

Time and Date

2.00 pm on Tuesday, 4th December, 2012

Place

Council Chamber - Council House

1. **Apologies**

2. **Minutes of the Meeting held on 23rd October 2012** (Pages 5 - 20)

3. **Exclusion of the Press and Public**

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

4. **Coventry Good Citizen Award**

To be presented by the Lord Mayor and Judge Griffith-Jones, Honorary Recorder

5. **Correspondence and Announcements of the Lord Mayor**

6. **Petitions**

7. **Declarations of Interest**

Matters Left for Determinations by the City Council/Recommendations for the City Council

8. **Statement of Gambling Policy (2013-2016)** (Pages 21 - 68)

From the Cabinet, 20th November 2012

9. **Approval of Council Tax Support Scheme** (Pages 69 - 282)

From the Cabinet, 20th November 2012

10. **Council Response to Government Consultation on the Arrangements for Consideration of Proposals on the Fluoridation of Drinking Water** (Pages 283 - 326)

From the Cabinet, 20th November 2012

11. **Response to Government Consultation: Adoption and Fostering - Tackling Delay** (Pages 327 - 360)

From the Cabinet, 20th November 2012

12. **Coventry's Super Connected City Plan - Urban Broadband Fund (Round 2)** (Pages 361 - 424)

From the Cabinet, 20th November 2012

13. **City Deal - Invitation to Participate in the Second Wave** (Pages 425 - 436)

From the Cabinet, 20th November 2012

14. **Coventry's District Heating Scheme, Heatline - Outcome of Procurement Process** (Pages 437 - 450)

From the Cabinet, 20th November 2012

15. **Short Term Services for Homeless and Ex-Offender Accommodation and Floating Support** (Pages 451 - 458)

From the Cabinet, 20th November 2012

It is anticipated that the following Matters will be referred as Recommendations from the Cabinet Member (Policy, Leadership and Governance) on 30th November 2012. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the reports are attached. The relevant recommendations will be circulated separately.

16. **London 2012 in Coventry - Evaluation** (Pages 459 - 498)

Report of the Chief Executive and the Director of City Services and Development

17. **London 2012 - Legacy of the Games** (Pages 499 - 508)

Report of the Chief Executive and the Director of City Services and Development

18. **Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012: Consequential and Other Changes to the Constitution** (Pages 509 - 534)

Report of the Director of Finance and Legal Services

Item(s) for Consideration

19. **Care Quality Commission's Strategy for 2013-2016 - Consultation Response** (Pages 535 - 542)

Report of the Director of Community Services

20. **Appointments of the City Council** (Pages 543 - 546)

Report of the Director of Customer and Workforce Services

Other Business

21. **Question Time** (Pages 547 - 548)

- (a) Written Question – Booklet 1(attached)
- (b) Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
- (c) Oral Questions to Chairs of other meetings
- (d) Oral Questions to Representatives on Outside Bodies
- (e) Oral Questions to Cabinet Members on any matter

22. **Statement (if any) by the Leader of the Council**

23. **Debates**

To be moved by Councillor Gannon and seconded by Councillor Kelly

“Coventry City Council calls on Price Waterhouse Coopers, the administrators managing the sale of LTI's assets, to ensure that any potential buyer commits to manufacturing black cabs in Coventry. It is unthinkable that the historic black cab could be built anywhere else but in Coventry. Coventry City Council supports Unite the Union, which represents the laid-off workers at Manganese Bronze and also the black cab drivers, in campaigning to save the black cab and to continue to have them built in Coventry.”

Private Business

Matters Left for Determinations by the City Council/Recommendations for the City Council

24. **Coventry's District Heating Scheme, Heatline - Outcome of Procurement Process** (Pages 549 - 564)

From the Cabinet, 20th November 2012

(Listing Officer: A. Williams, tel: 024 7683 3731)

25. **Short Term Services for Homeless and Ex-Offender Accommodation and Floating Support** (Pages 565 - 574)

From the Cabinet, 20th November 2012

(Listing Officer: D. Phillips, tel: 024 7683 2869)

Bev Messinger, Director of Customer and Workforce Services, Council House Coventry

Monday, 26 November 2012

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7683 3166/3072

Membership: Councillors F Abbott, N Akhtar, M Ali, A Andrews, M Auluck, S Bains, L Bigham, J Blundell, K Caan, D Chater, J Clifford, G Crookes (Deputy Chair), G Duggins, C Fletcher,

K Foster, D Galliers, D Gannon, A Gingell, M Hammon, L Harvard, P Hetheron, D Howells, J Innes, L Kelly, D Kershaw, T Khan, A Khan, R Lakha, R Lancaster, J Lepoidevin, A Lucas, K Maton, J McNicholas, C Miks, K Mulhall, J Mutton, M Mutton, H Noonan, J O'Boyle, E Ruane, R Sandy, T Sawdon (Chair), H S Sehmi, B Singh, D Skinner, T Skipper, H Sweet, K Taylor, R Thay, S Thomas, P Townshend, S Walsh, D Welsh and A Williams

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting
OR if you would like this information in another format or
language please contact us.

Carolyn Sinclair/Suzanne Bennett

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