



Coventry City Council

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# **SUMMARY OF CABINET/CABINET MEMBER DECISIONS**

**WEEK COMMENCING 1 AUGUST 2016**

CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON Friday 12 August 2016

**5 August 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 2 August 2016

### Report 4     **Coventry City Council Response to InterCity West Coast Rail Franchise Consultation**

**Councillor O'Boyle**

#### **Recommendations:**

- (1) That Cabinet endorses the submission of the proposed consultation response as set out in Appendix 1 and 2 to the report.

**The above Recommendation was approved**

**Report 5 West Midlands Rail Limited – Collaboration Agreement with Department for Transport**

**Councillor O'Boyle**

**Recommendations:**

- (1) That the Cabinet endorses the signing of the West Midlands Rail Collaboration Agreement.
- 2) That an evaluation report on rail devolution be submitted to Cabinet no later than January 2018.

**The above Recommendations were approved.**

**Report 6 2016/17 First Quarter Financial Monitoring Report (to June 2016)**

**Councillor J Mutton**

**Recommendations:**

Cabinet is recommended to:

1. Approve the forecast revenue overspend at Quarter 1.
2. Endorse the actions set out in section 5.1 to be taken by senior management to address the revenue budgetary control issue.
3. Approve the revised capital estimated outturn position for the year of £99.8m incorporating: £1.0m net increase in spending relating to approved/technical changes (Appendix 2) and £35.2m net rescheduling of expenditure into 2017/18 (Appendix 4).

**The above Recommendations were approved.**

**Report 7 Delivering the Jobs and Growth Strategy – Annual Progress 2015/2016**

**Councillor O’Boyle**

**Recommendations:**

Cabinet is recommended to:

- 1) Consider any recommendations form the Business, Enterprise and Employment Scrutiny Board (3).
- 2) Consider and endorse the progress made by the Jobs and Growth Strategy for Coventry in Year 2, from April 2015 - March 2016.
- 3) Ask officers to work on the development of the West Midlands Combined Authority Growth Company. Coventry and the surrounding geography should be considered for the physical location of this West Midlands wide body, because of the City's track record in attracting inward investment, as well as its world renowned business base.

**The above Recommendations were approved**

**Report 8 Outstanding Issues**

**Councillor Duggins**

**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.**

## 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.