

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 Deputy Chief Executive (Place) 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.

Deputy Chief Executive (Place)

Date 31st May 2017

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
31-5-17	Councillor R Brown, Chair, Scrutiny Co-ordination Committee	Revenue and Capital Outturn 2016/17	Cabinet	The Council had to await approval of the meeting arrangements made at the Annual Meeting of the Council.	13-7-17

*** Cabinet Members:**

Member	Portfolio
The Leader Policy and Leadership Cllr Duggins	Council Plan, Scrutiny, External relations / public relations, Image and reputation, Chair of Cabinet / Management Board meetings, Emergency Planning, Regional Matters, West Midlands Combined Authority, Corporate Governance, Information Management and Governance. 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 Services, 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, Medium Term Financial Strategy, Budget Setting, External Resources, Operational Finance incl. Revenues and Benefits, Service Transformation and value for money, Procurement, Human Resources, Key Staff Recruitment and Retention, Information Technology and Customer Services, Health and Safety, 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, Corporate Parenting 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
Cabinet Member for Jobs and Regeneration Cllr O'Boyle	Economic Development, City Centre, International Trade and Inward Investment, Commercial and Operational Property, Urban Regeneration, Transportation, Tourism and Marketing, Climate Change Strategy and Development, Energy Policy, Conservation and Renewables, Sustainability, Digital Strategy
Cabinet Member for City Services Cllr Innes	Highways, Drainage and Lighting, Licensing Policy (Hackney Carriage and Private Hire), Public Realm, Street Services (Ground Maintenance, Refuse (domestic and commercial), (Street Cleaning), Waste Management, Flood Management, Environment, Bereavement Services, Traffic Management and Road Safety
Cabinet Member for Adult Services Cllr Abbott	Social Care for Adults, Older People and People with Disabilities, Carers, Sustainability and Transformation Plans
Cabinet Member for Public Health and Sport Cllr K Caan	Health Strategy and Policy, Health and Wellbeing Board, Health Inequalities, Air Quality, Local Health Economy, Public Health, Sexual Health, Teenage Pregnancies, Mental Health, Fuel Poverty, Sport, Parks
Cabinet Member for Community Development Cllr L Bigham	Archives, Arts, Heritage, Museums, Conservation, Social Enterprise Strategy, Catering, Mutuels, Community and Third Sector Relations, City of Culture Bid, Community Centres, Refugees and Asylum Seekers, Voluntary Sector, Welfare Advice Services, Housing and Homelessness, Planning

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 Deputy Chief Executive (Place) 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, Place

Date: 31st May 2017

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
31-5-17	Councillor R Brown, Chair, Scrutiny Co-ordination Committee	Revenue and Capital Outturn 2016/17	Cabinet	The Council had to await approval of the meeting arrangements made at the Annual Meeting of the Council.

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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, Place

Date 31st May 2017

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 Published
13-6-17	Unit 1 Dutton Road, Aldermans Green Industrial Estate, Coventry – Investment Acquisition	To delay consideration of this matter could result in the loss of an investment acquisition.	Councillor R Brown, Chair, Scrutiny Co-ordination Committee	31-5-17	31-5-17