



Coventry City Council

Agenda

Cabinet Member for Jobs, Regeneration and Climate Change

Time and Date

3.00 pm on Monday, 13 May, 2024

Place

Committee Room 3 - Council House, Coventry

Public Business

1. **Apologies**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 6)

a) To agree the Minutes of the meeting held on 12 March, 2024

b) Any matters arising

4. **Exclusion of the 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. **Progress House, Westwood Way Westwood Business Park Coventry - Lease Re-gear** (Pages 7 - 28)

Report of the Director of Property Services and Development

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 and the corresponding private report detailed in agenda item 8 below to agree the grounds for urgency such that call-in arrangements will not apply. The reason for urgency is that that, in order to meet the construction programme and complete the new development for the occupation by students before commencement of the academic year in September 2026, the legal agreement and commitment is required to be completed by the 20th May 2024. If this timescale is not achieved, then a delay of a further 12 months would be incurred, which would mean that the improved income for the Council is also delayed by a year.

6. **Outstanding Issues**

There are no outstanding issues.

7. **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

8. **Progress House, Westwood Way Westwood Business Park Coventry - Lease Re- gear (Pages 29 - 50)**

Report of the Director of Property Services and Development

(Listing officer: P Beesley, e mail: paul.beesley@coventry.gov.uk)

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

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

2 May, 2024

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett, Governance Services, Email Suzanne.bennett@coventry.gov.uk

Membership: Cabinet Member for Jobs, Regeneration and Climate Change - Councillor J O'Boyle

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, Governance Services, Email
Suzanne.bennett@coventry.gov.uk**