



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 3 OCTOBER 2016

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 14th October 2016

7 October 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 Community Development – Tuesday 4 October 2016

Report 4 New Central Credit Union - Grant Aid Agreement Year 2 Progress Report

Recommendations:

The Cabinet Member for Community Development is asked to:

1. Endorse the progress made by New Central Credit Union during the second year of the Grant Aid Agreement.
2. Consider and comment on the objectives set out by New Central Credit Union for 2016 – 2017

The above Recommendations were approved.

Report 5 Future Operational Management of the Priory Visitor Centre and Undercroft.

Recommendations:

Cabinet Member for Community Development is recommended to approve:

1. That the Council serves the requisite one month notice on the Tenant (Culture Coventry) to terminate the existing lease of the Priory Visitor Centre and Undercroft, on the basis the premises have been removed from the provisions of the grant funding agreement
2. The Council requests consent to underlet from the Cathedral in respect of the proposed sub-lease of the Priory Visitor Centre and Undercroft to Inspiring Communities
3. The Council grant a three year lease to Inspiring Communities for the operational management of the Priory Visitor Centre and Undercroft.

The above Recommendations were approved, together with the following additional Recommendation:

4. That a progress report be submitted 12 months after the new opening of the Priory Visitor Centre and Undercroft

Report 6 Outstanding Issues

Recommendations:

The Cabinet Member for Community Development 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.

Cabinet – Tuesday 4 October 2016

Report 4 Medium Term Financial Strategy 2017-20 and Efficiency Plan

Councillor J Mutton

Recommendations:

1. Finance and Corporate Services Scrutiny Board 1 is recommended to consider whether there are any comments/recommendations that they wish to make to Cabinet.
2. Cabinet is recommended to:
 - a) Consider any recommendations from Scrutiny Board 1
 - b) Agree the report and recommend that Council approve the Strategy

The above Recommendations were approved.

Report 5 Proposed Rebuilding of Tiverton Primary School on the former Alice Stevens site, Whitley

Councillor K Maton

Recommendations:

Cabinet is requested to:

1. Approve plans for the rebuilding of Tiverton Primary School as part of the Council's Broad Spectrum Special Education Needs (SEN) Strategy;
2. Approve total capital expenditure of £10.5m for the rebuilding of the school to be funded by DfE capital grant allocations as set out in section 5.1 of this report.
3. Delegate authority to the Cabinet Member for Education and Skills to approve any subsequent changes to the scheme arising from the ongoing assessment of future demand for Special Educational Needs (SEN) places within the authority.

The above Recommendations were approved.

Report 6 Public Space Protection Order (Coventry Dog Control)

Councillor A Khan

Recommendations:

The Cabinet is recommended to agree to the amendments to the designated areas under the existing Public Spaces Protection Order (Coventry Dog Control).

The above Recommendations were approved.

Report 7 Memorandum of Understanding Relating to the Planned Distribution of Employment Land within the Coventry & Warwickshire Market Area

Councillor L Bigham

Recommendations:

The Cabinet is requested to:

- (1) Recommend that the Council endorses the Memorandum of Understanding relating to the planned distribution of employment land within the Coventry & Warwickshire sub-region attached at Appendix 1.

The above Recommendations were approved.

Report 8 Shared Professional Services Contract 2017

Councillor J Innes

Recommendations:

The Cabinet is requested to approve:

- (1) Proceeding with the procurement process which will be led by Warwickshire County Council in conjunction with Solihull Metropolitan Borough Council and Telford and Wrekin Council to set up a multi-supplier framework for Professional Services.
- (2) Authorises the Executive Director of Place to approve the appointment of Suppliers to the Framework and to award the Professional services contracts and, in conjunction with the Executive Director of Resources, enter into them on behalf of CCC on terms and conditions agreeable by CCC.

The above Recommendations were approved.

Report 9 Local Growth Deal - Public Realm Phase 4 & Infrastructure Projects

Councillor J Innes
Councillor J O'Boyle

Recommendations:

Cabinet is requested to:

1. Grant permission to enter into Local Growth Deal funding agreements for:
 - a) £1.9M to deliver Public Realm Phase 4;
 - b) £0.75M for A45/Leamington Road; and
 - c) £1.1M A46 Stoneleigh Interchange scheme, including £0.6M contribution from the Department for Transport
2. Delegate authority to the Executive Director of Place, following consultation with Cabinet Members for City Services and Jobs and Regeneration, to agree the detailed works for schemes in Coventry City Centre Public Realm Phase 4, as set out in Table 5.1 and their prioritisation for implementation.
3. Grant permission to enter into future Local Growth Deal 3 funding agreements if bids are successful for public realm city centre and infrastructure improvements and approve the submission of Strategic Outline Business Case to the WMCA to match fund these schemes.
4. Recommend that Council:-
 - a) Authorise the new and additional programme of works, as set out in Table 5.1, for Public Realm Phase 4 totalling £1.9M, A45/Leamington Road £0.75M and A46 Stoneleigh Interchange scheme £1.1M to be added to the approved capital programme for 2016/17 and 2017/18 as per the priority order set out in this report.
 - b) Grant permission to enter into Local Growth Deal funding agreements if bids are successful for public realm city centre infrastructure improvements and approve the submission of Strategic Outline Business Case to the WMCA to match fund these schemes.

The above Recommendations were approved.

Report 10 Attendance at Conference – National Children and Adult Services Conference 2016

Recommendations:

The Cabinet Member for Jobs and Regeneration is recommended to approve the attendance of Cllrs Ruane, Abbott, Seaman, Maton and Lapsa and employees Gail Quinton, John Gregg and Kirston Nelson to attend the National Children & Adult Conference to be held on 2 - 4 November 2016 in Manchester.

The above Recommendation was approved

Report 11 Outstanding Issues

Councillor G 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.

Cabinet Member for Jobs and Regeneration – Wednesday 5 October 2016

Report 4 Freehold Disposal of Sites

Recommendations:

The Cabinet Member for Jobs and Regeneration is recommended to:

1. Approve the freehold disposal of the sites identified in this report by auction or direct negotiation
2. Approve the freehold disposal of 30 Handsworth Crescent by auction following the County Court Order.
3. Delegate authority to the Executive Director of Resources to complete the necessary legal documentation and collect the consideration for the sale.

The above Recommendations were agreed

Report 5 189 and 191 Princethorpe Way, Ernesford Grange - Authority to dispose

Recommendations:

Cabinet Member for Jobs and Regeneration is requested to:-

1. Approve a negotiated sale of the freehold interest in 189 and 191 Princethorpe Way to the purchaser of the adjoining land, at market value or if that cannot be achieved, to market the properties by tender, auction or any other appropriate method.
2. Delegate authority to the Executive Director, Place to conclude the terms of freehold disposal of these two properties, in accordance with paragraphs 5.1 and 5.2 of this report.

The above Recommendations were agreed

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.