



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 25 May 2015

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 5 JUNE 2015**

29 May 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.

Cabinet – 28 May 2015

Report 3 **Devolution and Economic Growth - A Combined Authority for the West Midlands**

Recommendations:

The Cabinet is recommended to:

- (1) Agree in principle to create a combined authority with a preferred option of councils from Coventry and Warwickshire (and Hinckley and Bosworth) with councils from the Greater Birmingham and Solihull and the Black Country Local Enterprise Partnership areas
- (2) Delegate authority to the Leader of the Council with the Chief Executive to enter negotiation and discussions on a potential devolution deal so that proposals can be considered by full Council in due course
- (3) Allocate a budget of up to £250,000 to facilitate engagement with residents, local businesses, the city's Universities and other key partners and undertake and strengthen the economic analysis required to inform the work on a devolution deal. **Such engagement to include a range of options of engagement and also to include whether or not a referendum is feasible.**

Recommendations 1 and 2 were approved and Recommendation 3 was amended, as indicated in bold, and approved.

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.



Resources Directorate
Council House
Earl Street
COVENTRY CV1 5RR