
Coventry Shareholder Committee

Time and Date

3.00 pm on Tuesday, 17th March, 2026

Place

Committee Room 3 - Council House

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 14)
 - (a) To agree the minutes of the meeting held on 4th November 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 Annual Business Plan 2026/27** (Pages 15 - 90)

Report of the Director of Regeneration and Economy
6. **Coventry and Warwickshire Growth Hub - Transition** (Pages 91 - 100)

Report of the Director of Finance and Resources
7. **UKBIC Business Plan 2026/27** (Pages 101 - 108)

Report of the Director of Finance and Resources
8. **Business Planning Cycle for 2026/27 for the Coventry Municipal Holdings Group** (Pages 109 - 116)

Report of the Director of Finance and Resources
9. **Friargate JV Project Limited - Business Plan 2026 - 2030** (Pages 117 - 140)

Report of the Director of Property Services and Development

10. **Sherbourne Recycling Business Plan 2026/27, update to the Waste Services Agreement and Shareholder Agreement** (Pages 141 - 154)
Report of the Director of Finance and Resources
11. **Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**
12. **UKBIC Business Plan 2026/27** (Pages 155 - 166)
Report of the Director of Finance and Resources
(Listing Officer: S. Weir – Email steven.weir@coventry.gov.uk)
13. **Business Planning Cycle for 2026/27 for Coventry Municipal Holdings Group** (Pages 167 - 256)
Report of the Director of Finance and Resources
(Listing Officer: M. Phillips – Email mike.phillips@coventry.gov.uk)
14. **Friargate JV Project Limited - Business Plan 2026 - 2030** (Pages 257 - 282)
Report of the Director of Property Services and Development
(Listing Officer: O. Aremu – Email: Oluremi.aremu@coventry.gov.uk)
15. **Sherbourne Recycling Business Plan 2026/27, update to the Waste Services Agreement and Shareholder Agreement** (Pages 283 - 310)
Report of the Director of Finance and Resources
(Listing officer: P. Ward – Email: paul.ward@coventry.gov.uk)
16. **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, Chief Legal Officer, Council House, Coventry

Monday, 9 March 2026

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 Councillors J Blundell (Non Voting Opposition Member), J Gardiner (Non Voting Opposition Member), J Lepoidevin (Non Voting Opposition Member) and E M Reeves (Non Voting Opposition Member)

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**