

Exercise of emergency functions – Acceptance and use of allocation of the £4,958,705.23 (four million nine hundred and fifty eight thousand pounds and seven hundred and five pounds and twenty three pence) National Institute for Health and Care Research for CCC

1. Part 2M of the constitution of the City Council provides for the Scheme of Functions delegated to Employees including to the Chief Executive.
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. The purpose of the grant is to create a collaborative research ecosystem that is open, creative, dynamic and evidence driven. The aim is to respond to tackling health inequalities through understanding the power of the wider determinants of health. Coventry's allocation is **£4,958,705.23**.
4. The Council will have to enter into Health Research Collaboration Contract and respective collaboration agreements with partner organisations. No payments are allowed to be made unless certain conditions are met.
5. As part of the grant conditions there is an embargo on this information being in the public domain.
6. 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 provide cutting edge health research within Coventry.
7. In light of the above I agree that this constitutes an emergency and I am making the decision that the City Council:
 - Accepts the grant in the sum of **£4,958,705.23** and uses the grant in line with the grant determination issued.
 - The grant of **£4,958,705.23** is added to the Council's Revenue Budget
 - Delegated authority be given to Allison Duggal to administer the grant in accordance with the grant determination referenced above and enter into the Research Contract and respective collaboration agreements with partner organisations.

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: 23 August 2022