



# Agenda

## Cabinet

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### Time and Date

10.00 am on Tuesday, 6th December, 2016

### Place

Committee Room 3 - Council House

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### Public business

1. **Apologies**
2. **Declarations of Interest**
3. **Implementing the Devolution Agreement - Mayoral Combined Authority Functions** (Pages 3 - 10)  
Report of the Executive Director of Resources
4. **European Structural Investment Fund (ESIF) Funding Applications for Approval** (Pages 11 - 22)  
Report of the Executive Director of Place  
  
(NOTE: Pursuant to Part 3e, Paragraph 19, of the City Council's Constitution, the Chair of the Scrutiny Co-ordination Committee or her nominee, has been invited to attend for the consideration of this matter and to agree the need for urgency such that call-in arrangements will not apply. The reason for urgency being, the need to sign the Funding Agreement within the Government's required timescales of 13th December 2016 otherwise the City's funding allocation would be lost.
5. **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, 28 November 2016

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Michelle Salmon, Governance Services, 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 L Bigham, F Abbott, K Caan, G Duggins (Chair), J Innes, A Khan (Deputy Chair), K Maton, J Mutton, J O'Boyle, E Ruane

Non-voting Deputy Cabinet Members: Councillors P Akhtar, R Ali, R Lakha P Seaman, C Thomas and D Welsh

By invitation Councillors J Blundell and G Crookes (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.

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