

## **Cabinet Member (Strategic Finance and Resources)**

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### **Time and Date**

2.00 pm on Wednesday, 13th March, 2013

### **Place**

Diamond Room 1 - Council House

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### **Public Business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting**
  - (a) To agree the minutes of the meeting held on 5th December, 2012 (Pages 3 - 6)
  - (b) Matters Arising
4. **Second Quarter Hospitality Statement for the Mayoralty of Councillor Tim Sawdon 2012/2013** (Pages 7 - 14)

Report of the Director of Customer and Workforce Services
5. **City Council Contribution to Funding of Davis Cup Event in the City** (Pages 15 - 20)

Report of the Director of Finance and Legal Services
6. **The exercise of delegated authority in the write-off of debt owing to the Authority in 2012/13** (Pages 21 - 26)

Report of the Director of Finance and Legal Services
7. **9 month (April - December 2012) Cumulative Sickness Absence 2012/2013** (Pages 27 - 46)

Report of the Director of Customer and Workforce Services
8. **Agency Workers and Interim Managers - Performance Management Report Quarter 3 (1 October to 31 December 2012)** (Pages 47 - 60)

Report of the Director of Customer and Workforce Services
9. **Outstanding Issues**

There are no outstanding issues

10. **Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved.**

**Private Business**

Nil

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

Tuesday, 5 March 2013

Note: The person to contact about the agenda and documents for this meeting is Su Symonds Tel: 024 7883 3069

Membership: Councillor G Duggins (Cabinet Member)

By invitation Councillor J Blundell (Shadow Cabinet Member)

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.

**Su Symonds, Governance Services Officer**

**Tel: 024 7683 3069**

**Email: [su.symonds@coventry.gov.uk](mailto:su.symonds@coventry.gov.uk)**

**Minicom: 024 7683 3029**

**Fax: 024 7683 3266**