

Time and Date

2.00 pm on Tuesday, 25th June, 2013

Place

Council Chamber - Council House

Please find attached to this agenda, the 2013/14 Seating Plan for the Council Chamber

1. **Apologies**

2. **Minutes of the Annual Meeting held on 16th May 2013** (Pages 7 - 44)

3. **Exclusion of the Press and Public**

To consider whether to exclude the press and public for the items of private business for the reasons shown in the report.

4. **Coventry Good Citizen Award**

To be presented by the Lord Mayor and Judge Griffith-Jones, Honorary Recorder

5. **Correspondence and Announcements of the Lord Mayor**

6. **Petitions**

7. **Declarations of Interest**

Matters Left for Determination by the City Council/Recommendations for the City Council

8. **Outcome of Consultation on Coventry City Council's Revised Street Trading Consent Policy** (Pages 45 - 78)

From the meeting of the Cabinet Member (Community Safety and Equalities), 21st March 2013

9. **European Regional Development Fund (ERDF) Accountable Body Report** (Pages 79 - 90)

From the meeting of Cabinet, 16th April 2013

10. **Changes to the Constitution** (Pages 91 - 100)

From the meeting of the Cabinet Member (Community Safety and Equalities), 14th June 2013.

It is anticipated that the following matters will be referred as Recommendations from the Cabinet, 18th June 2013. In order to allow Members the maximum opportunity to acquaint themselves with the proposal, the reports are attached. The relevant Recommendations will be circulated separately:-

11. **High Speed 2 and Coventry** (Pages 101 - 108)
Report of the Director of City Services and Development.
12. **Implementation of the Living Wage** (Pages 109 - 116)
Report of the Director of Customer and Workforce Services.
13. **Review of the Members' Allowances and Expenses Scheme** (Pages 117 - 134)
Report of the Director of Customer and Workforce Services.
14. **Starting the Friargate Business District to Regenerate the City, Transform the Council and Deliver Savings** (Pages 135 - 162)
Report of the Director of City Services and Development.
15. **Friargate Bridge** (Pages 163 - 178)
Report of the Director of Finance and Legal Services.

Item(s) for Consideration

16. **Scrutiny Annual Report to Council 2012/13** (Pages 179 - 198)
17. **Annual Report from the Leader to the Council on Key Decisions made under Special Urgency** (Pages 199 - 202)
Report of the Director of Customer and Workforce Services.
18. **Appointments of the City Council** (Pages 203 - 208)
Report of the Director of Customer and Workforce Services

Other Business

19. **Question Time**
 - (a) Written Questions – There are no written questions
 - (b) Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
 - (c) Oral Questions to Chairs of other meetings
 - (d) Oral Questions to Representatives on Outside Bodies
 - (e) Oral Questions to Cabinet Members or Deputy Cabinet Members on any matter
20. **Statements (if any)**

21. Debates

- (a) To be moved by Councillor Sawdon and seconded by Councillor Andrews:

“That this Council, recognising that Coventry is renowned both nationally and internationally as the City of Peace and Reconciliation, pledges to continue to develop policies to ensure the inclusion of all its citizens.”

- (b) To be moved by Councillor Mrs Lucas and seconded by Councillor Townshend:

“This Council reaffirms its commitment to being a City locally, nationally, and internationally of Peace and Reconciliation. It reaffirms its commitment to treating all of its citizens equally and fairly, without prejudice or discrimination and maintaining the highest bonds of community cohesion.

The City Council commits to continue to work with all individuals and organisations to promote the values set out in this resolution.”

Private Business

Matters Left for Determination by the City Council/Recommendations for the City Council

It is anticipated that the following matter will be referred as a Recommendation from the Cabinet, 18th June 2013. In order to allow Members the maximum opportunity to acquaint themselves with the proposal, the report is attached. The relevant Recommendations will be circulated separately:-

22. Friargate Bridge (Pages 209 - 226)

Report of the Director of City Services and Development

(Listing Officer: C. Knight, tel: 024 7683 4001)

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

Monday, 17 June 2013

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7683 3166/3072

Membership: Councillors F Abbott, N Akhtar, M Ali, A Andrews, M Auluck, S Bains, L Bigham, J Blundell, K Caan, D Chater, J Clifford, G Crookes (Chair), G Duggins, C Fletcher, K Foster, D Galliers, D Gannon, A Gingell, M Hammon, L Harvard, P Hetherington, D Howells, J Innes, L Kelly, D Kershaw, T Khan, A Khan, R Lakha, R Lancaster, J Lepoidevin, A Lucas, K Maton, J McNicholas, C Miks, K Mulhall, J Mutton, M Mutton, H Noonan (Deputy Chair), J O'Boyle, E Ruane, R Sandy, T Sawdon, H S Sehmi, B Singh, D Skinner, T Skipper, H Sweet, K Taylor, R Thay, S Thomas, P Townshend, S Walsh, D Welsh and A Williams

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OR if you would like this information in another format or
language please contact us.

Carolyn Sinclair/Suzanne Bennett
024 7683 3166/3072

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