



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 20 FEBRUARY 2017

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 3 March 2017**

24 February 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 (Budget and Council Tax) – Tuesday 21 February 2017

Report 3 2017/18 Council Tax Setting Report

Councillor J Mutton

Recommendations:

That Cabinet recommend to Council the approval of recommendations (1) to (5).

(1) To note the following Council Tax base amounts for the year 2017/18, as approved by Cabinet on 3 January 2017, in accordance with Regulations made under Section 31B of the Local Government Finance Act 1992 (as amended) ("the Act"):

- a) 78,971.9 being the amount calculated by the Council as its Council Tax base for the year for the whole Council area;
- b)

Allesley	327.6
Finham	1491.4
Keresley	233.8

being the amounts calculated by the Council as its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

(2) That the following amounts be now calculated by the Council for the year 2017/18 in accordance with Sections 31A, 31B and 34 to 36 of the Act :

(a) £703,363,014 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils (*Gross Expenditure and reserves required to be raised for estimated future expenditure*);

(b) £584,870,944 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A(3) of the Act. (*Gross Income including reserves to be used to meet the Gross Expenditure but excluding Council Tax income*);

(c) £118,492,070 being the amount by which the aggregate at (2)(a) above exceeds the aggregate at (2)(b) above, calculated by the Council in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year;

(d) £1,500.43
$$\frac{(2)(c)}{(1)(a)} = \frac{£118,492,070}{78,971.9}$$

being the amount at (2)(c) above divided by the amount at (1)(a) above, calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year. (*Average Council Tax at Band D for the City including Parish Precepts*).

(e) £30,271 being the aggregate amount of all special items referred to in Section 34(1) of the Act. (*Parish Precepts*);

(f) £1,500.05
$$= \frac{(2)(d) - (2)(e)}{(1)(a)} = £1,500.43 - \frac{£30,271}{78,971.9}$$

being the amount at (2)(d) above, less the result given by dividing the amount at (2)(e) above by the amounts at (1)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of the area to which no special item relates. (*Council Tax at Band D for the City excluding Parish Precepts*);

g)

Coventry Unparished Area	£1,500.05
Allesley	£1,524.85
Finham	£1,513.86
Keresley	£1,506.66

being the amounts given by adding to the amount at (2)(f) above, the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (1)(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate. (*Council Taxes at Band D for the City and Parish*).

h)

Valuation Band	Parts to which no special item relates £	Parish of Allesley £	Parish of Finham £	Parish of Keresley £
A	1,000.03	1,016.56	1,009.24	1,004.44
B	1,166.71	1,186.00	1,177.45	1,171.85
C	1,333.38	1,355.42	1,345.66	1,339.26
D	1,500.05	1,524.85	1,513.86	1,506.66
E	1,833.39	1,863.70	1,850.27	1,841.47
F	2,166.74	2,202.56	2,186.69	2,176.29
G	2,500.08	2,541.41	2,523.10	2,511.10
H	3,000.10	3,049.70	3,027.72	3,013.32

being the amounts given by multiplying the amounts at (2)(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwelling listed in different valuation bands.

- (3) To note that for the year 2017/18 the Police and Crime Commissioner for the West Midlands and West Midlands Fire Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Act, for each of the categories of dwelling shown below:

Valuation Band	Police and Crime Commissioner for the West Midlands £	West Midlands Fire Authority £
A	77.70	38.09
B	90.65	44.44
C	103.60	50.79
D	116.55	57.14
E	142.45	69.84
F	168.35	82.53
G	194.25	95.23
H	233.10	114.28

- (4) That having calculated the aggregate in each case of the amounts at (2)(h) and (3) above, the Council, in accordance with Sections 30 and 36 of the Act, hereby sets the following amounts as the amounts of Council Tax for the year 2017/18 for each part of its area and for each of the categories of dwellings shown below:

Valuation Band	Parts to which no special item relates £	Parish of Allesley £	Parish of Finham £	Parish of Keresley £
A	1,115.82	1,132.35	1,125.03	1,120.23
B	1,301.80	1,321.09	1,312.54	1,306.94
C	1,487.77	1,509.81	1,500.05	1,493.65
D	1,673.74	1,698.54	1,687.55	1,680.35
E	2,045.68	2,075.99	2,062.56	2,053.76
F	2,417.62	2,453.44	2,437.57	2,427.17
G	2,789.56	2,830.89	2,812.58	2,800.58
H	3,347.48	3,397.08	3,375.10	3,360.70

- (5) That the Council determines that its relevant basic amount of Council Tax for 2017/18 is not excessive in accordance with the principles approved under Sections 52ZC and 52ZD of the Act.

The above Recommendations were approved

Report 4 Budget Report 2017/18

Councillor J Mutton

Recommendations:

That Cabinet recommend to Council the approval of recommendations (1) to (5).

- (1) Approve the spending and savings proposals in **Appendix 1**.
- (2) Approve the total 2017/18 revenue budget of **£703m** in **Table 1** and **Appendix 4**, established in line with a 4.9% City Council Tax increase and the Council Tax Requirement recommended in the Council Tax Setting Report considered on today's agenda.
- (3) Note the Executive Director of Resources' comments confirming the adequacy of reserves and robustness of the budget in **Section 5.1.2 and 5.1.3**.
- (4) Approve the Capital Programme of £123.2m for 2017/18 and the future years' commitments arising from this programme of £480.5m between 2018/19 to 2021/22 detailed in **Section 2.3** and **Appendix 5**.
- (5) Approve the proposed Treasury Management Strategy for 2017/18 in **Section 2.4**, the revised Investment Strategy and Policy at **Appendix 6** for immediate implementation and the Prudential Indicators and limits described in **Section 2.4.11** and summarised in **Appendix 7**.

The above Recommendations were approved

Report 5 2016/17 Third Quarter Financial Monitoring Report (to December 2016)

Councillor J Mutton

Cabinet is recommended to:

1. Note the forecast revenue overspend at Quarter 3.
2. Endorse the strategy set out in section 5.1 for dealing with the budgetary challenges in the current and future years.
3. Approve the revised capital estimated outturn position for the year of £81m incorporating: £0.4m net increase in spending relating to approved/technical changes (Appendix 2) and £8.3m net rescheduling of expenditure into 2017/18 (Appendix 4).
4. Note any comments made by Audit Committee ahead of the meeting of Cabinet.

The Recommendations were approved subject to the amendment of Recommendation 4 to read:-

4. **Having noted the comments of the Audit and Procurement Committee, request officers to submit a report on the Council's current performance in relation to "Bed Blocking" (delayed transfers of care) in respect of Adult Social Care to future meetings of the Cabinet and the Audit and Procurement Committee.**

Report 6 Digital Coventry Strategy

Councillor J Mutton

Cabinet is asked to recommend that Council:

1. Approve the Digital Coventry Strategy attached to this report at Appendix 1.
2. Note that the Digital Coventry Strategy will be a regularly reviewed document that will be updated, following the present iteration, to reflect the needs of our customers, advances in technology and the ambitions of the Council.

The above Recommendations were 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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