



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 4 JANUARY 2016

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 15 January 2016

8 January 2016

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 – Tuesday 5 January 2016

* Report 5 Council Plan – progress at half year 2015/16

Councillor Gannon

Recommendation:

Cabinet is asked to approve the half year performance report for 2015/16.

The above Recommendation was approved.

Report 6 The 2016/17 Council Tax Base Report

Councillor Gannon

Recommendations:

Cabinet is requested to recommended that Council approve:

1. That the Council Tax collection rate for 2016/17 be set at 98.3%
2. That, in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012, the amounts calculated by the City Council for 2016/17 shall be:

a net tax base of 77,525.1 for the whole of the City Council area made up as follows:

Allesley Parish	318.3
Finham Parish	1,467.8
Keresley Parish	226.2
All Other Coventry City Council Wards	<u>75,512.8</u>
TOTAL	77,525.1

3. That the following grant payments should be made to parish councils to reflect the impact in 2016/17 of Council Tax reductions on their tax bases.

Allesley Parish	£621
Finham Parish	£3,821
Keresley Parish	<u>£354</u>
TOTAL	£4,796

The above Recommendations were approved.

Report 7 Improving Accommodation – Outcome of Consultation

Councillor Caan

Recommendations:

Cabinet is recommended to:

1. Approve the cessation of care and support at the four Housing with Care schemes as follows:
 - Frank Walsh House, Hillfields – by September 2016
 - Skipton Lodge, Upper Stoke – by September 2016
 - Halford Lodge, Keresley – by March 2017
 - Farmcote Lodge, Aldermans Green – by March 2017
2. Approve the continued development of alternative plans, to include improving opportunities for using personal budgets and direct payments, for the two Learning Disabilities Day Services, Community Zone and Jenner8, to be implemented by April 2017

The above Recommendations were approved.

Report 8 Results of Public Consultation – Reductions in Grants to External Organisations

Councillor Gannon

Recommendations:

Cabinet is requested to:

- 1) Consider the outcome of the consultation and the equality and consultation analysis at section 2.
- 2) Approve the financial proposals in sections 2 and 5.1 and Appendix 1 as the basis of grant allocations for supported organisations.
- 3) Approve reviews of existing grants to consider whether any should be moved to a contractual basis.
- 4) Approve Council officers undertaking further joint work with grant partners to explore ways in which future costs and grant support can be minimised.

The above Recommendations were approved.

Report 9 Revision of the Local Council Tax Support Scheme

Councillor Gannon

Recommendations:

Cabinet is requested to recommend that Council:

- 1) Consider the outcomes of the consultation responses, resulting equality impacts and other information in this report, then make a decision on the proposed new Council Tax Support (CTS) Scheme
- 2) Approve the proposed Council Tax Support scheme as set out in appendix 1 and delegate authority to the Director of Resources to make final detailed changes to the Scheme and to implement the scheme from 1 April 2016.

The above Recommendations were approved.

Report 10 MIPIM 2016 - Authority for attendance 15th - 18th March 2016

Councillor Maton

Recommendations:

Cabinet is recommended to approve a delegation from Coventry to attend MIPIM, comprising of:

Cllr Lucas, The Leader Coventry City Council; Cllr R Brown, Deputy Cabinet Member (Business, Enterprise and Employment); Martin Reeves, Chief Executive; Martin Yardley, Executive Director Place; David Cockroft, Assistant Director City Centre and Development Services; Déirdre Fitzhugh, Service Manager Destination and Business Relationships; Claire England, Business Development Officer and Rachel Baker, Project Manager (Project Delivery Team).

The above Recommendation was approved.

Report 11 Revisions to Domestic Vehicle Footway Crossing Policy 2016

Councillor Lancaster

Recommendation:

Cabinet is recommended to:

- (i) Adopt the revised Domestic Vehicle Footway Crossing Policy 2016 as set out in Appendix 1;
- (ii) Endorse the creation of the post of Vehicle Crossing Officer.

The above Recommendations were approved.

Report 12 Highways Asset Management Policy and Strategy

Councillor Lancaster

Recommendation:

Cabinet is recommended to:

- 1) Approve the Highway Asset Management Policy and Strategy documents attached to this report at Appendix 1 and 2 in order to meet the requirements of questions 1 and 2 of the incentive self-questionnaire.

The above Recommendation was approved.

Report 13 Highways Maintenance Contract 2016

Councillor Lancaster

Recommendations:

Cabinet is requested to approve the Council's use of Warwickshire County Council's HMC 2016 Contract for the contract period (7 year core term plus potential extensions up to a further 3 years) from 6th May 2016 for the works outlined in this report.

The above Recommendation was approved.

Report 14 Freehold purchase of Hornchurch Close Industrial Estate, Quinton Road, Coventry

Councillor Maton

Recommendations:

Cabinet is recommended to:

1. Approve the purchase of the freehold interest in Hornchurch Close Industrial Estate.
2. Fund the acquisition from corporate resources, servicing the debt from the saving in ground rent expenditure
3. Delegate authority to the Executive Director of Resources to complete the purchase of the freehold interest.
4. Request that Council approve the adjustment of the capital programme to reflect the capital expenditure.

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.



Resources Directorate
Council House
Earl Street
COVENTRY CV1 5RR