



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 4th March 2016

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 added to schedule
8 th March 2016	Coventry Investment Fund – Sitel New Operations Centre	The Council received the request on 2nd March 2016 and to delay consideration of the proposal has the potential of putting the proposed project at risk	Councillor Maton, Cabinet Member for Business, Economy and Enterprise	4 th March 2016	4 th March 2016

As Chair of Scrutiny Co-ordination Committee, I have considered the proposed decisions set out in the report.

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 3 of the Schedule.

Signed.....Councillor G Duggins.....

Chair of Scrutiny Co-ordination Committee

Date.....4th March 2016.....