



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 25 MARCH 2013

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 5 APRIL 2013

28 MARCH 2013

Public Business

- Denotes items that have been referred to Audit Committee.
- # Denotes items that are to be referred to Council. Accordingly Call-in does not apply.
- ◆ Denotes a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board. Where this body has endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member Call-in does not apply.
- * Denotes other items that have been referred to, or considered by, the Scrutiny Co-ordination Committee or a specific Scrutiny Board.

Note: The Limitations on Call-in are set out at the end of this sheet.

Cabinet Member (City Development) – 25th March, 2013

Report 5 London Road Gateway, Parkside, Coventry– Land Assembly

Recommendations

The Cabinet Member (City Development) is requested to recommend the following (subject to the consideration of the private report) :-

1. Based upon the terms detailed in paragraph 2.2 to 2.8 in the report delegate authority to the Director of City Services & Development in conjunction with the Cabinet Member for City Development to approve the terms of the land transfers between the Council and Unite.
2. Based upon the terms detailed in paragraph 2.9 to 2.15 in the report delegate authority to the Director of City Services & Development in conjunction with the Cabinet Member for City Development to approve the terms for the acquisition of the leasehold interest in the land and building from the Homes & Communities Agency and subject to securing a tenant the budget for the refurbishment costs.
3. Delegate authority to Finance and Legal Services Directorate to complete the formal agreements, land transfers and acquisition to complete the land assembly.

The above recommendations were approved.

Report 6 Policy and Procedure in Response to Encroachment on Council Land

Recommendations

The Cabinet Member (City Development) is recommended to approve the Encroachment on Council Land Policy set out within this Report (Appendix A).

The above recommendation was approved.

Report 7 Outstanding Issues

Recommendations

The Cabinet Member (City Development) is requested to consider the list of outstanding issues and to ask the Member of the Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

The above recommendation was approved.

Cabinet Member (City Services) - 26th March, 2013

Report 4 Petition for a Pedestrian and Cycle Crossing Facility on Hearsall Common at the Junction with Earlsdon Avenue North

Recommendations

The Cabinet Member (City Services) is recommended to approve that:

- i) having noted the concerns of the petitioners and considered the need to provide improved sustainable transport facilities at this location, additional pedestrian and cycle crossing facilities are provided on the South and West arms of the junction
- ii) Approve that the cost of the works is taken from existing Cycle Coventry LSTF funding.

The above recommendations were approved.

Report 5 Petition – Request for Traffic Calming Measures in Glendower Avenue, Brookside Avenue and Wildcroft Road

Recommendations

The Cabinet Member (City Services) is recommended to:

1. Note the concerns of petitioners regarding road safety in this area;
2. Approve that further traffic volume and speed surveys are carried out to investigate whether Wildcroft Road and/or Brookside Avenue meet the criteria for inclusion on the perceived safety scheme programme;
3. Approve that, subject to approval of recommendation (2) above, a report back is made within six months.

The above recommendations were approved.

Report 6 Petition Requesting that the City Council Installs Heritage Lighting around Stoke Green

Recommendations

The Cabinet Member is asked to approve the request made in the petition for the provision of heritage lighting in Stoke Green through the street lighting PFI.

The above recommendation was approved.

Report 7 Petition Requesting that the City Council takes Immediate Action to Resurface Grafton Street and Bramble Street.

Recommendations

1. The Cabinet Member is asked to note that based on the worst first policy the full length of Bramble Street is already included as a carriageway resurfacing scheme on the recently approved 2013/14 Highways Capital Maintenance Programme.

2. The Cabinet Member is also asked to approve that Grafton Street is included as a plane and patch reactive scheme this year and is added to the Highways Capital Forward Programme to be considered on a worst first basis for a future years' surface treatment.

The above recommendations were approved.

Report 8 Outstanding Minutes

Recommendations

The Cabinet Member (City Services) is requested to consider the list of outstanding issues and to ask the Member of the Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

The above recommendation was approved.

**Joint Meeting of Cabinet Members (City Development) and (Education)
– 26th March, 2013**

Report 4 Appropriation of Land at Gosford Park Primary School, Humber Avenue and Former Eburne Primary School, Deedmore Road

Recommendations

The Cabinet Member (Education) is recommended to approve the appropriations of the land shown edged red on Appendix A and B on the attached plan to the report from its current education use to City Services and City Development use.

The Cabinet Member (City Development) is recommended to accept the said land to be held for City Services and City Development use on the basis set out in the report.

The above recommendations were approved.

Limitations on Call-in

A call-in will normally be regarded as appropriate **UNLESS**:-

1. it falls within paragraph 4.5.26 of the Scrutiny rules (part 4 of the Constitution) – ie. it relates to:
 - (i) a matter which is to be determined by the Council.
 - (ii) a decision of the Cabinet/Cabinet Member taken as a matter of urgency and the Chair of the Scrutiny Co-ordination Committee (or his/her nominee) had been invited to attend the meeting where the urgent decision had been taken or the Scrutiny Co-ordination Committee has previously agreed the need for urgency.
 - (iii) a decision made by an employee exercising delegated authority.
 - (iv) decisions of the Licensing and Regulatory Committee.
 - (v) decisions of the Planning Committee.
 - (vi) decisions of the Appeals and Appointments Panels.
 - (vii) decisions of the Audit Committee.
 - (viii) a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board who have endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member.
2. The call-in form is not completed correctly.
3. The call-in form is received after the specified time.
4. The reason for the call-in is unclear or does not relate directly to the decision specified on the call-in form.
5. The reason for the call-in is a question, the answer to which can be found in the report relating to the decision which is being called in.



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