



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 28 MARCH 2016

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 8 April 2016

1 April 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 Member for Business, Enterprise and Employment – Tuesday 29 March

Report 5 Recommendations from the Business, Economy and Enterprise Scrutiny Board (3) Task and Finish Group on Discretionary Licensing

Recommendations:

The Cabinet Member is recommended to:

- (1) Initiate the statutory process to implement a selective licensing scheme in St. Michael's Ward (minus the city centre) of the city.
- (2) Pending the consultation in recommendation 1), consider at the same time, the financial feasibility of implementing a selective licensing scheme in the St. Michael's Ward of the city.
- (3) Actively encourage landlords to join a landlord's accreditation scheme. Appropriate discounts on licences will be granted to those landlords who have houses in the proposed licensing area.
- (4) Bring any further decisions for the Cabinet Member on implementing a selective licensing scheme to the appropriate Scrutiny Board for comment before a decision is taken.

The above recommendations were approved with the inclusion of additional wording at recommendation 1 to now read:

- (1) Initiate the statutory process to implement a selective licensing scheme in St. Michaels Ward (minus the city centre) of the city and to ensure that local Councillors are involved in discussions regarding promoting the implementation of the scheme, including meetings with local residents and landlords in the area.

Report 6 Proposal to Enter Into an Exclusivity Agreement For Riley Square Shopping Centre

Recommendations:

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

- (1) Delegate authority for the Assistant Director- Property Asset Management for the Council to enter into an Exclusivity Agreement with the Developer for a maximum period of six months to enable them to work up a detailed feasibility study and proposal for Riley Square Shopping Centre including public consultation with Whitefriars Housing Association and other stakeholders on the emerging proposals for the shopping centre.
2. Request that the Assistant Director – Property Asset Management submits a report to Cabinet Member at the end of the six month exclusivity period setting out the findings of the Retail Impact Study, proposals for investment and refurbishment of the centre and terms for the disposal of the centre by way of a long lease.

The above recommendations were approved.

Report 7 Freehold Disposal of Land at Lansdowne Street

Recommendations:

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

- (1) Authorise the freehold disposal of the land in consideration of the sum to Complex Development Projects
- (2) Delegate authority to the Assistant Director for City Centre and Development Services following consultation with the Cabinet Member for Business, Enterprise & 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.

The above recommendation was approved.

Report 8 Outstanding Issues

Recommendations:

The Cabinet Member for Business, Enterprise and Employment is requested to consider the list of outstanding issues and to ask the Member of the Strategic 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.