



Coventry City Council

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

**WEEK COMMENCING 2 JANUARY 2017**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON Friday 13 January 2017**

**6 January 2017**

## 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 3 January 2017

#### Report 5 The 2017/18 Council Tax Base Report

##### Councillor Mutton

Cabinet is recommended to approve:

1. That the Council Tax collection rate for 2017/18 be set at 98.3%
2. That, in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012, the amounts calculated by the City Council for 2017/18 shall be:

a net tax base of 78,971.9 for the whole of the City Council area made up as follows:

Allesley Parish	327.6
Finham Parish	1,491.4
Keresley Parish	233.8
All Other Coventry City Council Wards	<u>76,919.1</u>
<b>TOTAL</b>	<b>78,971.9</b>

3. That the following grant payments should be made to parish councils to reflect the impact in 2017/18 of Council Tax reductions on their tax bases.

Allesley Parish	£1,474
Finham Parish	£3,665
Keresley Parish	£266
<b>TOTAL</b>	<b>£5,405</b>

**The above Recommendations were approved.**

## **# Report 6 External Auditor Appointment Process – 2018/19 onwards**

**Councillor Mutton**

**Recommendations:**

Cabinet is requested to:-

1. Recommend that Council approves Option 3, as described in this report, which is to accept Public Sector Audit Appointments' (PSAA) invitation to 'opt in' to the sector let option for the appointment of external auditors for the five financial years commencing 1 April 2018

**The above Recommendation was approved.**

## **# Report 7 Rugby Borough Council New Local Plan – Publication Draft**

**Councillor Bigham**

**Recommendations:**

The Cabinet is requested to:

1. Recommend that the Council endorse the officer representations to Rugby Borough Council's New Local Plan – Publication Draft, as set out at Appendix 1 (with or without amendment as necessary).

**The above Recommendation was approved.**

## # Report 8 Coventry and Warwickshire Sustainability and Transformation Plan

**Councillor Abbot**  
**Councillor Caan**

### **Recommendation:**

Cabinet is requested to:

1. Ensure Councillor scrutiny and involvement in the developing work streams within the Sustainability and Transformation Plan through the Health and Social Care Scrutiny Board (5), Coventry Health and Well Board, relevant Cabinet Member briefings and reports to Cabinet and Council as required.
2. Agree that all members of Coventry Health & Well-being Board have access to all STP documentation to ensure it can continue its role in facilitating partnership working by providing a strategic link for the Sustainability and Transformation Plan, with a particular emphasis on the Proactive & Preventative work stream, and the crucial role of social care in the overall sustainability of the Health and Social Care economy.
3. Note the approach to wider engagement being undertaken by the NHS as outlined at appendix 2, and to ensure the City Council takes an active role within the engagement process.
4. Recommend that Council:
  - a) Note the City Council position in relation Coventry and Warwickshire Sustainability and Transformation Plan as described in the letter from the Leader of City Council (Appendix 4), submitted in October to NHS England
  - b) Agree that the City Council continues to take a key role in the continued partnership working approach to the development of the work streams within the Sustainability and Transformation Plan, with a particular emphasis on the Proactive and Preventative work stream and the crucial role of social care in the overall sustainability of the Health and Social Care economy, with such involvement to be led by the Executive Director, People, and this involvement to be signalled publicly through the continued use of the City Council logo on Sustainability and Transformation Plan documentation.

- c) Consider the contents of paragraph 2.4.1 of Health Overview Scrutiny Committees (Scrutiny Board 5) who considered the Sustainability and Transformation Plan submission and the proposed approach to engagement at its meeting on the 7 December 2017

**The above Recommendations were approved, subject to the first word of recommendation 4c being amended to read 'Endorse'.**

**\* Report 9 Council Plan 2016/17 half year performance report**

**Councillor Duggins**

**Recommendations:**

Cabinet is asked to:

1. Consider and approve the performance report; and
2. Identify areas that they wish to address in further detail.

**The above Recommendation was approved.**

**Report 10 Revisions to Residents' Parking Policy**

**Councillor Innes**

**Recommendations:**

Cabinet is asked to:

1. Approve the adoption of the revised Residents' Parking Policy which is attached to this report as Appendix D.

**The above Recommendation was approved.**

## **Report 11 Acquisition of Land at Bannerbrook Park for Public Open Space – Phase 2**

**Councillor O'Boyle  
Councillor Caan**

### **Recommendations:**

The Cabinet are recommend to:-

1. Approve the acquisition of the land shown edged red on the attached plan (Appendix A) to this report for nil value.
2. Accept the said land to be held within the portfolio of Streetscene and Regulatory Services and maintained by the Council as Public Open Space on the basis set out in this report.

**The above Recommendations were approved.**

## **Report 12 Coventry's Bid for UK City of Culture 2021 – Progress Update (December 2016)**

**Councillor Bigham**

### **Recommendations:**

Cabinet is recommended to:

1. Note and endorse progress reported 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 bid submission in 2017.

**The above Recommendations were approved.**

## **Report 13 Coventry Cultural Strategy 2017-27**

**Councillor Bigham**

### **Recommendations:**

Cabinet is requested to approve the Coventry Cultural Strategy 2017-2027

**The above Recommendation was approved.**

## **Report 14 Additional Space for the Albany Theatre, Earlsdon Park, Coventry**

**Councillor Bigham**

### **Recommendations:**

Cabinet is asked to:

1. Approve the Council act as guarantor to the lease agreed for the leasehold interest proposed to be taken by The Albany Theatre Trust in new accommodation within Earlsdon Park in accordance with the terms contained in the Private Report on the agenda.
2. Delegate authority to the Assistant Director for City Centre and Development Services and Executive Director Resources (Legal Services), in consultation with Cabinet Member for Community Development, to undertake all necessary due diligence, negotiate and agree the documentation required to complete the lease agreement as guarantor.
3. Delegate authority to the Executive Director of Resources to complete the necessary legal documentation in this matter and collect the agreed consideration.

**The above Recommendations were approved.**

## **Report 15 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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