
Cabinet Member for Strategic Finance and Resources

Time and Date

10.00 am on Tuesday, 4th October, 2022

Place

Committee Room 2 - Council House

Public Business

1. **Apologies**

2. **Declarations of Interest**

3. **Minutes of Previous Meeting**

(a) To agree the minutes of the meeting held on 22 September, 2021
(Pages 3 - 6)

(b) Matters Arising

4. **Coventry City of Culture Trust - Temporary Loan Funding Support**
(Pages 7 - 16)

Report of the Chief Operating Officer (Section 151 Officer)

In accordance with the Constitution, Councillor N Akhtar, Chair of the Scrutiny Co-ordination Committee, has been invited to attend the meeting for this item of business to agree the need for urgency such that call-in arrangements will not apply. The reason for urgency is that the loan is required to provide immediate cashflow support to the City of Culture Trust. If the decision is delayed this would be a threat to the Trust being able to remain in a positive cashflow position.

5. **Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved.**

Private Business

Nil

Julie Newman, Director of Law and Governance, Council House, Coventry

Monday, 26 September 2022

Note: The person to contact about the agenda and documents for this meeting is

Suzanne Bennett Tel: 024 7697 2299

Membership: Councillor R Brown (Cabinet Member)

By invitation Councillor N Akhtar (Chair of Scrutiny Co-ordination)
Councillor T Sawdon (Shadow Cabinet Member)
Councillor D Welsh (Cabinet Member for Housing and Communities)

Public Access

Any member of the public who would like to attend the meeting in person is encouraged to contact the officer below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here: <https://www.coventry.gov.uk/publicAttendanceMeetings>

Suzanne Bennett
Tel: 024 7697 2299