

COVENTRY CITY COUNCIL

NOTICE OF KEY DECISIONS AND PRIVATE REPORTS

1. This notice sets out key decisions that will be taken by the Coventry Investment Fund (CIF) Cabinet Committee as well as private reports expected to be considered by the CIF Cabinet Committee.
2. Where any report is to be considered in private at a meeting of the CIF Cabinet Committee the reason for it being considered in private is set out in column 6 of the schedule.
3. The agenda, together with reports and supporting documents for each CIF Cabinet Committee meeting, will be published on the [Coventry City Council website](#) at least five clear working days before the date of the meeting.
4. Subject to any prohibition or restriction on their disclosure, copies of the documents submitted to CIF Cabinet Committee may be obtained from Governance Services, Coventry City Council, Council House, Earl Street, CV1 5RR or the [Coventry City Council website](#) after the agenda for the relevant meeting has been published.
5. 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.
6. Other documents relevant to the matters in a report may be added to those listed in column 7. These will be published on the [Coventry City Council website](#) with the agenda at least 5 clear working days before the day of the meeting.
7. Representations about why a private report should be considered in public should be sent by email to the [Governance Services](#) Team or in writing to Governance Services, Coventry City Council, Council House, Earl Street, CV1 5RR.
8. Where a report is to be considered in private, the Council will publish a further notice of the intention to hold the CIF Cabinet Committee meeting in private, including details of any representations received about why the meeting should be open to the public and a statement of the response to any such representations at least 5 clear days before the meeting.

1 Decision-maker	2 Proposed date of meeting	3 Matter for decision	4 Key Decision Y/N	5 Private Report Y/N	6 Reason for the report to be considered in private <i>(Report contains exempt information as defined in Schedule 12A of the Local Government Act 1972)</i>	7 Documents submitted to Decision-maker	8 Date Published
CIF Cabinet Committee	19/1/16	Programme Update	N	Y	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.	-	-

- **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.
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 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