
Coventry Shareholder Committee

Time and Date

3.00 pm on Tuesday, 4th November, 2025

Place

Committee Room 3 - Council House

1. **Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 8)

(a) To agree the minutes of the meeting held on 7th October 2025

(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. **Strategic Energy Partnership Performance Review - 2024/25** (Pages 9 - 34)

Report of the Director of Finance and Resources

6. **Coventry and Warwickshire Growth Hub Half-Year Report (Financial Year 2025/26)** (Pages 35 - 54)

Report of the Director of Finance and Resources

7. **UKBIC Annual Performance Report 2024-25** (Pages 55 - 62)

Report of the Director of Finance and Resources

8. **Fuel Preparation Plant Development** (Pages 63 - 70)

Report of the Director of Finance and Resources

9. **Coventry Municipal Holdings Limited Annual Performance Report Year Ended 31st March 2025** (Pages 71 - 94)

Report of the Director of Finance and Resources

10. **Any other item of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved**

Private Business

11. **UKBIC Annual Performance Report 2024/25** (Pages 95 - 102)
Report of the Director of Finance and Resources
(Listing Officer S Weir, email: stephen.weir@coventry.gov.uk)
12. **Fuel Preparation Plant Development** (Pages 103 - 124)
Report of the Director of Finance and Resources
(Listing Officer: M Phillips, email: mike.phillips@coventry.gov.uk)
13. **Coventry Municipal Holding Limited Annual Performance Report Year Ended 31st March 2025** (Pages 125 - 158)
Report of the Director of Finance and Resources
(Listing Officer M Phillips, email: mike.phillips@coventry.gov.uk)
14. **Any other item 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, 27 October 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 Hetherington, AS Khan, J O'Boyle, K Sandhu and P Seaman

Non Voting Opposition Members: Councillors J Blundell, J Gardiner, J Lepoidevin and E M Reeves

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