



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 1 DECEMBER 2014

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 12 DECEMBER 2014**

5 DECEMBER 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 for Business, Enterprise and Employment – 1 December 2014

Report 5 Delivering the Jobs and Growth Strategy - Half Year Progress (April 2014- September 2014)

Recommendations

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

- (1) Consider and endorse the progress made by the Jobs Strategy for Coventry between April-September 2014.

The above recommendation was approved.

Report 6 Livingstone Road – Authority to Negotiate

Recommendations

The Cabinet Member for Business, Enterprise and Employment is recommended to authorise:-

- (1) Negotiations for the disposal of the site of the former Foleshill Leisure Centre at Livingstone Road to AEP Ltd and receive a report back on the terms agreed for any disposal.
- (2) The demolition of the premises at a cost of £360,000 pending redevelopment

The above recommendations were approved.

Report 7 Freehold Disposal: The Curriers Enterprises Unit, 2 Curriers Close, Canley.

Recommendations

The Cabinet Member is recommended to:

1. Authorise the freehold disposal of the property to a local engineering company in the terms as detailed in the private report.
2. Delegate authority to the Assistant Director for City Centre and Development Services following consultation with Cabinet Member for Business Enterprise and Employment for any subsequent variation in terms.
3. Delegate authority to the Executive Director of Resources and in particular officers within Legal Services to complete the necessary legal documentation in this matter and collect the agreed consideration

The above recommendations were approved.

Report 8 Leasehold Disposal: Land off Primrose Hill Street / Bath Street

Recommendations

The Cabinet Member is recommended to:

1. Authorise the leasehold disposal of the subject land to Sidney Stringer Education Trust subject to planning consent being granted.

2. Delegate authority to the Assistant Director for City Centre and Development Services following consultation with Cabinet Member for Business, Enterprise & Employment, for any subsequent variation in terms.
3. Delegate authority to the Executive Director of Resources and in particular officers within Legal Services to complete the necessary legal documentation in this matter and to agree an apportionment of the capital receipt between the Council and the Homes and Community Agency in accordance with funding agreements between the Council and the Homes and Community Agency.

The above recommendations were approved.

Report 9 Land & Premises at Shultern Lane Cannon Park

Recommendations

1. Subject to the grant of planning permission, approve the surrender of the existing 125 year lease to High Cross Garage (Balsall) Ltd to the Council and;
2. Approve the grant of a new 125 year lease to High Cross Garage (Balsall) Ltd with the ability within the terms of the new lease to sub-let the whole of the Premises,
3. Delegate authority to Executive Director of Resources (Legal Services) to effect the surrender of the existing lease and immediately complete the new 125 year lease upon the terms set out in this report.

The above recommendations were approved.

Coventry Investment Fund Cabinet Committee – 2 December 2014

THERE WERE NO ITEMS OF PUBLIC BUSINESS FOR THIS MEETING

Cabinet – 2 December, 2014

Report 4 Pre-Budget Report 2015/16

Councillor Gannon

Recommendations

Cabinet is recommended to:

- (1) Approve the content of the report, the revenue spending and savings options in Section 2 and Appendices 1 and 2 and the Capital Programme proposals in sections 2.7 and 2.8 as the basis for the Council's budget consultation process
- (2) Approve the proposed approach on Council Tax in 2.9.

The above recommendations were approved.

Report 5 Council Plan – Half Year Performance Report 2014/15

Councillor Gannon

Recommendations

Cabinet is asked to:

Approve the performance report for the first half year 2014/15

The above recommendation was approved.

◆Report 6 Director of Public Health Annual Report 2014

Councillor Gingell

Recommendations

Cabinet is recommended to:

- (i) Consider comments from the Health and Social Care Scrutiny Board
(5)

- (ii) Support the publication of the report.

The above recommendations were approved.

Report 7 Lease and Asset Transfer Agreements for proposed academy status of Alice Stevens Special School

Councillor Kershaw

Recommendations

Cabinet is requested to:

1. .Approve the grant by the Council to the Academy of an 8 month short lease agreement (2nd January to 31st August 2015) at a peppercorn rental with the Academy for the proposed academy at Alice Stevens Special School pursuant to the Academies Act 2010.
2. .Approve the Council entering into the asset transfer agreement for Alice Stevens Special School with the Academy.
3. Delegate authority to the Executive Director, People and Executive Director, Resources, in consultation with the Cabinet Member (Education), to agree any amendments to the Lease and Asset Transfer Agreement arising from further consideration by the Academy.

The above recommendations were approved.

Report 8 Developing Social Enterprises, Mutuals and Other Forms of Public Service Delivery

Councillors Mrs Abbott, Kershaw and Gannon

Recommendations

Cabinet is requested to:

1. approve the "*Key principles for Council spin-outs including social enterprises, mutuals and other forms of public service delivery*" to help assess the desirability, viability and feasibility of any proposals for potential spin-outs;

2. delegate authority to the Cabinet Member (Education), Cabinet Member (Community Development and Social Enterprise) and Cabinet Member (Strategic Finance and Resources), in consultation with the Chief Executive, to develop alternative operating models for Cabinet to consider, including:
 - a. the Outdoor Education Service;
 - b. the Performing Arts Service;
 - c. other traded, non-statutory education services; and
3. consider further opportunities to use alternative delivery models, including for the service reduction proposals set out in the pre-budget report.

The above recommendations were approved.

Report 9 Outstanding Issues

Councillor Mrs Lucas

Recommendations

The Cabinet are recommended to consider the list of outstanding items as set out below and to ask the Member of the Management Board concerned to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

The above recommendation was approved.

Joint Cabinet Members for Children and Young People and for Policing and Equalities – 3 December 2014

Report 5 Youth Offending Service Performance Update Against National Indicators

Recommendations

That the Cabinet Members for Children and Young People and for Policing and Equalities endorse the positive performance achieved against the National Indicators during quarter 2 of 2014/15

In the absence of the Cabinet Member for Policing and Equalities the above recommendation was amended to read:-

That the Cabinet Member for Children and Young People endorses the positive performance achieved against the National Indicators during quarter 2 of 2014/15 and that a further report updating the Cabinet Member on performance be submitted in July 2015.

Cabinet Member for Policy and Leadership – 4 December 2014

Report 4 Response to Petition Calling for Palestinian Flag to be Flown at the Council House

Recommendations

For the Leader of the Council to:

- Reaffirm the Council's concern about the suffering of Palestinian people, as expressed in the open letter signed by leading councillors, the Lord Bishop of Coventry, the Right Rev Dr Christopher Cocksworth and the Chair of the Coventry Muslim Forum, Dr Abdullah Shehu and issued on 8 August 2014

- Continue to support the internationally respected work of Coventry Cathedral in seeking to end conflicts across the world, including Palestine and Israel
- Confirms that the Council should continue to follow national protocol and local guidance for the flying of flags outside the Council House, which means that the Palestinian flag will not be flown outside the Council House specifically as a mark of solidarity

The above recommendations were approved.

Report 5 Appointment of Special Advisor on Child Protection Issues to the Leader of the Council

Recommendations

The Cabinet Members (Policy and Leadership) is recommended to:

1. Endorse the extension of the appointment of Mr Donald Hamilton as the Special Advisor on Child Protection to the Leader of the Council until 31st December 2015.
2. Recommend to the Corporate Parenting Board (Cabinet Advisory Panel) the invitation of Mr Donald Hamilton, in his role of Special Advisor on Child Protection to the Leader, to attend the Corporate Parenting Board, and other meetings of relevant council bodies where permitted.

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.