



Coventry City Council

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# **SUMMARY OF CABINET/CABINET MEMBER DECISIONS**

**WEEK COMMENCING 3 FEBRUARY 2014**

CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 14 FEBRUARY 2014

**7 FEBRUARY 2014**

# Public Business

- Denotes items that have been referred to Audit and Procurement 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 (Energy and Environment) – 4<sup>th</sup> February, 2014**

### **◆Report 4 Progress on Implementation of the Climate Change Strategy for Coventry (Published April 2012)**

#### **Recommendations**

The Cabinet Member (Energy and Environment) is recommended to:

1. Consider any comments/recommendations made by the Public Services, Energy and Environment Scrutiny Board (4);
2. Approve the plans as amended in Appendix A to the report; and,
3. Instruct the Executive Director, Place to produce an addendum to the Climate Change Strategy, which will be published on the Council's website.

**The above recommendations were approved, together with the following additional recommendation:**

4. The Executive Director, Place be requested to submit a report on the climate change work undertaken with schools to the next Cabinet Member meeting on 8<sup>th</sup> April, 2014

## Joint Cabinet Members (Community Safety and Equality) and (Housing and Heritage) – 4<sup>th</sup> February, 2014

### Report 6 Report Update in Response to a Petition Regarding the Condition of an Empty Property in Holbrooks

#### Recommendations

The Cabinet Members (Community Safety and Equalities) and (Housing and Heritage) are recommended to:

1. Approve the recommended process by which the Council seeks to recover monies owed and ultimately bring the property back into use, **the recommended process being Option 1 – Auction, with the caveat that that the reserved price be explored prior to auction and be agreed in conjunction with the Assistant Director (Legal and Democratic Services) and Cabinet Members (Community Safety and Equalities) and (Housing and Heritage).**
2. Request that briefing notes continue to be provided for the respective Cabinet Members and Ward Councillors on a monthly basis or more frequently if issues arise that Members should be aware and that a further report is brought to a joint meeting of Cabinet Members (Community Safety & Equalities) and (Housing & Heritage) **on or before 3<sup>rd</sup> April 2014** detailing progress with the above mentioned action.
3. **Resolve not** to hold an Empty Homes Summit after having already held meetings with private sector contractors/developers, who have expressed an interest in obtaining empty homes in the city.
4. Approve the consultation process for the proposed empty homes policy **to take place over the course of the next 12 weeks with a view to concluding the consultation process around 10<sup>th</sup> May 2014 and that the outcome of the consultation process be reported to a Joint Cabinet Members (Community Safety and Equalities) and (Housing and Heritage) meeting on the first available date after 22<sup>nd</sup> May 2014.**

The above recommendations were amended as indicated in bold and 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 and Procurement 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.