

Time and Date

10.00 am on Wednesday, 15th May 2024 **Please Note Date and Time**

Place

Committee Room 3, Council House, Coventry. CV1 5RR

Public business**1. Apologies****2. Declarations of Interest****3. Minutes (Pages 5 - 8)**

- (a) To agree the minutes from the meeting of Cabinet on 16th April 2024
- (b) Matters arising

4. Exclusion of Press and Public

To consider whether to exclude the press and public for the item of private business for the reasons shown in the report.

5. Woodfield Relocation to Woodlands Site - Budget Increase (Pages 9 - 18)

Report of the Director of Partnerships and Performance

Note:

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 (both the public and the private reports – agenda items 5 and 8) to agree the need for urgency such that call-in arrangements will not apply.

The reason for urgency is that the tender process has taken place, and the costs are held until 24th May at which point the validity period has passed. If a decision is not made by this date the costs are subject to review and are likely to increase. The construction programme cannot be confirmed until the award of contract, this means the delivery of the new facility will be delayed, impacting the school pupils and could impact the LA reputationally. The academy trust has set out the conversion cannot take place until the works contract is signed. This means any delays to appointing the contractor will impact the academisation process. The school is subject to an academy order and the DfE are applying pressure to both LA and Academy Trust to move this process forward.

6. **Outstanding Issues**

There are no outstanding issues

7. **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

8. **Woodfield Relocation to Woodlands Site - Budget Increase**
(Pages 19 - 30)

Report of the Director of Partnerships and Performance

(Listing Officer: Rachael Sugars – Email: Rachael.sugars@coventry.gov.uk)

9. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

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

Tuesday, 7 May 2024

Note: The person to contact about the agenda and documents for this meeting is Michelle Salmon, Governance Services, Email: michelle.salmon@coventry.gov.uk

Membership

Cabinet Members:

Councillors L Bigham, R Brown, K Caan, G Duggins (Chair), P Hetherington, A S Khan (Deputy Chair), J O'Boyle, K Sandhu, P Seaman, and D Welsh

Non-voting Deputy Cabinet Members:

Councillors P Akhtar, S Agboola, G Hayre, A Jobbar, G Lloyd and S Nazir

By invitation:

Councillors S Gray, P Male and G Ridley (Non-voting Opposition representatives)

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>

Michelle Salmon

Governance Services

Email: michelle.salmon@coventry.gov.uk