

Coventry Shareholder Committee

Time and Date

2.00 pm on Tuesday, 7th October, 2025

Place

Committee Room 3 - Council House

- 1. Apologies for Absence
- 2. **Declarations of Interest**
- 3. **Minutes** (Pages 3 6)
 - (a) To agree the minutes of the meeting held on 15th April 2025.
 - (b) Any matters arising
- 4. Council Acting as Charitable Trustees for War Memorial Park Regarding the Proposed Development of Padel Tennis Courts (Pages 7 18)

Report of the Interim Director of City Services

Note: In accordance with the Constitution, Councillor G Lloyd, Chair of the Scrutiny Co-ordination Committee, has been invited to attend the meeting for this item of business to agree the need for urgency such that call-in arrangements will not apply. The reason for urgency is that, in order to meet the construction programme and complete the new development before peak season ends in Autumn 2026 the advertisement of the opportunity needs to go out early October to allow for evaluation of proposals and legal commitment to be secured prior to the end of 2025 calendar year. Ensuring the facility can open during high season will improve the council's return on this development and advertising the opportunity as soon as possible is the most sensible commercial decision as it will ensure we will have the widest range of bidders before they have the opportunity to build a competing facility which may not bring the same benefits to the residents of Coventry.

5. 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

None

Julie Newman, Chief Legal Officer, Council House, Coventry

Monday, 29 September 2025

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

Membership:

Cabinet Members:

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

Non-Voting Opposition Members: Councillors J Blundell, G Gardiner, J Lepoidevin and E 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