



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 24 JUNE 2013

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

28 JUNE 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 (Business, Enterprise and Employment) – 24th June, 2013

Report 5 The Freehold Disposal of Land at Adelaide Street to Whitefriars Housing Ltd

Recommendations

The Cabinet Member (Business, Enterprise and Employment) is recommended to:

1. Authorise the disposal of the Council site to Whitefriars.
2. Delegate to the Assistant Director of City Centre and City Development Services following consultation with the Cabinet Member, any subsequent variation in terms
3. Delegate to the Director of Finance and Legal Services to complete the necessary legal documentation in this matter.

The above recommendations were approved.

Report 6 Site at Aldermans Green Industrial Estate

Recommendations

Cabinet Member is recommended to approve the grant of the long leasehold interest to the prospective purchaser in consideration of the lease premium on the terms set out in this report.

The above recommendation was 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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