



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 19 OCTOBER 2015

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 30 OCTOBER 2015

23 OCTOBER 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 – 19 October

Report 5 Freehold Disposal: Land at Deedmore Road, Henley.

Recommendations:

The Cabinet Member is recommended to:

1. Authorise the freehold disposal of the land by tender process to generate a best value consideration for the financial year 2015/2016.
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 purchase price.

Recommendations 1 and 3 above were approved.

Recommendation 2 was amended to read:-

- 2. Request officers to invite tendering parties to submit details of number, type and size of dwellings forming the basis of their tendered amount for the size and report back if other than the highest tender is to be accepted.**

Report 6 Disposal of Small Surplus Sites and Buildings

Recommendations:

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

1. Approve the freehold disposal of the sites identified in this report by auction or direct negotiation.
2. Delegate authority to the Executive Director of Resources to complete the necessary legal documentation and collect the consideration for the sale.

The above Recommendations were approved.

Report 7 The Burges Proposed Townscape Heritage Initiative – Application for Heritage Lottery Funding

Recommendations:

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

1. Approve retrospectively the submission of the stage 1 application to Heritage Lottery Fund, Townscape Heritage Initiative for the Burges Regeneration Project for £172,000.
2. Approve a local match contribution of £20,000 from the Council's own funds towards the £192,000 Stage 1 budget which will be utilised if the HLF Stage 1 application is successful.
3. Authorise the Council to act as the accountable body for the Stage 1 grant award if successful.

4. Authorise applications to other funding providers to develop a funding package for delivery of a phase 2 submission.

The above Recommendations were approved.

Report 8 Long Leasehold: Land Disposal at Hales Street Coventry

Recommendations:

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

- 1) Approve the grant of a 150 year leasehold interest in the land at Hales Street to Complex Development Projects subject to satisfactory planning consent being granted for the proposed redevelopment. The level of consideration for is identified in the private part of your report.
- 2) Delegate authority to the Executive Director Place and the, Executive Director Resources 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.
- 3) Delegate authority to the Executive Director, Resources (Legal Services) to complete the necessary legal documentation in this matter and collect the agreed consideration.

Recommendations 2 and 3 above were approved.

Recommendation 1) was amended to read:-

- 1) Approve the grant of a 150 year leasehold interest in the land at Hales Street to Complex Development Projects subject to the Cabinet Member being satisfied regarding the design elements of the proposal and to satisfactory planning consent being granted for the proposed redevelopment.

Report 9 Canley Regeneration Programme – Freehold Disposal of Development Land

Recommendations:

Cabinet Member is requested to:-

1. Approve the terms negotiated with Whitefriars Housing Limited for the freehold sale of land known as Site B, Papenham Green, on the terms referred to in this report
2. Approve the terms negotiated with MSM Enterprises Limited regarding the surrender of the existing lease and grant of a new lease of the nursery at Papenham Green on the terms referred to in this report.
3. Delegate authority to the Executive Director of Place and the Executive Director of Resources to conclude the freehold and leasehold disposals on the terms set out in clause 2.1 of this report.

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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