

Time and Date

At the Rising of the Extraordinary Meeting of the Council to be held at 2.00p.m. on Tuesday, 19th March, 2013

Place

Council Chamber - Council House, Coventry

Public Business**1. Apologies****2. Minutes of the Meeting held on 26th February, 2013 (Pages 5 - 16)****3. Exclusion of the Press and Public**

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

4. Correspondence and Announcements of the Lord Mayor**5. Petitions****6. Declarations of Interest****Matters Left for Determination by the City Council/Recommendations for the City Council****7. Public Leisure Facility Re-Provisioning for the North East of Coventry (Pages 17 - 108)**

From the Cabinet, 5th March, 2013

8. Coventry Health and Well-Being Strategy (Pages 109 - 166)

From the Cabinet, 5th March, 2013

9. Coventry Housing and Homelessness Strategy 2013-18 (Pages 167 - 290)

From the Cabinet, 5th March, 2013

10. Developing Coventry's International Links (Pages 291 - 298)

From the Cabinet, 5th March, 2013

It is anticipated that the following Matter will be referred as a Recommendation from the Cabinet Member (Policy, Leadership and Governance) on 12th March, 2013. In order to allow Members the maximum opportunity to acquaint themselves with the proposal, the report is attached. The relevant Recommendation will be circulated separately:-

11. **Transitions to Public Health and Constitutional Changes** (Pages 299 - 316)

Report of the Director of Finance and Legal Services and the Director of Public Health

Item(s) for Consideration

12. **Pay Policy Statement 2013/14** (Pages 317 - 326)

Report of the Director of Customer and Workforce Services

13. **Question Time** (Pages 327 - 328)

- (a) Written Question – Booklet 1
- (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

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

15. **Debates**

15.1 To be moved by Councillor D Howells and seconded by Councillor R Sandy

“This Council recognises the impact current economic conditions are having on people across the UK, including our constituents in Coventry.

Therefore, the growth of short term pay day loans companies is of immense concern. Such companies are capitalising on people’s economic vulnerability by charging extortionate amounts of annual percentage rates on their loans.

The Council requests that Central Government place a reasonable limit on the interest charged on short term loans so financial companies are not capitalising on the vulnerability of so many of our citizens during these challenging economic times”

15.2 To be moved by Councillor D Skinner and seconded by Councillor M Hammon

“This Council notes that Coventry’s Ricoh Arena and Birmingham’s Villa Park are competing venues for games to be held as part of the 2015 Rugby Union World Cup.

Given that Coventry was once the capital of England under King Henry VI, that the iconic Cathedral and the Legend of Lady Godiva are known around the world and that it leads the way in promoting peace and reconciliation, the Council believes that our City is the ideal host for the Rugby World Cup”

Private Business

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

16. Public Leisure Facility Re-Provisioning for the North East of Coventry (Pages 329 - 420)

From the Cabinet, 5th March, 2013

(Listing Officer: D. Nuttall, Tel: 024 7683 2362)

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

Monday, 11 March 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.**

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