



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 28 NOVEMBER 2016

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 9 December 2016

2 December 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 29 November 2016

Report 5 2016/17 Second Quarter Financial Monitoring Report (to September 2016)

Councillor J Mutton

Recommendations:

Cabinet is recommended to:

1. Note the forecast revenue overspend at Quarter 2.
2. Endorse the actions set out in section 5.1 to be taken by senior management to address the revenue budgetary control overspend
3. Approve the revised capital estimated outturn position for the year of £88.9m incorporating: £2.1m net increase in spending relating to approved/technical changes (Appendix 2) and £13.0m net rescheduling of expenditure into 2017/18 (Appendix 4).
4. Note the comments made by Audit Committee and the responses to those comments within this report.

The above Recommendations were approved.

Report 6 Pre-Budget Report 2017/18

Councillor J Mutton

Recommendations:

Cabinet is recommended to:

- (1) Approve the content of the report, the revenue spending and savings options in Section 2 and Appendix 1 and the broad Capital Programme proposals in section 2.8 as the basis for the Council's budget consultation process.
- (2) Approve the proposed approach on Council Tax in Section 2.9.

The above Recommendations were approved.

◆ Report 7 Unaccompanied Asylum Seeking and Refugee Children

Councillors J Mutton, Maton and Ruane

Recommendations:

Cabinet is recommended to:

- (1) Approve and endorse the three schemes proposed by Central Government to support and care for unaccompanied asylum seeking and refugee children
- (2) Note that the City Council has registered for the National Transfer Scheme (this decision having been made by the Chief Executive in consultation with the Leader as a decision having been required in an emergency)
- (3) Delegate responsibility to the Executive Director People to confirm the total number of unaccompanied children that could be placed in the City for the remainder of this financial year.
- (4) Confirm the City Council's commitment to welcoming children and families identified under the Vulnerable Children's Resettlement Scheme.
- (5) To note the financial implications of resolving to support and care for unaccompanied asylum seeking and refugee children as detailed in this report.

The above Recommendations were approved along with the following additional recommendations proposed by the Education and Children's Services Scrutiny Board (2):-

- (6) Notes that meeting the needs of this vulnerable group places a potential financial burden on the Local Authority and partners (NHS and Schools).
- (7) Agrees to promote locally and nationally that all councils take an equal financial responsibility for these children.
- (8) Agrees to petition Central Government for a fair funding formula.

Report 8 Outcomes of Fair Funding Consultation to Schools 2017/18

Councillor K Maton

Recommendations:

Cabinet is requested to:

- (1) Approve the recommended changes to the Fair Funding Formula and Fair Funding Scheme of Delegation, which are summarised in section 2 of the report.
- (2) Delegate authority to the Director Education, Libraries & Adult Learning and the Executive Director of Resources, in consultation with the Cabinet Member for Education and the Schools Forum, to make necessary amendments to the final detail of the recommended changes, in order to comply with the School Finance (England) Regulations 2015, and implement any other necessary changes.

The above Recommendations were approved.

Report 9 Academies Act 2010 - Grant of Long Leases to Proposed Academy Conversion of Stanton Bridge, Hearsall, Keresley Grange, Parkgate and Courthouse Green Primary Schools

Councillor K Maton

Recommendations:

Cabinet is requested to:

1. Approve the grant and completion of 125-year leases for Stanton Bridge, Hearsall, Keresley Grange, Parkgate and Courthouse Green Primary Schools at a peppercorn rental from the Council;
2. Approve the Council entering into the Commercial Transfer Agreement for Stanton Bridge, Hearsall, Keresley Grange, Parkgate and Courthouse Green Primary Schools; and
3. Delegate authority to the Executive Director for People, following consultation with the Cabinet Member for Education and Skills, to agree any amendments to the legal agreements arising from further consideration by the academy sponsor.

The above Recommendations were approved.

Report 10 Creation of a City Centre Public Spaces Protection Order – Public Consultation

Councillor A Khan

Recommendations:

The Cabinet is recommended to:-

1. Consider the wording of the proposed PSPO and the suggested area to be covered by the Order, as set out in Appendices 1 and 2 to the report.
2. Authorise officers to consult with partners, businesses and the general public on the proposed PSPO and the suggested area to be covered by the Order.
3. Request that a further report is brought back to Cabinet with the findings of the consultation and subsequent recommendations.

The above Recommendations were approved

Report 11 Bus Lane Review

Councillor Innes

Recommendations:

Cabinet is recommended to:

1. Approve the commencement of a review of the bus lanes in Coventry, as set out in this report.
2. Agree to monitor throughout the trial suspension period the effect of the trial and that a report detailing the results of this monitoring and any associated recommendations be presented to the Cabinet Member for City Services for a decision on whether the trial suspensions are made permanent or whether any of the bus lanes are re-instated.
3. Delegate authority to the Cabinet Member for City Services for the continuation of the remaining 3 phases of the bus lane review.
4. Delegate authority to the Cabinet Member for City Services to use existing Transportation and Highways Maintenance Capital Programme funding to undertake the necessary works to enable the proper suspension of bus lanes.

The above Recommendations were approved.

Report 12 Boundary Commission for England Review of Parliamentary Constituencies: Consultation Response

Councillor A Khan

Recommendations:

Cabinet is recommended to:

- (a) Endorse the City Council's response to the consultation set out at Appendix 1.
- (b) Recommend that Council endorse the response to the consultation set out at Appendix 1.

The above Recommendations were approved.

Report 13 Coventry Investment Fund Investment Cathedral Lanes Phase 2

Councillors J Mutton and O'Boyle

Recommendations:

Cabinet is requested to:

- (1) Recommend that Council retrospectively approves the variation to the previous loan agreement granted to Shearer Property Group in September 2014 in relation to the refurbishment of Cathedral Lanes,
- (2) Recommend that Council delegates authority to the Executive Director of Place and the Executive Director of Resources, following consultation with the Cabinet Member for Jobs and Regeneration and Cabinet Member for Strategic Finance and Resources, to manage the new revolving loan facility. The authority under this recommendation shall include the power to negotiate and agree variations to the terms of the new revolving loan facility.

The above Recommendations were approved.

Report 14 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.



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