



## COVENTRY CITY COUNCIL

### KEY DECISIONS: SPECIAL URGENCY REQUEST TO CHAIR OF SCRUTINY BOARD

1. This notice is a formal request about Key Decisions expected to be considered by Cabinet, individual Cabinet Members or employees where it has been impracticable either to give at least 28 clear days' notice of the intention to make the Key Decision or to comply with the General Exception provisions.
2. The Schedule below sets out those decisions where the agreement of the Chair of the relevant Scrutiny Board is sought that the matter for decision is urgent and cannot reasonably be deferred.
3. The proposed date of the decision set out in column 1 of the Schedule. Information about the decision-maker and the subject matter of the Key Decision are found in columns 2 and 3 respectively.
4. The reason(s) why the Key Decision is urgent and cannot reasonably be deferred is/are set out in column 4 of the Schedule. Details of the relevant Scrutiny Board are in column 5.
5. The Chair is asked to consider the request and indicate whether he or she agrees or disagrees that the matter for decision is urgent and cannot reasonably be deferred.

**Executive Director, Resources**

Dated 28<sup>th</sup> October 2014

1 Date of proposed decision	2 Details of decision- maker	3 Matter about which Key Decision to be made	4 Reason(s)why the Key Decision is urgent and cannot reasonably be deferred.	5 Relevant Scrutiny Board
4/11/14	Cabinet	Coventry & Warwickshire Gateway – Section 106 Planning Agreement	To delay the consideration would put the proposed development at risk of collapse.	Scrutiny Co-ordination Committee

As Chair of the Scrutiny Co-ordination Committee, I have considered the following proposed decisions:

1. Approve that the Council, acting as landowner, enter into the Coventry & Warwickshire Gateway Section 106 Planning Agreement with Warwickshire County Council and Warwick District Council, provided that that all the financial liabilities imposed on the Council in that agreement are indemnified by the Developer in the land agreement and backed by Parent Company Guarantee with a fully bank backed guarantee being put in place at the point the leasehold interest in the land is transferred.
2. Delegate authority to the Executive Director, Resources and the Executive Director of Place, in consultation with Cabinet Member (Business, Enterprise & Employment) and Cabinet Member (Strategic Finance & Resources), to negotiate the final terms of the indemnity from the Developer and the financial Guarantee (being the parent company guarantee and subsequently a bank guarantee) enabling the conclusion of all necessary legal documents in relation to the Section 106 Planning Agreement.

**I agree** that the making of the decision(s) referred to above is urgent and cannot reasonably be deferred for the reasons set out in Column 4 of the Schedule.

Signed Cllr T Skipper

Chair of the Scrutiny Co-ordination Committee

Date 28<sup>th</sup> October 2014