

Time and Date

2.00 pm on Tuesday, 14th January, 2014

Place

Council Chamber - Council House

1. **Apologies**
2. **Minutes of the Meeting held on 3rd December 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. **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. **Commercial Property - Ground Lease Disposals** (Pages 19 - 28)

From the Cabinet, 10th December 2013

9. **Council Plan 2013** (Pages 29 - 46)

From the Cabinet, 10th December 2013

10. **University of Warwick and Westwood Business Park Congestion Relief Scheme** (Pages 47 - 56)

From the Cabinet, 10th December 2013

11. **Amendments to Terms of Reference for West Midlands Joint Committee** (Pages 57 - 72)

From the Cabinet, 10th December 2013

It is anticipated that the following matters will be referred as Recommendations. In order to allow Members the maximum opportunity to acquaint themselves with the proposals, the reports are attached. The relevant Recommendations will be circulated separately:

From the Meeting of Cabinet Member (Community Safety and Equalities), 6th January 2013

12. Changes to the Constitution (Pages 73 - 106)

Report of the Executive Director, Resources

An electronic version of the component parts of the revised Constitution is available on the Council's website and paper copies are available on request.

From the Cabinet, 7th January 2014

13. Increasing Pupil Places Programme 2014 Phase 2: Corpus Christi, Hollyfast, Little Heath, Park Hill and Whitley Abbey Primary Schools (Pages 107 - 138)

14. Polling District and Polling Place Review - Update (Pages 139 - 218)

15. International Transport Museum (Pages 219 - 226)

16. Coventry and Warwickshire Sub-Regional Joint Committee (Pages 227 - 236)

17. Coventry and Warwickshire City Deal (Pages 237 - 282)

Items(s) for Consideration

18. Appointments of the City Council: Annie Bettmann Foundation (Pages 283 - 286)

Report of the Executive Director, Resources

19. Question Time

- (1) Written Question – There are no written questions
- (2) Oral Questions to Chairs of Scrutiny Boards/Chair of Scrutiny Co-ordination Committee
- (3) Oral Questions to Chairs of other meetings
- (4) Oral Questions to Representatives on Outside Bodies
- (5) Oral Questions to Cabinet Members and Deputy Cabinet Members on any matter

20. Statements (if any)

21. **Debates**

To be moved by Councillor A Khan and seconded by Councillor Ruane:

“That this Council:

- (a) believes Britain’s energy market isn’t working for ordinary families and businesses and the cost of electricity and gas is crippling their family finances;
- (b) regrets that energy bills have risen by almost £300 for families since 2010 and businesses say it’s the second biggest cost they face and is concerned that when the price of energy increases energy companies pass this on, but when it drops consumers don’t see their bills fall;
- (c) notes recent research by Which? estimating that flaws in the market have left consumers paying £3.9bn a year over the odds since 2010;
- (d) fully opposes the unfair price rises recently announced by the big energy companies including a 10.4% increase in Npower’s dual-fuel bills from December, SSE increasing prices by 8.2% from 15th November, British Gas increasing their prices by 9.2% on 23rd November and Scottish Power raising prices by 8.6% from 6th December;
- (e) notes comments from the Chief Executive of Citizens Advice speaking about the SSE increase “The price rise will be a blow for stretched budgets ... Many households are facing a daily battle to try to make their frozen incomes cover mounting energy, food and travel costs. Further increases will push people into poverty;
- (f) believes that the increases represent a rip-off and believes that the present Government have chosen to defend the big energy companies and have failed to stand up for the consumer;
- (g) further welcomes the commitment that the next Labour Government will reset our energy market so it works for Britain’s families and businesses, with a new tough regulator to stop overcharging.”

Private Business

22. **Commercial Property Ground Lease Disposals** (Pages 287 - 300)

From Cabinet, 10th December 2013

Chris West, Executive Director, Resources, Council House Coventry

Monday, 6 January 2014

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

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

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Carolyn Sinclair/Suzanne Bennett
024 7683 3166/3072

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