



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 11 JANUARY 2016

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 22 January 2016

15 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 12 January 2016

Report 3 Memorandum of Understanding relating to the planned distribution of housing within the Coventry & Warwickshire Housing Market Area (HMA)

Councillor Maton

Recommendations:

The Cabinet is requested to recommend that the Council endorses the Memorandum of Understanding relating to the planned distribution of housing within the Coventry & Warwickshire Housing Market Area (HMA) attached at Appendix 1.

The above Recommendation was approved.

Report 4 Nuneaton and Bedworth Borough Council New Borough Plan – Publication Draft and Supporting Documents

Councillor Maton

The Cabinet is requested to:

1. Recommend that the Council endorse the officer representations to Nuneaton and Bedworth's new Borough Plan – Publication Draft and supporting documents, as set out at Appendix 1a; and
2. Recommend that the Council endorse the joint sub-regional officer representations to Nuneaton and Bedworth's new Borough Plan – Publication Draft, as set out at Appendix 1b.

The above Recommendations were approved.

Report 5 New Coventry Local Plan – Publication Draft (2011-2031) and the Updated Local Development Scheme (2016)

Councillor Maton

Recommendations:

The Cabinet is requested to recommend that the Council:

- 1) Consider the responses received to the Local Plan – Delivering Sustainable Growth: September 2014, which are referenced in Para 3.1 and 3.2, summarised in Appendix 3 and contained in full on the Councils website;
- 2) Approves the "Local Plan Publication Draft (2011-2031)" document;
- 3) Approves the updated Local Development Scheme (2016);
- 4) Authorises a period of six weeks statutory public engagement beginning on 18th January 2016 and ending on 29th February 2016; and

- 5) Delegate authority to the Executive Director of Place, in consultation with the Cabinet Member for Business, Enterprise and Employment, the Chair of Scrutiny Board 3 and the Chair of Planning Committee, to take full account of the responses received to the statutory period of public engagement, propose minor amendments to the Local Plan (where this is necessary to correct any errors and aid clarity) and submit the plan to the Secretary of State for a period of Public Examination.

The above Recommendations were approved.

Report 6 Coventry City Centre Area Action Plan (AAP) - Publication Draft

Councillor Maton

Recommendations:

The Cabinet is requested to recommend that the Council:

- 1) Consider the responses received to the City Centre Area Action Plan – The Preferred Approach, which are referenced in Para 3.1 and 3.2, summarised in Appendix 2 and contained in full on the Council's website;
- 2) Approves the "City Centre Area Action Plan – Publication Draft (2011-2031)" document;
- 3) Authorises a period of six weeks statutory public engagement beginning on 18th January 2016 and ending on 29th February 2016; and
- 4) Delegate to the Executive Director of Place, in consultation with the Cabinet Member for Business, Enterprise and Employment, the Chair of Scrutiny Board 3 and the Chair of Planning Committee, to take full account of the responses received to the statutory period of public engagement, propose minor amendments to the Area Action Plan (where this is necessary to correct any errors and aid clarity) and submit the plan to the Secretary of State for a period of Public Examination.

The above Recommendations were approved.

Cabinet Member for Public Services –Thursday 14 January 2016

Report 4 Petition – To Retain the Bollard Protecting the Pathway Between Fosseway Road and Anchorway Road, Finham

Recommendations:

The Cabinet Member for Public Services is recommended to:

1. Approve the relocation of the bollard to enable the resident of No. 6a Fosseway Road to use the short section of pathway to access the property from Fosseway Road, subject to, the resident first obtaining private vehicular access rights from the land owner and also to the resident agreeing to fund any necessary improvements to the construction of the pathway surface to enable it to bear vehicles.
2. As an interim measure (pending the resident of No 6a Fosseway Road meeting the conditions identified in recommendation 1. above), approve that bollards or similar features are placed at the ends of the pathway adjacent to Fosseway Road to prevent any vehicular encroachment on it.
3. Endorse that appropriate action is taken to address unauthorised vehicular crossings in the adjoining area.

The above Recommendations were approved.

Report 5 Extension to the Hackney Carriage Vehicle Age Policy Exemption

Recommendations:

The Cabinet Member for Public Services is recommended to:

“Further extend the exemption for hackney carriages over ten years old to operate until 31st July 2016, subject to the vehicle passing the inspection test and also allowing the opportunity for a re-test if appropriate.”

The above Recommendation was approved.

Report 6 London Road Cemetery – Application for Heritage Lottery Funding

Recommendations:

Cabinet Member for Public Services is asked to:-

1. Approve retrospectively the submission of the stage 1 application to Heritage Lottery Fund, “Parks for People” for the London Road Cemetery Project for £305,800.
2. Authorise the Council to act as the accountable body for the Stage 1 grant award.
3. Delegate authority to the Executive Director, Place and Legal Services Managers to finalise and enter into any necessary agreements in relation to the HLF funding.
4. Approve a local contribution of £20,000 from the Council’s own funds towards the development stage to be used in addition to HLF Funding.
5. Authorise applications to other funding providers to develop a funding package for delivery of a phase 2 submission, subject to Cabinet Member approval limits

The above Recommendations were approved.

Report 7 Outstanding Issues

Recommendations:

The Cabinet Member for Public Services is requested to consider the list of outstanding issues and to ask the Member of the 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 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.