



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 24 FEBRUARY 2014

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 7 MARCH 2014**

28 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 (Public Services) – 24th February, 2014

Report 4 Petition – Request for Change to Waiting Restrictions in Moreall Meadows

Recommendations

The Cabinet Member (Public Services) is recommended to:

- i. Approve that informal consultation is carried out with all the residents of Moreall Meadows and adjoining cul de sacs to establish if there is a widespread support for the amendment of the current waiting restrictions to 10am to 11am and 2pm to 3pm, Monday to Friday, only.
- ii. Approve that an amendment to the current waiting restrictions is advertised in accordance with the outcome of the informal consultation.

The above recommendations were approved.

**Report 5 Report Back – Petition – Request for Crossing Facilities at
Leamington Road and Baginton Road**

Recommendations

The Cabinet Member (Public Services) is recommended to:

- i) Note the results of the pedestrian and traffic surveys which have been carried out on Baginton Road in the vicinity of the junction with The Chesils.
- ii) Note that the results of the traffic speed surveys show that the location does not meet the Perceived Safety Scheme criteria.
- iii) Note that the results of the pedestrian crossing and traffic volume surveys show that funding a controlled pedestrian crossing cannot be justified at this location.

The above recommendations were approved.

Report 6 Objections to Proposed Waiting Restrictions

Recommendations

Cabinet Member (Public Services) is recommended to:

- i) consider the objections to the proposed waiting restrictions;
- ii) subject to recommendation 1, approve that the making of the Stoney Stanton Road proposal is deferred to enable monitoring to be undertaken to determine the turnover of spaces when the existing 1 hour restriction is not in operation.
- iii) subject to recommendation 1, approve the implementation of the double yellow lines on the London Road Service Road and Stoney Road as proposed and monitor to determine if any further extensions are required.
- iv) subject to recommendation 1, approve the implementation of the proposed restriction on Earlsdon Avenue South, Bedworth Road, Holyhead Road and Brightwalton Road / Mary Herbert Road as proposed.
- v) subject to recommendation 1, approve the implementation of the double yellow lines on the junction of Foxtan Road/Oxendon Way as proposed and a reduced extent of double yellow lines on Princethorpe Way.

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

- vi) Request officers to review the double yellow lines in the layby at the London Road service road along with the options to provide additional parking.

Report 7 Objections to Foleshill Road Area 20mph Zone

Recommendations

Cabinet Member (Public Services) is recommended to:

- i) consider the objections to the proposed 20mph zone;
- ii) subject to recommendation 1, approve the making of the City of Coventry (Foleshill Road Area)(20mph limit Zone and Revocation) Order 2014 as advertised.

The above recommendations were approved.

Report 8 The Introduction of a Permit Scheme to Improve Management of Street Works Across Coventry and Warwickshire

Recommendations

The Cabinet Member (Public Services) is recommended to:

1. Approve that officers, in conjunction with Warwickshire County Council, develop a detailed business case for the introduction of a Coventry and Warwickshire streetworks Permit Scheme.
2. Approve that a report back is made to a future meeting of the Cabinet Member (Public Services) to review the detailed business case.
3. Subject to the satisfactory outcome of the detailed business case, approve the delegation of authority to the Assistant Director (Planning, Transport and Highways) in consultation with the Cabinet Member (Public Services) to submit an application to the Secretary of State for Transport alongside Warwickshire County Council for the introduction of a Permit Scheme.

The above recommendations were approved.

Report 9 Place Directorate Fees and Charges 2014/15 – Public Services Portfolio

Recommendations

The Cabinet Member is asked to approve the increases to fees and charges with effect from 1st April 2014, as detailed in this report.

The above recommendation was approved.

Report 10 Outstanding Issues

Recommendations

The Cabinet Member (Public 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.

Cabinet Member (Community Safety and Equalities) – 24th February, 2014

Report 4 Magistrates' Court Building

Recommendations

Cabinet Member is recommended to:

- (1) Consider the information set out in the accompanying private report and if appropriate, authorise Officers to proceed with Alternative Dispute Resolution.
- (2) To make any other appropriate recommendations.

The above recommendations were replaced with the following and approved:

1. Approval be given to Coventry City Council to enter into Alternative Dispute Resolution in such form as the Assistant Director of Legal and Democratic Services, in conjunction with Cabinet Member (Community Safety and Equalities) considers appropriate.
2. Approval be given to a continuing stay of court proceedings (subject to a court order) to allow Alternative Dispute Resolution.
3. An updated public/private report as to progress be submitted to the Cabinet Member on or before 1st May, 2014.

Cabinet – 25th February, 2014

#Report 3 2014/15 Council Tax Setting Report

Councillor Gannon

Recommendations

That Cabinet recommend to Council the approval of recommendations (1) to (5).

Council are recommended:

(1) To note the following Council Tax base amounts for the year 2014/15, as approved by Cabinet on 7th January 2014, in accordance with Regulations made under Section 31B of the Local Government Finance Act 1992 (as amended) ("the Act"):

(a) 73,201.0 being the amount calculated by the Council as its Council Tax base for the year for the whole Council area;

(b) Allesley 298.3
Keresley 208.9

being the amounts calculated by the Council as its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

(2) That the following amounts be now calculated by the Council for the year 2014/15 in accordance with Sections 31A, 31B and 34 to 36 of the Act :

(a) £714,815,082 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils (*Gross Expenditure and reserves required to be raised for estimated future expenditure*)

(b) £616,026,999 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A(3) of the Act. (*Gross Income including reserves to be used to meet the Gross Expenditure but excluding Council Tax income*);

(c) £98,788,083 being the amount by which the aggregate at (2) (a) above exceeds the aggregate at (2)(b) above, calculated by the Council in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year;

(d) £1,349.55 $\frac{(2) (c)}{(1) (a)} = \frac{£98,788,083}{73,201.0}$

being the amount at (2) (c) above divided by the amount at (1) (a) above, calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year. *(Average Council Tax at Band D for the City including Parish Precepts).*

(e) £4,798.00 being the aggregate amount of all special items referred to in Section 34(1) of the Act. *(Parish Precepts);*

(f) £1,349.48 $= (2) (d) - \frac{(2) (e)}{(1) (a)} = £1,349.55 - \frac{£4,798.00}{73,201.0}$

being the amount at (2) (d) above, less the result given by dividing the amount at (2) (e) above by the amounts at (1) a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of the area to which no special item relates. *(Council Tax at Band D for the City excluding Parish Precepts);*

(g)

| | |
|--------------------------|-----------|
| Coventry Unparished Area | £1,349.48 |
| Allesley | £1,359.79 |
| Keresley | £1,357.73 |

being the amounts given by adding to the amount at (2) (f) above, the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (1)(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate. *(Council Taxes at Band D for the City and Parish).*

(h)

| Valuation Band | Parts to which no special Item relates | Parish of Allesley | Parish of Keresley |
|----------------|----------------------------------------|--------------------|--------------------|
| | £ | £ | £ |
| A | 899.65 | 906.52 | 905.15 |
| B | 1049.60 | 1057.62 | 1056.02 |
| C | 1199.54 | 1208.70 | 1206.87 |
| D | 1349.48 | 1359.79 | 1357.73 |
| E | 1649.36 | 1661.96 | 1659.44 |
| F | 1949.25 | 1964.14 | 1961.17 |
| G | 2249.13 | 2266.31 | 2262.88 |
| H | 2698.96 | 2719.58 | 2715.46 |

being the amounts given by multiplying the amounts at (2) (g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwelling listed in different valuation bands.

- (3) To note that for the year 2014/15 the West Midlands Police and Crime Commissioner and the West Midlands Fire and Rescue Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Act, for each of the categories of dwelling shown below:

| Valuation Band | West Midlands Police and Crime Commissioner | West Midlands Fire and Rescue Authority |
|----------------|---------------------------------------------|-----------------------------------------|
| | £ | £ |
| A | 69.65 | 35.91 |
| B | 81.25 | 41.90 |
| C | 92.86 | 47.88 |
| D | 104.47 | 53.87 |
| E | 127.69 | 65.84 |
| F | 150.90 | 77.81 |
| G | 174.12 | 89.78 |
| H | 208.94 | 107.73 |

- (4) That having calculated the aggregate in each case of the amounts at (2) (h) and (3) above, the Council, in accordance with Sections 30 and 36 of the Act, hereby sets the following amounts as the amounts of Council Tax for the year 2014/15 for each part of its area and for each of the categories of dwellings shown below:

| Valuation Band | Parts to which no special Item relates | Parish of Allesley | Parish of Keresley |
|----------------|----------------------------------------|--------------------|--------------------|
| | £ | £ | £ |
| A | 1005.21 | 1012.08 | 1010.71 |
| B | 1172.75 | 1180.77 | 1179.17 |
| C | 1340.28 | 1349.44 | 1347.61 |
| D | 1507.82 | 1518.13 | 1516.07 |
| E | 1842.89 | 1855.49 | 1852.97 |
| F | 2177.96 | 2192.85 | 2189.88 |
| G | 2513.03 | 2530.21 | 2526.78 |
| H | 3015.63 | 3036.25 | 3032.13 |

- (5) That the Council determines that its relevant basic amount of Council Tax for 2014/15 is not excessive in accordance with the principles approved under Sections 52ZC and 52ZD of the Act.

The above recommendations were approved.

#Report 4 Budget Report 2014/15

Councillor Gannon

Recommendations

Council are recommended to:

- (1) Approve the final spending and savings proposals in **Appendix 2** of the report
- (2) Approve the total 2014/15 revenue budget of **£258.5m** in **Table 1** and **Appendix 3** of the report, established in line with a 1.9% City Council Tax increase and the Council Tax Requirement recommended in the Council Tax Setting Report considered on today's agenda.
- (3) Note the Executive Director of Resources' comments confirming the robustness of the budget and adequacy of reserves in **Section 9** of the report.
- (4) Approve the Capital Programme of £142m for 2014/15 and the future years' commitments arising from this programme of £212m in 2015/16 to 2018/19 detailed in **Section 6** and **Appendix 4** of the report.
- (5) Approve the proposed Treasury Management Strategy for 2014/15 in **Section 7**, the revised Investment Strategy and Policy at **Appendix 5** of the report for immediate implementation and the prudential indicators and limits described in **Section 7** and summarised in **Appendix 6** of the report.
- (6) Approve the Non Domestic Rate Discretionary Relief Policy for Charitable and Non Profit Making Organisations attached as **Appendix 7** of 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:-
 - (ii) a matter which is to be determined by the Council.
 - (iii) 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.
 - (iv) a decision made by an employee exercising delegated authority.
 - (v) decisions of the Licensing and Regulatory Committee.
 - (vi) decisions of the Planning Committee.
 - (vii) decisions of the Appeals and Appointments Panels.
 - (viii) decisions of the Audit Committee.
 - (ix) 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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