



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 4 JULY 2016

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 15 July 2016

7 July 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 5 July 2016

○# Report 5 Revenue and Capital Outturn 2015/16

Recommendations:

Cabinet is requested to:

1. Approve the final revenue outturn position of a £1.3m overspend, balanced to nil by a £1.3m contribution from the General Fund Balance.
2. Recommend to Council that it approves £3.4m in-year funding of redundancy and retirement costs.
3. Approve the final capital expenditure and resourcing position, incorporating expenditure of £104.1m against a final budget of £113.7m; £10.9m expenditure rescheduled into 2016/17 and an overspend of £1.3m.

4. Approve additional costs of £1.3m in 2015/16 and 2016/17 financed by associated savings, of relocating staff earlier than planned from Christchurch House/Spire House (CRH/SH) to allow accelerated development of the new water-park, swimming pool and leisure centre.
5. Approve the outturn Prudential Indicators position in section 2.4.4 and Appendix 3.

The above recommendations were approved

Report 6 Coventry's Bid for UK City of Culture 2021 – Progress Update (June 2016)

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 formal bidding process in 2017.

The above recommendations were approved

***Report 7 Council Plan Performance Report 2015/16**

Recommendations:

Cabinet is asked to:

- approve the 2015/16 performance report; and
- consider the contents of the report when refreshing the Council Plan priorities.

The above recommendations were approved

Report 8 Development of Whitley South

Recommendations:

Cabinet is requested to recommend that the Council:

- (1) Approve that the Council procure the construction of the infrastructure at Whitley South in accordance with the terms contained in the private report.
- (2) Approve that the Council enters into an agreement (the "Infrastructure Investment Agreement") whereby it will agree that the LLP will procure (as agent of the Council) delivery of the infrastructure work up to the total value of the external funding secured.
- (3) Delegate authority to the Executive Director of Place and Executive Director of Resources to vary the Sale & Infrastructure Agreement between the Council and the LLP dated 2 December 2014 to enable the delivery of Whitley South and to extend the existing Sale & Infrastructure Agreement for such period as is necessary to secure the Council's position with regard to the Gateway scheme.
- (4) Delegate authority to the Executive Director of Place and Executive Director of Resources, to make modifications (if necessary) to the Infrastructure Investment Agreement between the Council and the LLP which takes into consideration all legal and financial implications.
- (5) Delegate authority to the Executive Director of Place and Executive Director of Resources, in consultation with the Cabinet Member for Jobs and Regeneration to serve all necessary notices on the existing tenants of the subject land so as to gain vacant possession of the land in order to allow the proposals contained in this report to proceed.
- (6) Approve the inclusion of the external funding once secured on the Council's approved Capital Programme, delegating authority to the Executive Director of Resources to reflect as appropriate once the spend profile is known.

The above recommendations were approved

Report 9 CIPFA Annual Conference

Cabinet is requested to approve the attendance of Councillor Blundell, Chris West and Barrie Hastie at the CIPFA Annual Conference

The above recommendation was approved

Report 10 Outstanding Issues

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 6 July 2016

Report 4 Land on the North East Side of Wyken Croft – Surrender of Existing Lease and Sale of Land

Recommendations:

The Cabinet Member for Jobs and Regeneration is recommended to:

1. Approve Coventry City Council to start negotiations to sell or lease the freehold interest on the basis reported and simultaneously accept a surrender of the Wyken Working Mens' Club leasehold interest if the terms agreed represent market value.
2. Delegate authority to the Executive Director of Resources, following consultation with the Cabinet Member for Jobs and Regeneration, to complete an Agreement to Surrender and then a Deed of Surrender with the Wyken Working Mens' Club and the simultaneous sale or lease of the freehold interest in the land to Pinley Rugby Club.
3. Advertise the intention to dispose of the land presently designated as Public Open Space and consider any objections received.
4. Delegate authority to the Executive Director Place and the Executive Director Resources as appropriate following consultation with Cabinet Member for Jobs and Regeneration to agree any variations or new requirements that are deemed necessary to give effect to the above proposals

The above recommendations were approved, subject on an amendment to recommendation 1, to read as: -

Approve Coventry City Council to sell the freehold interest on the basis reported and simultaneously accept on surrender of the Wyken Working Mens' Club leasehold interest if the terms reported which represent market value.

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.