

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 Director of Customer and Workforce Services 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 19 December 2013

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
19/12/13	Councillor Tony Skipper, Chair, Business, Economy and Enterprise (Scrutiny Board 3)	Whitefriars Housing Group – Proposed changes to enable new investment in Coventry Homes, a Viable Spirit Quarters development to proceed and for the Council to implement service change proposals	Cabinet*	To enable necessary consultations and legal agreements to be completed by the end of the financial year	7/1/14

*** 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, Marmot City, Domestic Violence and Sexual Exploitation.
The Deputy Leader Community Safety and Equalities Cllr Townshend	Deputising on Leaders Items, Community Centres, Community Safety, Community Cohesion, Refugees and Asylum Seekers, Voluntary Sector, Welfare Advice Services, Public Protection and Licensing, Democratic Services (including Lord Mayor's), Equalities, Legal Services, Training (Members), Neighbourhood Services , Constitutional Matters, Delivering Agenda for Change.
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 Children and Young People Cllr Duggins	Children and Families, Children and Young People's Social Care, Young People, Youth Offending Service, Safeguarding Designated as the Lead Member for Children's Services as required by Section 19 of the Children's Act 2004
Acting Cabinet Member Education Cllr Chater	Post 16 Education and Training, Schools, Early Years, Libraries, Adult Education, Higher and Further Education (incl Universities)
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.
Cabinet Member Public Services Cllr Lancaster	Building Cleaning, Catering, Highways and Lighting, Licensing Policy (Hackney Carriage and Private Hire), Street Services (Ground Maintenance, Refuse, Street Cleaning), Waste Management, Flood Management, Building Services.
Cabinet Member Energy and Environment Cllr A Khan	Agenda 21, Climate Change Strategy and Development, Carbon Footprint, Energy Conservation and Renewal, Green Travel, Nottingham Declaration, Sustainability, Energy Policy, Fuel Poverty, Environment, Parks.
Cabinet Member Health and Adult Services Cllr Gingell	Social Care for Adults, Older People and People with Disabilities, Carers, Health Strategy and Policy, Health Inequalities, Local Health Economy
Cabinet Member Housing and Heritage Cllr Ruane	Archives, Arts, Heritage, Museums, Conservation, Sport, Housing

COVENTRY CITY COUNCIL

KEY DECISIONS: GENERAL EXCEPTION PUBLIC NOTICE

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 Director of Customer and Workforce Services 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: 19 December 2013

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
19/12/13	Councillor T Skipper, Chair, Business, Economy and Enterprise Scrutiny Board (3)	Whitefriars Housing Group – Proposed changes to enable new investment in Coventry Homes, a Viable Spirit Quarters development to proceed and for the Council to implement service change proposals	Cabinet* on 7/1/13	To enable necessary consultations and legal agreements to be completed by the end of the financial year.

*** Cabinet Members:**

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The Deputy Leader Community Safety and Equalities Cllr Townshend	Deputising on Leaders Items, Community Centres, Community Safety, Community Cohesion, Refugees and Asylum Seekers, Voluntary Sector, Welfare Advice Services, Public Protection and Licensing, Democratic Services (including Lord Mayor's), Equalities, Legal Services, Training (Members), Neighbourhood Services , Constitutional Matters, Delivering Agenda for Change.
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