

Time and Date

2.00 pm on Tuesday, 19th March, 2024

Place

Council Chamber, Council House, Coventry

1. Apologies**2. Minutes of the Meeting held on 20 February, 2024** (Pages 5 - 18)**3. Exclusion of the Press and Public**

To consider whether to exclude the press and public for the items 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****7. City Centre South Additional Grant Funding** (Pages 19 - 36)

From the Cabinet , 13 February, 2024

It is anticipated that the following matters will be referred as Recommendations from the meetings indicated. The reports are attached. The relevant Recommendations will be circulated separately.

8. Public Sector Decarbonisation Scheme - Coventry City Council Public Buildings (Pages 37 - 46)

From the Cabinet, 12 March, 2024

9. West Midlands Investment Zone (Pages 47 - 90)

From the Cabinet, 12 March, 2024

10. City Centre Cultural Gateway Project (Pages 91 - 126)

From the Cabinet. 12 March, 2024

11. **Procurement of a New Contract for the Supply of Electricity and Ancillary Services** (Pages 127 - 142)

From the Cabinet, 12 March, 2024

12. **Proposed Amendments to the Constitution** (Pages 143 - 196)

From the Cabinet Member for Policing and Equalities, 18 March, 2024

Item(s) for Consideration

13. **Annual Pay Policy Statement 2024/25** (Pages 197 - 210)

Report of the Director of HR

14. **Question Time** (Pages 211 - 214)

(a) Written Question – 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

15. **Statements (if any)**

16. **Debates**

(a) To be moved by Councillor J Blundell and seconded by Councillor B Mosterman

"We note that Coventry City Council has released a programme of road and pavements repairs for the forthcoming municipal year. However, we would strongly urge that priority continues to be given to these important works to ensure that the physical infrastructure of Coventry's Highways is maintained in a safe, secure and accessible condition for all."

(b) To be moved by Councillor M Mutton and seconded by Councillor C Thomas

“This Council notes the Spring Budget 2024 and is dismayed that the Chancellor did not see fit to announce plans for an increased settlement nor any plans for long term funding settlements for Local Authorities, leaving Councils unable deliver a number of very necessary services needed for their Communities nor are they able to put in plans for the long term delivery and sustainability of those services.

We believe that a direct result of the choices that have been made in this budget, will leave more and more Councils in danger of having to issue S114 notices in the next few years.

Therefore, we call on the Prime Minister to call a General Election now and let the people pass judgement on his failing Government. “

Private Business

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

17. **City Centre South Additional Grant Funding** (Pages 215 - 266)

From the Cabinet, 12 February, 2024

(Listing Officer: A Hunt email Adam.hunt@coventry.gov.uk)

It is anticipated that the following matters will be referred as Recommendations from the meetings indicated. The reports are attached. The relevant Recommendations will be circulated separately.

18. **City Centre Cultural Gateway Project Update** (Pages 267 - 286)

From the Cabinet, 12 March, 2024

(Listing officer: C Booth email charlotte.booth@coventry.gov.uk)

19. **Procurement of a New Contract for the Supply of Electricity and Ancillary Services** (Pages 287 - 302)

From the Cabinet, 12 March, 2024

(Listing officer: L Lewis email lowell.lewis@coventry.gov.uk)

Julie Newman, Director of Law and Governance, Council House, Coventry

Monday, 11 March 2024

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7697 2302 / 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, S Gray, L Harvard, G Hayre, M Heaven, P Hetherington, A Hopkins, J Innes, T Jandu, A Jobbar, A Kaur, L Kelly, 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

By invitation Councillors

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.

Carolyn Sinclair/Suzanne Bennett
024 7697 2302 / 2299