



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 4th April 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
10/4/14	Cabinet	Metropolitan Area Network (MAN) Disposal	There is an urgent need to conclude commercial negotiations and to delay the decision would result in these negotiations not being completed in the required timescales.	Finance and Corporate Services Scrutiny Board (1)

As Chair of the Finance and Corporate Services Scrutiny Board (1), I have considered the following proposed decisions:

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 Councillor Sandy

Chair of the Finance and Corporate Services Scrutiny Board (1)

Date 4th April 2014



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 4th April 2014

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 added to schedule
10/4/14	Metropolitan Area Network (MAN) Disposal	There is an urgent need to conclude commercial negotiations and to delay the decision would result in these negotiations not being completed in the required timescales.	Councillor Sandy, Chair of the Finance and Corporate Services Scrutiny Board (1)	4/4/14	17/3/14

As Chair of the Finance and Corporate Services Scrutiny Board (1), I have considered the following proposed decisions:

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 Councillor Sandy

Chair of the Finance and Corporate Services Scrutiny Board (1)

Date 4th April 2014