



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 20 OCTOBER 2014

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 31 OCTOBER 2014

24 OCTOBER 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.
- Split recommendations. Please see note at foot of item for details of the recommendations that are not subject to call-in.

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

Cabinet Member (Business, Enterprise and Employment) – 20th October, 2014

◆Report 5 Revision of the Council's Carbon Management Plan

Recommendations

Cabinet Member is asked to:

1. Consider any comments/recommendations made by Business, Economy and Enterprise Scrutiny Board 3;
2. Approve the revised Carbon Management Plan; and
3. Approve the Energy, Water, and Carbon Management Policy.

Recommendations 2 and 3 were approved.

Recommendation 1 was amended and approved as follows:

1. Endorse the concerns of the Business, Economy and Enterprise Scrutiny Board 3 regarding the Government's removal of the requirement to report on schools emissions under the Carbon Reduction Commitment Scheme and to work with the Cabinet

Member (Education) in respect of continuing to work with schools to reduce energy consumption.

The following additional recommendation was approved:

4. The Cabinet Member (Business, Enterprise and Employment) work with local universities and the Local Enterprise Partnership to maximise opportunities for employment and business growth in activities associated with this sector.

Report 6 Birmingham Development Plan 2031

Recommendations

Cabinet Member is recommended to:

1. formally endorse the statement, reproduced at Appendix 1 of this report; and
2. formally endorse the officer letter that was sent to the Birmingham Plan, reproduced at Appendix 2 of this report

The above recommendations were approved.

Report 7 Freehold Disposal of Land at Kele Road, Canley & Whitworth Avenue, Stoke Aldermoor

Recommendations

The Cabinet Member is recommended to:

1. Authorise the freehold disposal of the two sites at Kele Road, Canley & Whitworth Avenue, Stoke Aldermoor to Whitefriars Housing Group.
2. Delegate authority to the Assistant Director for City Centre and Development Services following consultation with Cabinet Member (Business, Enterprise & Employment) for any subsequent variation in terms.
3. Delegate authority to the Executive Director, Resources and in particular officers within Legal Services to complete the necessary legal documentation in this matter.

The above recommendations were approved.

Report 8 Freehold Disposal: Land at Torrington Avenue

Recommendations

The Cabinet Member is recommended to:

1. Authorise the freehold disposal of the land to Midland Heart Housing Association
2. Delegate authority to the Assistant Director for City Centre and Development Services following consultation with Cabinet Member (Business, Enterprise & Employment), for any subsequent variation in terms.
3. Delegate authority to the Executive Director, Resources and in particular officers within Legal Services to complete the necessary legal documentation in this matter.

The above recommendations were approved.

Report 9 Canley Sports and Social Club - Freehold Disposal

Recommendations

Cabinet Member (Business, Enterprise and Employment) is recommended to approve the following:-

1. The demolition of buildings and submission of a planning application for suitable redevelopment, prior to the marketing and freehold disposal of the Canley Sports and Social Club site, at the Council's cost which is detailed in the private report
2. To delegate authority to the Executive Director, Place and the Executive Director, Resources (Legal Services) to conclude the freehold disposal of the site, on terms that represent best consideration, in accordance with Section 123 Local Government Act 1972.

The above recommendations were approved.

Report 10 Land and Premises at Hertford Place Coventry

Recommendations

The Cabinet Member is recommended to:

1. Approve the one-off payment to CWAD, as detailed in the private report, subject to the surrender of both the Head lease and under lease and the grant of a new 99 year lease to CWAD.
2. Delegate authority to Executive Director Resources (Legal Services) to effect the surrender of the Head lease and Under lease complete the new 99 year lease and make the agreed one-off payment to CWAD as detailed in the private 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 18 of the Scrutiny rules (Part 3E 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.



Resources Directorate
Council House
Earl Street
COVENTRY CV1 5RR