
Coventry Shareholder Committee

Time and Date

2.00 pm on Wednesday, 26th March, 2025

Place

Committee Room 3 - Council House

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 8)
 - (a) To agree the minutes of the previous meeting held on 21st November 2024.
 - (b) Any matters arising
4. **Exclusion of Press and Public**

To consider whether to exclude the press and public for the private item(s) of business for the reasons shown in the report.
5. **Coventry Municipal Holdings Limited - Accounts for the Year Ending 31st March 2024** (Pages 9 - 316)

Report of the Director for City Services and Commercial and Director for Coventry Municipal Holdings Limited
6. **Coventry and Warwickshire Growth Hub Business Plan (Financial Year 2025/26)** (Pages 317 - 334)

Report of the Director of Finance and Resources
7. **Strategic Energy Partnership Annual Business Plan 2025/26** (Pages 335 - 408)

Report of the Director of Regeneration and Economy and Director of Innovation
8. **UKBIC Business Plan 2025/26** (Pages 409 - 414)

Report of the Director of Finance and Resources

9. **Business Planning Cycle for 2025/26 for the Coventry Municipal Holdings Group** (Pages 415 - 424)

Report of the Director of Finance and Resources

10. **Any other items of public business**

11. **UKBIC Business Plan 2025/26** (Pages 425 - 454)

Report of the Director of Finance and Resources

(Listing Officer S. Weir, email: stephen.weir@coventry.gov.uk)

12. **Business Planning Cycle for 2025/26 for the Coventry Municipal Holdings Group** (Pages 455 - 556)

Report of the Director of Finance and Resources

(Listing Officer P. Mudhar, email: parminder.mudhar@coventry.gov.uk)

13. **Any other items of private business**

Julie Newman, Chief Legal Officer, Council House, Coventry

Tuesday, 18 March 2025

Note: The person to contact about the agenda and documents for this meeting is Lara Knight Email: lara.knight@coventry.gov.uk

Membership: Councillors N Akhtar, L Bigham, R Brown, K Caan, G Duggins (Chair), P Hetherton, AS Khan, J O'Boyle, K Sandhu and P Seaman

By invitation – Non-Voting Opposition Members: Councillors P Male, E M Reeves, G Ridley

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>

Lara Knight

Email: lara.knight@coventry.gov.uk