



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 21 JULY 2014

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 1 AUGUST 2014**

25 JULY 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 (Business, Enterprise and Employment) – 22nd July, 2014

Report 5 Belgrade Plaza Development

Recommendations

Cabinet Member (Business Enterprise & Employment) is recommended to:

- (1) Approve the assignment of the land designated for phase 3 of Belgrade Plaza (as outlined red on the attached plan) to the Downing group conditional on planning being granted for a student housing scheme
- (2) Delegate authority to Executive Director Place and Executive Director Resources to enter into the necessary legal documentation to facilitate the delivery of the development on Phase 3 and securing the payment of the outstanding “third tranche” payment and to utilise this receipt to improve the public realm between Belgrade Plaza and the city centre.

The above recommendations were approved.

Joint Cabinet Members (Business, Enterprise and Employment) and (Culture, Leisure, Sports and Parks) – 23rd July, 2014

Report 3 Petition - Retention of a 50 metre Swimming Pool in Coventry

Recommendations

The Cabinet Members (Business, Enterprise and Employment) and (Culture, Leisure, Sports, and Parks) are recommended:

1. To consider the two petitions, the submission from the City of Coventry Swimming Club (COCSC) and the matters raised by the petitioners.
2. To instruct the Executive Director, Place on key considerations **including concerns regarding obesity associated with health and fitness issues, Olympic legacy and the reputation of the City** to be reviewed and considered in the Coventry Sports Strategy 2014-2024 and the City Centre Sports and Public Leisure Facility Development reports being considered by Cabinet on 5th August 2014.

The above recommendations were amended as indicated in bold and approved

Report 4 Petition - Gymnastics Campaign for the Children of Coventry

Recommendations

The Cabinet Members (Business, Enterprise and Employment) and (Culture, Leisure, Sports and Parks) are recommended:

1. To acknowledge the petition and to ensure officers consider gymnastics development as part of the wider Coventry Sports Strategy and the associated Indoor Facilities Strategy.
2. To review the information contained within the Indoor Facilities Assessment report regarding gymnastics provision and review provisions within the Indoor Facilities Strategy to ensure the future facility needs for gymnastics in the city are adequately and appropriately addressed based on proven demand.

3. To request the Executive Director, Place to approach British Gymnastics the National Governing Body (NGB) with a view to developing a city wide implementation plan for the sport across the city in partnership with the gymnastics clubs and other stakeholders.
4. To agree that where facility programming impacts on gymnastic club facility usage, the Executive Director, Place works with the gymnastics club(s) to secure alternative sports hall provision.

The above recommendations were approved.

Cabinet Member (Community Development, Co-operatives and Social Enterprise) – 25th July, 2014

Report 3 Community Directory / Single Point of Access

Recommendations

Cabinet Member (Community Development, Co-operatives and Social Enterprise) is recommended to approve:-

- (i) The development of a Community Directory / Single point of access.

The above recommendation was approved, together with the following additional recommendation:-

- (ii) That a further report be submitted to the Cabinet Member on 1st October 2014 with an update on progress.

Report 4 Voluntary Action Coventry – Annual Report on Key Activities in 2013/14

Recommendations

The Cabinet Member is recommended to:

- (i) Review and note the activities delivered by Voluntary Action Coventry in 2013/14, the first year of the three year Core Funding agreement;
- (ii) Request a further annual report from Voluntary Action Coventry at the end of 2014/15; and
- (iii) Note the increased importance of volunteering and instruct officers to ensure that the impact of *Coventry4Good* is included in future reports.

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

- (iv) Congratulate Voluntary Action Coventry on their work in launching the Coventry4Good programme.
- (v) Approve that officers explore ways to promote *Coventry4Good* through the City Council and to report back on progress on 21st January 2015.

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.



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