

COVENTRY CITY COUNCIL

KEY DECISIONS: GENERAL EXCEPTION NOTICE TO CHAIR OF SCRUTINY BOARD

1. This notice is a formal notice about Key Decisions expected to be considered by Cabinet, individual Cabinet Members or employees where it has been impracticable to give at least 28 clear days' notice of the intention to make the Key Decision.
2. No decision will be taken until:
 - (a) a copy of this notice has been made available for public inspection at the Council offices, at Coventry City Council, Council House, Earl Street, CV1 5RR and published on the Council's website; and
 - (b) five clear days have elapsed following the day on which the Executive Director, Resources made available the notice in referred to in (a) above.
3. The date of this notice is set out in column 1 of the Schedule and details of the Chair of the relevant Scrutiny Board are set out in column 2.
4. Information about the subject matter of the Key Decision and the decision maker are found in columns 3 and 4 respectively. The reasons why it is impracticable to give 28 clear days' notice of the intention to make the Key decision are set out in column 5. The Key Decision will not be made before the date in column 6 of the Schedule.

Executive Director, Resources

Date 19th August 2015

1 Date of Notice to Chair of relevant Scrutiny Board	2 Details of Chair of relevant Scrutiny Board	3 Matter about which Key Decision to be made	4 Details of decision maker	5 Reasons why it is impracticable to give 28 clear days' notice of Key Decision	6 Date before which the Key Decision will not be taken
19/8/15	Councillor Lakha Chair of the Business, Economy and Enterprise Scrutiny Board (3)	Coventry Airport – Variation of Leasing Arrangements	Cabinet	There is a need to ensure that the relevant legal documentation in relation to the variation of Lease Agreements are completed at the earliest opportunity.	1/9/15

*** Cabinet Members:**

Member	Portfolio
The Leader Policy and Leadership Cllr Lucas	Corporate Plan, Scrutiny, External Relations / Public Relations, Image and Reputation, Partnership Companies, Liaison with Management Board, Emergency Planning, Regional Matters, Risk Management, Local Enterprise Partnership.
The Deputy Leader Policing and Equalities Cllr Townshend	Deputising on Leaders Items, Community Safety, Community Cohesion, Refugees and Asylum Seekers, Welfare Advice Services, Public Protection and Licensing, Democratic Services (including Lord Mayor's), Equalities, Legal Services, Training (Members), Neighbourhood Services, Constitutional Matters and Political Management, Delivering A Programme for Action, Domestic Violence and Sexual Exploitation, Local Policing.
Cabinet Member Strategic Finance and Resources Cllr Gannon	Strategic Finance including Budget Setting, External Resources, Operational Finance incl Revenues and Benefits, Service Transformation, Procurement, Value for Money, Medium Term Financial Strategy, Corporate Service Performance, Policy and Quality, Human Resources, e-Government, Key Staff Recruitment and Retention, Information Technology and Customer Services, Health and Safety, Single Status, Operational Property, Catering, Fuel Poverty.
*Cabinet Member Children and Young People Cllr Ruane	Children and Families, Children and Young People's Social Care, Young People, Youth Offending Service, Safeguarding, Fostering and Adoption Designated as the Lead Member for Children's Services as required by Section 19 of the Children's Act 2004
Cabinet Member Business, Enterprise and Employment Cllr Maton	Community Economic Development, City Centre, International Liaison (including Lord Mayor's), Inward Investment, Property (commercial), Urban Regeneration, Regional Housing and Planning, Transportation, Tourism and Marketing, Agenda 21, Climate Change Strategy and Development, Carbon Footprint, Green Travel, Nottingham Declaration, Energy Conservation and Renewal, Sustainability, Energy Policy
Cabinet Member Education Cllr Kershaw	Post 16 Education and Training, Schools, Early Years, Libraries, Adult Education, Higher and Further Education (incl Universities)
Cabinet Member Public Services Cllr Lancaster	Building Cleaning, Highways, Drainage and Lighting, Licensing Policy (Hackney Carriage and Private Hire), Street Services (Ground Maintenance, Refuse(domestic and commercial), Street Cleaning), Waste Management, Flood Management, Building Services, Environment, Bereavement Services, Traffic Management and Road Safety.
Cabinet Member Health and Adult Services Cllr Caan	Social Care for Adults, Older People and People with Disabilities, Carers, Health Strategy and Policy, Health Inequalities, Local Health Economy, Public Health, Teenage Pregnancies, Sexual Health, Marmot.
Cabinet Member Culture, Leisure, Sport and Parks Cllr A Khan	Archives, Arts, Heritage, Museums, Conservation, Sport, Parks, Events.
Cabinet Member Community Development, Co-operatives, and Social Enterprise Cllr Abbott	Social Enterprise Strategy, Mutuals, Community and Third Sector Relations, City Centre Management, City of Culture Bid, Community Centres, Homelessness, Voluntary Sector

COVENTRY CITY COUNCIL

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1. This notice is a formal notice about Key Decisions expected to be considered by Cabinet, individual Cabinet Members or employees where it has been impracticable to give at least 28 clear days' notice of the intention to make the Key Decision.
2. A notice in writing has been given to the Chair of the relevant Scrutiny Board informing him or her of the matter about which the Key Decision is to be made.
3. A copy of the notice to the Chair of the relevant Scrutiny Board has been made available for public inspection at the Council offices, at Coventry City Council, Council House, Earl Street, CV1 5RR and published on the Council's website. At least five clear days have elapsed following the day on which the Executive Director, Resources made this notice available.
4. The date the notice was given to the Chair of the relevant Scrutiny Board is set out in column 1 of the Schedule and details of the Chair are set out in column 2.
5. Information about the subject matter of the Key Decision and the decision maker are found in columns 3 and 4 respectively. The reason(s) why it was impracticable to give 28 clear days' notice of the intention to make the Key decision are set out in column 5 of the Schedule.

Executive Director, Resources

Date: 19th August 2015

1 Date of Notice to Chair of relevant Scrutiny Board	2 Details of Chair of relevant Scrutiny Board	3 Matter about which Key Decision to be made	4 Details of decision maker	5 Reasons why it was impracticable to give 28 clear days' notice of Key Decision
19/8/15	Councillor Lakha Chair of the Business, Economy and Enterprise Scrutiny Board (3)	Coventry Airport – Variation of Leasing Arrangements	Cabinet	There is a need to ensure that the relevant legal documentation in relation to the variation of Lease Agreements are completed at the earliest opportunity.

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COVENTRY CITY COUNCIL

NOTICE OF INTENTION TO CONSIDER URGENT REPORT TO CABINET IN PRIVATE

1. This notice sets out private reports expected to be considered by Cabinet where 28 clear days' notice of that intention has **not** previously been given because the date by which the report must be considered make compliance with this requirement impracticable.
2. This notice will be published on the Council's website and will be made available at the Council offices at Coventry City Council, Council House, Earl Street, CV1 5RR as soon as reasonably practicable after the agreement of the Chair of the relevant Scrutiny Board has been obtained that the private report is urgent and consideration of it cannot reasonably be deferred.

Where there is no Chair, or the Chair is unable to act, the agreement of the Lord Mayor will be sought (and if there is no Lord Mayor, the agreement of the Deputy Lord Mayor will be sought)

3. The date of the meeting at which the private report is expected to be considered by Cabinet is set out in column 1 of the Schedule and details of the matter for decision are in column 2. The reasons why the report is urgent and cannot reasonably be deferred are set out in column 3 of the Schedule. Information about the councillor whose agreement has been obtained and the date of this agreement are set out in columns 4 and 5 respectively
4. In general, a public report will be published for each Private report, setting out the matter for decision and issues to be considered, excluding any information deemed confidential or exempt.

Executive Director, Resources

Date 19th August 2015

1 Date of Cabinet Meeting	2 Matter for decision	3 Reasons why the report is urgent and cannot reasonably be deferred	4 Details of person whose agreement has been sought	5 Date of agreement	6 Date Published
1/9/15	Coventry Airport – Variation of Leasing Arrangements	There is a need to ensure that the relevant legal documentation in relation to the variation of Lease Agreements are completed at the earliest opportunity.	Councillor Lakha Chair of the Business, Economy and Enterprise Scrutiny Board (3)	19/8/15	19/8/15