

**Time and Date**

2.00 pm on Tuesday, 7th January, 2014

**Place**

Committee Rooms 2 and 3 - Council House

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**Public business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 12)
  - (a) To agree the minutes from the meeting of Cabinet on 10<sup>th</sup> December 2013
  - (b) Matters Arising
4. **A Bolder Community Services - Outcome of Consultation on Service Changes** (Pages 13 - 226)

Report of the Executive Director, People.

To consider 2 petitions bearing 2,052 and 358 signatures respectively. The petition organisers have been invited to the meeting for the consideration of this matter.

Please note, a Briefing Note from the Health and Social Care Scrutiny Board (5)'s consideration of this matter on 18<sup>th</sup> December 2013 is appended to the report at Page 225.
5. **Whitefriars Housing Group - Proposed Changes to Enable New Investment in Coventry Homes, a Viable Spirit Quarters Development to Proceed and for the Council to Implement Service Change Proposals** (Pages 227 - 242)

Joint report
6. **Council Tax Base 2014/15** (Pages 243 - 254)

Report of the Executive Director, Resources.

7. **Increasing Pupil Places Programme 2014 Phase 2 : Corpus Christi, Hollyfast, Little Heath, Park Hill and Whitley Abbey Primary Schools** (Pages 255 - 286)  
Report of the Executive Director, People
8. **Polling District and Polling Place Review** (Pages 287 - 366)  
Report of the Chief Executive
9. **International Transport Museum** (Pages 367 - 374)  
Report of the Executive Director, Place
10. **Sub-Regional Joint Committee** (Pages 375 - 384)  
Report of the Chief Executive
11. **Coventry and Warwickshire City Deal** (Pages 385 - 430)  
Report of the Chief Executive
12. **Coventry and Solihull Waste Disposal Company (CSWDC) Preference Shares Redemption** (Pages 431 - 436)  
Report of the Executive Director, Resources
13. **Outstanding Issues** (Pages 437 - 440)  
Report of the Executive Director, Resources
14. **Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

**Private business**

Nil

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Chris West, Executive Director, Resources, Council House Coventry  
Monday, 23 December 2013

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, tel: 024 7683 3237 / 3065 Email: [lara.knight@coventry.gov.uk](mailto:lara.knight@coventry.gov.uk) / [michelle.salmon@coventry.gov.uk](mailto:michelle.salmon@coventry.gov.uk)

Membership: Councillors G Duggins, D Gannon, A Gingell, L Kelly, D Kershaw, A Khan, R Lancaster, A Lucas (Chair), P Townshend (Deputy Chair), E Ruane and D Chater

By invitation: Councillors A Andrews and J Blundell (non-voting Opposition representatives)

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.

**Lara Knight / Michelle Salmon**

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