



Agenda

Council

Time and Date

11.00 am on Thursday, 16th May, 2013

Place

Coventry Cathedral

Please note: Robing for Councillors will take place from 9.30 am in the Dame Ellen Terry Suite

Please be seated in the Cathedral by 10.45 am (with the exception of Councillors who are in the civic procession)

1. **Apologies**
2. **Correspondence and Announcements of the Lord Mayor**
3. **Election of the Chair of the Council (being the Lord Mayor of the City)**
4. **Vote of thanks to the Retiring Lord Mayor**
5. **Election of the Vice-Chair of the Council (being the Deputy Lord Mayor of the City)**
6. **Election of the Leader of the Council**
7. **To receive a report of the Leader of the Council on the appointment of the Deputy Leader, composition of the Cabinet and allocation of Executive Functions within the Cabinet and to approve new posts**
8. **Confirmation of Minutes - of the meetings held on 19th March 2013 (Pages 5 - 22)**
9. **Declarations of Interest**
10. **To establish the Licensing and Regulatory Committee, Planning Committee, Health and Wellbeing Board, Scrutiny Co-ordination Committee, Scrutiny Boards, Audit and Procurement Committee, an Ethics Committee, and such other Committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are executive functions as set out in Part 3, Table 1 of the Constitution. This also includes the appointment of the Chair and Deputy Chair of those bodies**
11. **To decide the size and Terms of Reference for those Boards and Committees (as set out in the Constitution)**
12. **To decide the allocation of seats to political groups in accordance with the political balance rules**

13. **To receive nominations and appoint Councillors to serve on each Scrutiny Board and Committee**
14. **To receive nominations and appoint to Outside Bodies**
15. **To approve a programme of ordinary meeting of the Council, Cabinet, Scrutiny Board, Committees and Advisory Panels for 2013/14, including the date and time of the next Annual Meeting and agree the scheme of delegation as set out in Part 3 of the Constitution**
16. **To consider changes to the Constitution, including Members' Allowances, and those consequential changes arising from the Annual Meeting decisions and appointments**

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

Wednesday, 8 May 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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However, by entering the meeting room and using the public seating area, you

are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the Governance Services Officer at the meeting.