

Time and Date

2.00 pm on Tuesday, 23rd July, 2013

Place

Council Chamber - Council House

- 1. Apologies
- 2. Minutes of the Meeting held on 25th June 2013 (Pages 5 18)
- 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. Correspondence and Announcements of the Lord Mayor
- 5 Petitions
- 6. Declarations of Interest

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

7. Freehold Disposal of the former Central Depot Foleshill to Barratts PLC (Pages 19 - 30)

From the Cabinet, 9th July 2013

8. Coventry City Centre Public Realm Phase 2 (Pages 31 - 50)

From the Cabinet, 9th July 2013

Items(s) for Consideration

9. **Pay Policy Statement 2013-14** (Pages 51 - 64)

Report of the Director of Customer and Workforce Services

10. A New Start - Consultation on changes to the way the Care Quality Commission regulates, inspects and monitors care - Consultation response (Pages 65 - 78)

Report of the Director of Community Services

11. Appointments of the City Council - Membership of the Corporate Parenting Board (Pages 79 - 84)

Report of the Director of Customer and Workforce Services

Other Business

12. Question Time

- (a) Written Question 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 and Deputy Cabinet Members on any matter

13. Statements (if any)

14 Debate

To be moved by Councillor B Singh and seconded by Councillor Thay:

'This Council recognises that the Royal Mail is part of the fabric of our nation and believes that plans for its privatisation will lead to high prices, a loss of jobs and a reduction in services for the people who need those services the most. Therefore we resolve that Coventry City Council should formally sign the "Save our Royal Mail" petition to put pressure on the Government to reverse its decision and protect the country's postal services; and that the Leader of the Council should write to the Secretary of State for Business and Enterprise conveying the terms of this Resolution.'

Private Business

15. Freehold Disposal of the former Central Depot Foleshill to Barratts PLC (Pages 85 - 96)

From the Cabinet, 9th July 2013

(Listing officer: J.Grant, tel: 024 7683 3674)

16. Coventry City Centre Public Realm phase 2 (Pages 97 - 118)

From the Cabinet, 9th July 2013

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

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

Monday, 15 July 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 Hetherton, 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

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting OR it 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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