Exercise of emergency functions – Approval of the amendment and restatement agreement in relation to a collaboration agreement for the procurement of temporary morgue facilities services.

- Part 2M of the constitution of the City Council provides for the Scheme of Functions delegated to Employees including to the Chief Executive/Head of Paid Service.
- 2. Paragraph 3.8 of Part 2M of the Constitution enables the Chief Executive, in consultation with the Leader to make decisions required in an emergency.
- 3. On the 26 March 2020 in response to the Covid-19 pandemic local authorities across the West Midlands and Warwickshire entered into an agreement to enable a temporary provision of morgue facilities with the creation and establishment of a fully functioning temporary mortuary facility at the Birmingham International Airport.
- 4. This agreement now needs to be varied to support amendments agreed by the authorities to "mothball" the facility whilst ensuring it is maintained at a level that would enable it to be stood back up in the event it would be required to again become fully functioning.
- 5. Due to the impending expiry of the current contractual arrangement, execution of the Agreement is required as a matter of urgency and needs to be returned to the leading authority today.
- On the basis set out above I am satisfied that the decision being taken
 pursuant to this emergency provision is critical to the Council's ability to
 continue deal with the ongoing Covid-19 pandemic and the decision is
 required to be made today.

I have consulted with the Leader of the City Council to confirm his agreement to this course of action.

A report will be taken to Council at the next appropriate meeting that will include information about this emergency decision.

Signed:

Chief Executive of Coventry City Council

Dated: 7 September 2020