



Agenda

Cabinet Member (Strategic Finance and Resources)

Time and Date

2.00 pm on Monday, 21st October, 2013

Place

Committee Room 2, Council House, Earl Street, Coventry, CV1 5RR

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting**
 - (a) To agree the minutes of the meeting held on 9 September 2013 (Pages 3 - 6)
 - (b) Matters Arising
4. **Petition - Arms Dealers in Coventry and the West Midlands Pension Fund**
(Pages 7 - 10)
Report of the Executive Director, Resources
5. **Final Hospitality Statement for the Mayoralty of Councillor Tim Sawdon for 2012-2013** (Pages 11 - 20)
Report of Executive Director, Resources
6. **The proposed Business Charter for Social Responsibility including the implications of the Public Services (Social Value) Act 2012** (Pages 21 - 36)
Report of the Executive Director, Resources
7. **Outstanding Issues**
There are no outstanding issues
8. **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

Chris West, Executive Director, Resources, Council House Coventry

Friday, 11 October 2013

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

Membership: Councillor D Gannon (Cabinet Member)

By invitation Councillor T Sawdon (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