



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 30 May 2016

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 10 June 2016**

3 June 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 31 May 2016

#Report 4 **Implementing the Devolution Agreement - Provision for Mayoral West Midlands Combined Authority**

Recommendations:

Cabinet is recommended to:

1. Consider the Devolution Deal and due diligence work surrounding it and make recommendations to the City Council.
2. Consent to the draft Order (“The Mayoral Election Order”) providing for the election of a directly elected Mayor for the WMCA, and seek the confirmation of the City Council.
3. Delegate approval of any minor drafting amendments of the Order (“The Mayoral Election Order”) to the Chief Executive following consultation with the Leader of the Council; this delegation is to include approval of the term of the elected Mayor, as this is still under ministerial discussion; and seek the confirmation of the City Council.
4. Approve the draft Mayoral WMCA “functions” scheme for public consultation and seek confirmation of the City Council.
5. Delegate approval of any minor drafting amendments to the draft Mayoral WMCA “functions” Scheme to the Chief Executive following consultation with the Leader of the Council; this delegation is to include the approval of additional members of the Combined Authority as per

paragraph 2.3.9 of this report; and seek confirmation of the City Council.

6. Consider the arrangements for Head of Paid Service of the Council taking on additional responsibility as Head of Paid Service for the WMCA on its creation and make recommendations to the City Council.
7. Approve that the Council enter into a legal agreement with Birmingham City Council to share the risks associated with the WMCA Collective Investment Fund and therefore any losses in equal proportions with the other West Midlands Metropolitan District Councils, i.e one seventh each.
8. Delegate authority to the Executive Director, Resources (Section 151 officer) following consultation with the Leader, to finalise the West Midlands Combined Authority Collective Investment Fund risk sharing legal agreement with Birmingham City 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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