J Birdi (Chair), J Blundell, R Brown, K Caan, G Duggins, J Gardiner, B Gittins, S Gray, L Harvard, G Hayre, M Heaven, P Hetherton, A Hopkins, J Innes, T Jandu, A Jobbar, A Kaur, S Keough, T Khan, AS Khan, R Lakha, R Lancaster, M Lapsa, J Lepoidevin, G Lloyd, P Male, A Masih, K Maton, J McNicholas, C Miks, B Mosterman, M Mutton (Deputy Chair), S Nazir, J O'Boyle, E M Reeves, G Ridley, E Ruane, K Sandhu, T Sawdon, P Seaman, R Simpson, B Singh, R Singh, R Thay, CE Thomas, A Tucker and D Welsh

Public Access

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However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the Governance Services Officer at the meeting.

**Usha Patel/Suzanne Bennett
024 7697 2301 / 2299**