



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 30 March 2015

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 10 APRIL 2015**

2 April 2015

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.

Coventry Investment Fund Cabinet Committee – 31 March 2015

Report 5 Coventry Investment Fund – Access to Finance Programme

Recommendations:

The Cabinet Committee are requested to:-

- (1) Approve that £1m of the Coventry Investment Fund is invested in an Access to Finance Programme across Coventry and Warwickshire, subject to securing additional resources of £2m matched funding; and
- (2) Approve that investment decisions for the £1m of CIF be delegated to the Coventry and Warwickshire Local Enterprise Partnership Grants Panel, chaired by the Assistant Director, City Centre & Development Services, **subject to all decisions being assessed against the criteria for applications to the Coventry Investment Fund.**

The above recommendations were approved subject to the amendment in bold.

Report 6 Lythalls Lane Small Industrial Units Development

Recommendations:

The Coventry Investment Fund Cabinet Committee is requested to:-

- (1) Approve the expenditure of £3.15m from the Coventry Investment Fund for the new Lythalls Lane small industrial units development.
- (2) Approve implementation of the new project, including entering into any legal agreements and contract as necessary.

The above recommendations were approved.

Note: Pursuant to paragraph 19 of the City Council's Constitution, Councillor Skipper, Chair of the Scrutiny Co-ordination Committee attended the meeting for the consideration of this matter and agreed the need for urgency such that call-in arrangements will not apply. The reasons for urgency being that to delay consideration of the proposals would incur significant additional financial costs to the Council with the potential of putting the proposed development at risk.

Limitations on Call-in

A call-in will normally be regarded as appropriate **UNLESS:-**

1. it falls within paragraph 18 of the Scrutiny Procedure Rules (Part 3E of the Constitution) – ie. it relates to:-
 - (a) a matter which is to be determined by the Council.
 - (b) 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.
 - (c) a decision made by an employee exercising delegated authority unless it is a key decision
 - (d) decisions of the Licensing and Regulatory Committee, the Planning Committee, the Appeals and Appointments Panels and the Audit and Procurement Committee
 - (e) 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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