

Time and Date

2.00 pm on Tuesday, 12th March 2024

Place

Committee Room 3 - Council House, Coventry

Public business**1. Apologies****2. Declarations of Interest****3. Minutes** (Pages 5 - 26)

(a) To agree the minutes from the meetings of Cabinet on 13th and 20th February 2024

(b) Matters arising

4. Exclusion of Press and Public

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

5. Acceptance of Accommodation-based Support Grant 2024 -2025: Part 4 Duties of the Domestic Abuse Act 2021 (Pages 27 - 52)

Report of the Director of Public Health and Wellbeing

6. Holiday Activities and Food Programme 2024: Acceptance of Grant (Pages 53 - 64)

Report of the Director of Partnerships and Performance

7. Transportation and Highways Maintenance Capital Programme 2024/25 (Pages 65 - 92)

Report of the Director of Transportation, Highways and Sustainability

8. City Centre South - Appropriation of Land for Planning Purposes and Use of Section 203 of the Housing and Planning Act 2016 (Pages 93 - 114)

Report of the Director of Property Services and Development

9. **Public Sector Decarbonisation Scheme - Coventry City Council Public Buildings Phase 2** (Pages 115 - 124)
Report of the Director of Property Services and Development
10. **Social Housing Decency Fund** (Pages 125 - 132)
Report of the Director of Adults and Housing
11. **Accelerating Reform Fund** (Pages 133 - 188)
Report of the Director of Adults and Housing
12. **West Midlands Investment Zone** (Pages 189 - 232)
Report of the Director of Regeneration and Economy
13. **City Centre Cultural Gateway Project Update** (Pages 233 - 250)
Report of the Director of Regeneration and Economy
14. **Procurement of a New Contract for the Supply of Electricity and Ancillary Services** (Pages 251 - 266)
Report of the Director of Regeneration and Economy
15. **Coventry and Warwickshire Religion and Worldviews Agreed Syllabus for Religious Education 2024-2029** (Pages 267 - 280)
Report of the Director of Partnerships and Performance
16. **Outstanding Issues**
There are no outstanding issues
17. **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

18. **City Centre Cultural Gateway Project Update** (Pages 281 - 300)
Report of the Director of Regeneration and Economy

(Listing Officers: D Nuttall – email: David.nuttall@coventry.gov.uk and C Booth – email: charlotte.booth@coventry.gov.uk)
19. **Procurement of a New Contract for the Supply of Electricity and Ancillary Services** (Pages 301 - 318)
Report of the Director of Regeneration and Economy

(Listing Officer: L Lewis – Email: Lowell.lewis@coventry.gov.uk)

20. **Coventry and Warwickshire Religion and Worldviews Agreed Syllabus for Religious Education 2024-2029** (Pages 319 - 406)
Report of the Director of Partnerships and Performance
(Listing Officer: M Ledgard – Email: martin.ledgard@coventry.gov.uk)
21. **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, Director of Law and Governance, Council House, Coventry

Monday, 4 March 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**