

**Time and Date**

1.00 pm on Tuesday, 18th September, 2012 (please note time)

**Place**

Council Chamber - Council House

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**Public Business**

1. **Apologies**
2. **Minutes of the Meeting held on 24th July 2012** (Pages 1 - 12)
3. **Coventry Good Citizen Award**  
To be presented by the Lord Mayor
4. **Correspondence and Announcements of the Lord Mayor**
5. **Petitions**
6. **Declarations of Interests**

**Matters Left for Determinations by the City Council/Recommendations for the City Council (Recommendations Booklet 1)**

7. **Protocol for Conferring the Title of Honorary Alderman or Alderwoman** (Pages 13 - 32)  
From the Joint Meeting of Cabinet Members (Community Safety and Equalities) and (Policy, Leadership and Governance) on 6<sup>th</sup> September 2012 (Minute 10)
8. **Audit Committee Annual Report to Council 2011/12** (Pages 33 - 44)  
From the Audit Committee, 22<sup>nd</sup> August 2012 (Minute 17)
9. **It is anticipated that the following Matters will be referred as Recommendations from Cabinet on 11th September 2012. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the reports are attached. The relevant minutes will be circulated in Booklet 2.**
  - 9.1 Department for Education Consultation - Replacing Local Authority Central Spend Equivalent Grant (LACSEG): Funding Academies and Local Authorities for the functions that devolve to Academies (Pages 45 - 62)

- 9.2 Consultation Responses - Draft Care and Support Bill, New Safeguarding Power, Future of Independent Living Fund, draft guidance on Joint Strategic Needs Assessments and Joint Health and Wellbeing Strategies, and allocation options for the funding for Independent Mental Health Advocate Services and the treatment of Armed Forces' compensation in charging for social care (Pages 63 - 84)
- 9.3 Response to Consultation - Local Government Resources Review: Proposals for Business Rate Retention (Pages 85 - 100)

**Item(s) for Consideration**

- 10. **Appointment to Outside Body** (Pages 101 - 104)  
Report of the Director of Customer and Workforce Services
- 11. **Question Time**
  - 11.1 Written Questions - Booklet 3 (Pages 105 - 106)
  - 11.2 Oral Questions to Chairs of Scrutiny Boards / Chair of Scrutiny Co-ordination Committee
  - 11.3 Oral Questions to Chairs of Other Meetings
  - 11.4 Oral Questions to Representatives on Outside Bodies
  - 11.5 Oral Questions to Cabinet Members on any matter
- 12. **Statement (if any) by the Leader of the Council**
- 13. **Debates**
  - 13.1 To be moved by Councillor Skinner and seconded by Councillor Hammon

“This Council warmly congratulates Olympic Team GB and Paralympics GB on their enormous successes during the recent Games.

The Council particularly welcomes the emphasis thus placed on the similarities between able-bodied and disabled people everywhere and hopes that this will help to promote ever greater mutual understanding and courtesy between them”

**Private Business**

Nil

**NOTE**

**An Extraordinary Meeting of the City Council will take place at 2.00 p.m. to confer the title of Honorary Alderman/Woman. Should the Ordinary Meeting not be concluded by that time, the meeting will adjourn at 1.50 p.m. and reconvene following the Extraordinary Meeting.**

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

Monday, 10 September 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 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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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.