

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

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### **Time and Date**

2.00 pm on Monday, 9th September, 2013

### **Place**

Council Offices, Earl Street, Coventry, CV1 5RR

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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 29th July 2013 (Pages 3 - 6)
  - (b) Matters Arising
4. **Agency Workers and Interim Managers - Performance Management Report Q1 (1 April to 30 June 2013).** (Pages 7 - 20)

Report of the Executive Director, Resources
5. **Updating of Policy for ICT Equipment for Elected Members** (Pages 21 - 28)

Report of the Executive Director, Resources
6. **3 month (April - June 2013) Cumulative Sickness Absence 2013/2014** (Pages 29 - 48)

Report of the Executive Director, Resources
7. **Coventry City Councils Workforce Profile Report for 2012-2013** (Pages 49 - 64)

Report of the Executive Director, Resources
8. **Outstanding Issues**

Nil
9. **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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Chris West, Executive Director, Resources, Council House Coventry

Friday, 30 August 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)**