



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 17 APRIL 2017

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 28 April 2017**

21 April 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.

Joint Meeting of Cabinet for Adult services and Cabinet Member for Jobs and Regeneration – Wednesday 19 April 2017

Report 5 Relocation of “The Pod” from 1 Lamb Street to 31 Far Gosford Street Coventry

Recommendations:

Cabinet Member for Adult Services is recommended to:

- 1) Approve the relocation of the Pod from 1 Lamb Street to 31 Far Gosford Street.

Cabinet Member for Jobs and Regeneration is recommended to:

- 2) Approve the Council taking a 10 year lease of 31 Far Gosford Street on the terms outlined in this report to facilitate the relocation of the Pod from 1 Lamb Street.
- 3) Delegate authority to the Deputy Chief Executive (Place) to conclude the agreement of the terms of the lease of 31 Far Gosford Street.

The above Recommendations were approved together with the following additional recommendations:

- 4) Agree that all properties where the Council is tenant under a lease are kept under review in order to continuously monitor revenue costs and ensure value for money
- 5) Agree to receive an update by way of an informal Briefing note in 12 months to review the relocation of The Pod if the officers deem necessary.

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.



Place Directorate
Council House
Earl Street
COVENTRY CV1 5RR