



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 8 February 2016

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 19 February 2016

12 February 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 9th February

Report 5 2015/16 Third Quarter Financial Monitoring Report (to December 2015)

Councillor Gannon

Recommendations:

Cabinet is recommended to:

1. Approve the forecast revenue overspend at Quarter 3.
2. Approve the revised capital estimated outturn position for the year of £114.6m incorporating: £2.5m net increase in spending relating to approved/technical changes (Appendix 2), £6.3m net rescheduling of expenditure into 2016/17 (Appendix 4) and £0.2m net overspend (Appendix 5).

The above recommendations were approved.

**Report 6 Coventry's Bid for UK City of Culture 2021 – Progress Update
(December 2015)**

Councillor Abbot

Recommendations:

Cabinet is recommended to:

- 1) Note and endorse progress reported by the Coventry City of Culture Steering Group in developing the city's bid for UK City of Culture 2021.
- 2) Raise any recommendations and points for consideration by the Steering Group in furthering development of the bid in preparation for the formal bidding process in 2017.

The above recommendations were approved.

Note: in respect of recommendation 2) above, the Cabinet decided not to make any specific recommendations or points for consideration by the Steering Group

**Report 7 Outcome of Consultation on a Proposal to make Prescribed
Alterations to Tiverton School and Whitley Abbey Primary School**

Councillor Kershaw

Recommendations:

Cabinet is recommended to:

- 1) Note the proposal to make prescribed alterations to Tiverton School;
- 2) Consider the responses to the recent pre-statutory consultation as set out in appendices, 1, 2 and 3 of this report;
- 3) Authorise officers to issue the necessary Statutory Notice to make the following prescribed alterations:

Tiverton School:

- change designation from a school catering for children with severe learning difficulties, to the category of broad spectrum;
- increase the capacity from 42 to 88 places; and
- co-locate the school with Whitley Abbey Primary School; AND

Whitley Abbey Primary School

- extend the age range from 4-11 years to 3-11 years.

- 4) Delegate authority to the Executive Director of People and Executive Director of Resources to finalise the details of the Statutory Notice.
- 5) Receive a further report on the outcome of the statutory consultation at your meeting on 19th April 2016.

The above recommendations were approved.

#Report 8 Leasehold Disposal of Land Cox Street

Councillor Maton

Recommendations:

Cabinet is asked to recommend to Council:

- 1) Approval of the leasehold disposal in the Council's land in accordance with the terms contained in the private report on your agenda.
- 2) Delegation of authority to the Assistant Director for City Centre and Development Services, Executive Director of Resources and Assistant Director of Legal and Democratic Services as appropriate following consultation with Cabinet Member for Business, Enterprise and Employment to conclude the documentation required to complete the lease.
- 3) Delegation of authority to the Executive Director of Resources and Assistant Director of Legal and Democratic Services to complete the necessary legal documentation in this matter and collect the agreed consideration.
- 4) Approval to commence the process to remove part of the land in Cox Street from the off-street parking order.

The above recommendations were deleted and replaced with the following recommendations, which were approved

Recommendations:

Cabinet is asked to recommend that Council:

- 1) Subject to consideration of the private report on the agenda, to approve a leasehold disposal in the Council's land on terms no less favourable than those contained in the private report on your agenda.
- 2) Delegate authority to the Assistant Director for City Centre and Development Services, Executive Director of Resources and Assistant Director of Legal and Democratic Services as appropriate in consultation with Cabinet Member for Business, Enterprise & Employment to enter into negotiations with the parties and conclude the documentation required to complete the lease.

- 3) Delegate authority to the Executive Director of Resources and Assistant Director of Legal and Democratic Services to complete the necessary legal documentation in this matter and collect the agreed consideration.
- 4) Approve the commencement of the process to remove part of the land in Cox Street from the off street parking order.

Note: an addendum to the report was tabled at the meeting and is attached for information

Report 9 Belgrade Plaza Development

Councillor Maton

Recommendations:

Cabinet is recommended to:

- (1) Approve the change of use and subsequent assignment of the land designated as Phase 2b of Belgrade Plaza (as outlined on the attached plan) to the Downing Group conditional on planning consent being granted for a mixed use scheme to include residential flats, student housing and hotel
- (2) Approve the change of use and subsequent assignment of the land designated as Phase 1 of Belgrade Plaza (as outlined on the attached plan) to Coventry University for continuing use as a multi-storey car park on the terms set out in this report
- (3) Delegate authority to Executive Director of Place and Executive Director of Resources to vary the ground lease dated 20th May 2005 and to enter into the necessary legal documentation to facilitate the delivery of the development on Phase 2b and to allow the assignment of that part of the demise forming the multi storey car park to Coventry University.

The above recommendations were approved.

Report 10 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

A separate decision summary for the Cabinet Member of Education and Cabinet Member of Children and Young People will be published on Monday 15 February 2016.

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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