

Time and Date

2.00 pm on Tuesday, 15th January, 2013

Place

Council Chamber - Council House

1. **Apologies**

2. **Minutes of the Meeting held on 4th December 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. **Medium Term Financial Strategy** (Pages 21 - 38)

From the Cabinet, 11th December 2012

It is anticipated that the following matters will be referred as Recommendations from Cabinet on 8th January 2013. 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:

9. **Sexual Entertainment Venues Policy - Consultation Results** (Pages 39 - 134)

Report of the Director of Community Services.

Note: A briefing note detailing the Streets and Neighbourhoods Scrutiny Board (4)'s consideration of this item is attached at page 133.

10. **Coventry Tenancy Strategy 2013-18** (Pages 135 - 204)

Report of the Director of Community Services

11. **Caludon Castle School - Proposed Academy Conversion** (Pages 205 - 362)

Report of the Director of Children, Learning and Young People

12. **Approval of Community Support Grants Policy** (Pages 363 - 416)

Report of the Director of Finance and Legal Services

Note: A briefing note detailing the Health, Social Care and Welfare Reform Scrutiny Board (5)'s consideration of this item is attached at page 415.

13. **Technical Changes to Council Tax (supplementary)** (Pages 417 - 430)

Report of the Director of Finance and Legal Services

14. **Shelton Square - Investment Acquisition** (Pages 431 - 438)

Report of the Director of City Services and Development

Item(s) for Consideration

15. **Appointment to Outside Body - Local Enterprise Partnership: Local Transport Body** (Pages 439 - 442)

Report of the Director of Customer and Workforce Services

Other Business

16. **Question Time**

- (a) Written Questions – There are no written questions
- (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

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

Private Business

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

It is anticipated that the following matters will be referred as Recommendations from Cabinet. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the reports are attached. The Recommendations will be circulated separately.

18. **Shelton Square - Investment Acquisition** (Pages 443 - 450)

Report of the Director of City Services and Development

(Listing Officer: P. Beesley, telephone 024 7683 1377)

19. **Capital Refinancing** (Pages 451 - 452)

Report of the Assistant Director, Financial Management (to be circulated)

(Listing Officer: B. Hastie, telephone 024 7683 3710)

Bev Messinger, Director of Customer and Workforce Services, Council House Coventry
Monday, 7 January 2013

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 Hetherington, 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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