

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 Executive Director, Resources 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: 17th June 2016

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
17-6-16	Councillor Kelly Chair of the Finance and Corporate Services Scrutiny Board (1)	Revenue and Capital Outturn 2015/16	Cabinet	During the course of preparing the Outturn report, it was felt appropriate to request approval of £3.4m in-year funding of redundancy and retirement costs, rather than have these funded from reserves, which had previously been approved. It was not possible to foresee this position prior the 28 clear days' deadline for Key Decisions. The Outturn reports are required to be approved in a timely manner and to delay consideration of the report to enable the 28 day notice, would result in a significant delay in the approval of the overall outturn position.	5-7-17

*** Cabinet Members:**

Member	Portfolio
The Leader Policy and Leadership Cllr Duggins	Council Plan, Scrutiny, External relations / public relations, Image and reputation, Partnership companies, Chair of Cabinet / Management Board meetings, Emergency Planning, Regional Matters, West Midlands Combined Authority, Risk Management
The Deputy Leader Cabinet Member for Policing and Equalities Cllr A Khan	Community Safety, Community Cohesion, Public Protection and Licensing, Democratic Services including Lord Mayor's, Electoral Registration, Equalities, Legal Services, Training (Members), Constitutional Matters and Political Management, Domestic Violence and Sexual Exploitation, Local Policing, Local Enterprise Partnership, Media Strategy, Events, International liaison, Deputising on Leader items
Cabinet Member for Strategic Finance and Resources Cllr J Mutton	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, Key Staff Recruitment and Retention, Information Technology, Digital and Customer Services, Health and Safety, Operational Property, Coventry Investment Fund, Pensions
*Cabinet Member for Children and Young People Cllr Ruane	Children and Families, Children and Young People's Social Care, Child Sexual Exploitation, Young People, Youth Offending Service, Safeguarding, *S19 Children Act 2004 Lead Member, Fostering and Adoption Designated as the Lead Member for Children's Services as required by Section 19 of the Children's Act 2004
Cabinet Member for Education and Skills Cllr Maton	Post 16 Education and Training, Schools, Early Years, Libraries, Adult Education, Higher and Further Education (incl. Universities), Skills and employability, Teenage Pregnancies
Cabinet Member for Jobs and Regeneration Cllr O'Boyle	Community Economic Development, City Centre, Inward Investment, Property (Commercial), Urban Regeneration, Transportation, Tourism and Marketing, Climate Change Strategy and Development, Energy Policy, Conservation and Renewables, Sustainability, Digital for Business
Cabinet Member for City Services Cllr Innes	Highways, Drainage and Lighting, Licensing Policy (Hackney Carriage and Private Hire), Street Services (Ground Maintenance, Refuse (domestic and commercial), (Street Cleaning), Waste Management, Flood Management, Building Services, Environment, Bereavement Services, Traffic Management and Road Safety, Building Cleaning, Catering
Cabinet Member for Adult Services Cllr Abbott	Social Care for Adults, Older People and People with Disabilities, Carers
Cabinet Member for Public Health and Sport Cllr K Caan	Health Strategy and Policy, Health and Wellbeing Board, Health Inequalities, Marmot, Local Health Economy, Public Health, Sexual Health, Mental Health, Fuel Poverty, Sport, Parks
Cabinet Member for Community Development Cllr L Bigham	Archives, Arts, Heritage, Museums, Conservation, Social Enterprise Strategy, Mutuals, Community and Third Sector Relations, City Centre Management, City of Culture Bid, Community Centres, Homelessness, Refugees and Asylum Seekers, Voluntary Sector, Welfare Advice Services, Neighbourhood Services, Housing Planning

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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 Executive Director, Resources 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: 17th June 2016

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