



COVENTRY CITY COUNCIL

NOTICE OF INTENTION TO CONSIDER URGENT REPORT TO CABINET COMMITTEE IN PRIVATE

1. This notice sets out private reports expected to be considered by the Coventry Investment Fund Cabinet Committee 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 the Coventry Investment Fund Cabinet Committee 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 12th September 2014

1 Date of Cabinet Committee 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
25/9/14	Coventry Investment Fund Investment Cathedral Lanes	Refers to the identity, financial and business affairs of an organisation and the amount of expenditure proposed to be incurred by the Council under a particular contract for the supply of goods or services.	Councillor Skipper Chair of Scrutiny Co-ordination Committee	12/9/14	12/9/14
25/9/14	Coventry Investment Fund Programme Update	Refers to the identity, financial and business affairs of an organisation and the amount of expenditure proposed to be incurred by the Council under a particular contract for the supply of goods or services.	Councillor Skipper Chair of Scrutiny Co-ordination Committee	12/9/14	12/9/14

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 Coventry Investment Fund Cabinet Committee 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 12th September 2014

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
12/9/14	Councillor Skipper Scrutiny Co-ordination Committee	Coventry Investment Fund Investment Cathedral Lanes	Coventry Investment Fund Cabinet Committee	To delay consideration of the matter would result in the loss of a development opportunity for the City.	25/9/14

*** Coventry Investment Fund Cabinet Committee 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, Marmot City, Domestic Violence and Sexual Exploitation.
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.
Cabinet Member Business, Enterprise and Employment Cllr Kelly	Community Economic Development, City Centre, International Liaison (except Lord Mayor's), Inward Investment, Property, Urban Regeneration, Regional Housing and Planning, Transportation, Tourism and Marketing, Events.

COVENTRY CITY COUNCIL

KEY DECISIONS: GENERAL EXCEPTION PUBLIC NOTICE

1. This notice is a formal notice about Key Decisions expected to be considered by the Coventry Investment Fund Cabinet Committee 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: 12th September 2014

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
12/9/14	Councillor Skipper Scrutiny Co-ordination Committee	Coventry Investment Fund Investment Cathedral Lanes	Coventry Investment Fund Cabinet Committee	To delay consideration of the matter would result in the loss of a development opportunity for the City.

*** Coventry Investment Fund Cabinet Committee 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, Marmot City, Domestic Violence and Sexual Exploitation.
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Cabinet Member Business, Enterprise and Employment Cllr Maton	Community Economic Development, City Centre, International Liaison (except Lord Mayor's), Inward Investment, Property, Urban Regeneration, Regional Housing and Planning, Transportation, Tourism and Marketing, Events.