

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

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### **Time and Date**

2.00 pm on Monday, 2nd December, 2013

### **Place**

Committee Room 2 - 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 21st October, 2013  
(Pages 3 - 4)
  - (b) Matters Arising
4. **Progress against the Procurement Strategy 2010 - 2015** (Pages 5 - 12)  
Report of the Executive Director, Resources
5. **Holiday Purchase Scheme** (Pages 13 - 18)  
Report of the Executive Director, Resources
6. **First Quarter Hospitality Budget report for Lord Mayor (Crookes) 2013/14**  
(Pages 19 - 26)  
Report of the Executive Director, Resources
7. **6 month (April - September 2013) Cumulative Sickness Absence 2013/2014** (Pages 27 - 46)  
Report of the Executive Director, Resources
8. **Agency Workers and Interim Managers - Performance Management Report Q2 (1 July to 30 September 2013).** (Pages 47 - 62)  
Report of the Executive Director, Resources
9. **Performance within the Revenues Service for the period April 2013 - September 2013** (Pages 63 - 70)

Report of the Executive Director, Resources

10. **Performance within the Benefits Service for the period April 2013 - September 2013** (Pages 71 - 78)

Report of the Executive Director, Resources

11. **Outstanding Issues**

There are no outstanding issues

12. **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, 22 November 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**

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