

Time and Date

2.00 pm on Tuesday, 25th February, 2014

Place

Council Chamber - Council House

1. **Apologies**
2. **Minutes of the Meeting held on 14th January 2014** (Pages 5 - 24)
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

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.

8. **2014/15 Council Tax Setting Report** (Pages 25 - 32)
From the Cabinet, 25th February 2014
9. **Budget Report 2014/15** (Pages 33 - 94)
From the Cabinet, 25th February 2014
10. **Appointment of Independent Person** (Pages 95 - 98)
From the Ethics Committee, 20th February 2014

Matters from Cabinet, 11th February 2014

11. **City Deal - Wave 2 Growth Hub Regional Growth Fund Bid** (Pages 99 - 108)
12. **High Speed Rail (London - West Midlands) Bill** (Pages 109 - 116)
13. **Friargate Bridge - Additional Works** (Pages 117 - 138)

Other Business

14. **Statements (if any)**

Private Business

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

15. **Friargate Bridge - Additional Works** (Pages 139 - 160)

From the Cabinet, 11th February 2014

Listing Officer: Colin Knight, Telephone: 024 7683 4001

Chris West, Executive Director, Resources, Council House Coventry

Monday, 17 February 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

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