



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 31 AUGUST 2015

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 11 SEPTEMBER
2015

4 SEPTEMBER 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 – 1 September

#Report 5 Public Realm and Major Projects Update

Councillor Lancaster

Recommendations:

Cabinet are requested to recommend that Council:

1. Approve the revised Capital Programme as set out in Table 1;
2. Authorize the under-writing of the programme at a rate of £0.5m per annum from the Transportation and Highways Capital Programme.

The above Recommendations were approved.

#Report 6 City Centre South – Update

**Councillor Maton
Councillor Gannon**

Recommendations:

Cabinet is requested to recommend that Council:-

1. Authorise officers to undertake a further OJEU compliant developer procurement exercise for a transformational scheme and to test level of financial support required.
2. Authorise a statement for inclusion in the City Centre South developer tender documents confirming that the Council will consider funding land acquisition for the scheme where it is not viable for the developer to do so, subject to finding a suitable development partner and future Cabinet and Council approvals once tenders have been received.
3. Authorise officers to develop a financial strategy based on identifying and prioritising capital receipts to fund any future Council financial support.
4. Request officers to bring a report to Cabinet and Council at the end of the procurement process to consider scheme proposals and any financial contribution required.

The above Recommendations were approved.

Report 7 Coventry Airport – Variation of Leasing arrangements

Councillor Maton

Recommendations:

Cabinet is recommended to

- (1) Approve the terms of the variation of the existing airport lease, the surrender of part and grant of a new lease of the surrendered part to enable the development to proceed on the terms contained in the private report on this agenda.

- (2) Delegate to the Executive Directors of Place and Resources in consultation with the Cabinet Member for Business, Enterprise and Employment authority to vary the final structure of these transactions to ensure that the receipt is maximised to the Council whilst achieving the same ends.

The above Recommendations were approved.

Report 8 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.

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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