



Coventry City Council

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# **SUMMARY OF CABINET/CABINET MEMBER DECISIONS**

**WEEK COMMENCING 24 AUGUST 2015**

CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 4 SEPTEMBER 2015

**28 AUGUST 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 Member for Business, Enterprise and Employment – 24 August**

**Report 5      1a Durham Crescent, Coventry, CV5 9GA – Surrender of Lease and Sale of Property**

### **Recommendations:**

The Cabinet Member is recommended to:

1. Approve the agreement to sell the Council's freehold interest at auction with the proceeds of sale being split between the Council and Abbeyfield UK on the basis reported and simultaneously accept a surrender of Abbeyfield ground leasehold interest.
2. Delegate authority to the Executive Director of Resources to complete an Agreement to Surrender, a Deed of Surrender and sale of the freehold interest in the property.

**The above Recommendations were approved.**

**Report 6      Proposed Relocation of The Link Extended Learning Centre to the Watcombe Centre**

**Recommendations:**

**Cabinet Member for Business, Enterprise and Employment is requested to approve the following recommendations:**

1.      To relocate the The Link ELC to the Watcombe Centre with effect from November 2015 and bring the Watcombe Centre into the Educational portfolio of buildings;
2.      To refurbish/remodel the property at an estimated cost of £100k to be funded from the 2015/16 Education Capital Programme; and
3.      Declare the The Link ELC site surplus to operational requirements and request officers to dispose of it.

**The above Recommendations were approved.**

**Report 7      Land Disposal London Road**

**Recommendations:**

Cabinet Member for Business, Enterprise and Employment is asked to:

- 1)      Approve the disposal of the Councils freehold interest in the land in accordance with the terms contained in the private report on your agenda.
- 2)      Delegate authority to the Assistant Director for City Centre and Development Services, Executive Director Resources and Assistant Director for Legal and Democratic services as appropriate following consultation with Cabinet Member (Business, Enterprise & Employment) to agree any variations or new requirements that are deemed necessary to give effect to the proposals.
- 3)      Delegate authority to the Executive Director of Resources and Assistant Director for Legal and Democratic to complete the necessary legal documentation in this matter and collect the agreed consideration.

**The above Recommendations were approved.**

## **Report 8 Land Disposal Lower Ford Street and Tower Street**

### **Recommendations:**

Cabinet Member for Business, Enterprise and Employment is asked to:

- 1) Approve the granting of negotiations with Coventry University with Coventry University for a five year option to acquire part of the Lower Ford Street car park (shown on the plan at Appendix 1) at market value at the time of transfer subject to a minimum purchase price and conditional on planning permission being granted.
- 2) Approve the disposal of the freehold parcel of land at Tower Street to Coventry University subject to the existing lease
- 3) Approve the commencement of the process to remove part of the land in Lower Ford Street from the City of Coventry (Off Street Parking Places) order 2005 (as amended).
- 4) Delegate authority to the Assistant Director for City Centre and Development Services, Executive Director Resources and Assistant Director for Legal and Democratic services as appropriate following consultation with Cabinet Member for Business, Enterprise & Employment to agree any variations or new requirements that are deemed necessary to give effect to the proposals.
- 5) Delegate authority to the Executive Director of Resources and Assistant Director for Legal and Democratic Services to complete the necessary legal documentation in this matter and collect the agreed consideration.

**The above Recommendations were approved.**

## **Report 9 Livingstone Road – Terms of disposal**

### **Recommendations:**

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

- (1) Approve the disposal of the former Foleshill Lesiure Centre site in accordance with the terms detailed in the private report on this agenda.

**The above Recommendations were approved.**

## **Report 10 Outstanding Issues Report**

### **Recommendations:**

The Cabinet Member for Business, Enterprise and Employment is requested to consider the list of outstanding issues and to ask the Member of the Strategic Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

**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.



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