



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 12 June 2017

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 23 JUNE 2017**

16 JUNE 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 Member for Public Health and Sport – Monday 12 June 2017

Report 4 Coventry on the Move in Parks

Recommendations:

Cabinet Member for Public Health and Sport is recommended to:

1. Endorse the proposals for Phase 1 of the Coventry on the Move in Parks project
2. Approve the allocation of funding to support implementation of Phase 1
3. Note the proposal for a second phase following review and evaluation of Phase 1

The above Recommendations were approved.

Cabinet – Tuesday 13th June 2017

○ Report 5 Revenue and Capital Outturn 2016/17

Councillor J Mutton

Recommendations:

Cabinet is requested to:

1. Approve the final revenue outturn position of a £0.7m overspend, balanced to nil by a £0.7m contribution from Corporate reserves.
2. Approve the final capital expenditure and resourcing position, incorporating expenditure of £71m against a final budget of £82.3m; £12.5m expenditure rescheduled into 2017/18 and a net over-spend of £1.3m.
3. Give retrospective approval for a £1.4m virement reflecting final unfunded scheme costs on the completed Whitley Infrastructure, Friargate Bridgedeck and South West Coventry Junction Improvement schemes.
4. Approve the outturn Prudential Indicators position in section 2.4.4 and Appendix 3.

The above recommendations were approved.

■ Report 6 Unit 1 Dutton Road, Aldermans Green Industrial Estate, Coventry – Investment Acquisition

Councillor O'Boyle

The Cabinet is recommended to:

1. Approve the terms for the acquisition of the leasehold interest in 1 Dutton Road subject to the current tenancy for the price outlined in the private report plus Stamp Duty Land Tax.
2. Delegate authority to the Deputy Chief Executive (Place) (Legal Services) to complete the necessary legal documentation.
3. Delegate authority to the Deputy Chief Executive (Place) in consultation with the Cabinet Member for Jobs and Regeneration, for any subsequent variation in terms.

4. Request that Council approve the adjustment of the capital programme to reflect the capital expenditure

The above recommendations were approved.

(NOTE: Recommendation 4 above is to be considered at Council on 11th July 2017. Accordingly call-in does not apply to that recommendation.)

Report 7 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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