



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 3 JULY 2017

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 14 JULY 2017**

7 JULY 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 – Tuesday 4 July 2017

Report 5 Car Parking Pricing Review 2017/18

Councillor J Innes

Recommendations:

Cabinet is recommended to:

- 1) Consider any recommendations made by the Communities and Neighbourhood Scrutiny Board (4) at the meeting on 28 June 2017.
- 2) Approve the revision to the car parking tariff structures in order to ensure that prices are coherent and consistent.
- 3) Subject to the approval of recommendations 1 and 2, instruct officers to commence the process of advertising the relevant Notice of Variations to come into effect during August 2017.
- 4) Approve a recommendation to make Wellington Street and Holmsdale Road car parks chargeable in accordance with the tariff structure for suburban car parks, subject to consideration of any objections in accordance with the applicable legislation.

- 5) Subject to the approval of recommendation 4, instruct officers to commence the process of advertising the Notice of Proposals in regard to Holmsdale Road car park and delegate authority to the Cabinet Member for City Services to consider any objections received in response and make a determination accordingly.
- 6) Subject to recommendation 5 and there being no objections received within the relevant statutory time period, delegate authority to officers to proceed with the Notice of Making and make the amendments to the Off Street Parking Places Order.

The above Recommendations were deleted and replaced with the following:

- 1) Notes that the Communities and Neighbourhoods Scrutiny Board (4) endorses recommendations 1) to 3) and 5) and 6) of the report to Cabinet.
- 2) Agrees that, in respect of recommendation 4) of the report, the proposals for Holmsdale Car Park be revisited, in conjunction with the Foleshill Ward Councillors, and that the implementation of any resulting proposals be delayed until September 2017 to enable this consultation to take place.
- 3) Approves the revision to the car parking tariff structures in order to ensure that prices are coherent and consistent.
- 4) Agrees that, subject to the approval of recommendations 1) and 2) of the report, instruct officers to commence the process of advertising the relevant Notice of Variations to come into effect during August 2017.
- 5) Approves the recommendation to make Wellington Street car park chargeable in accordance with the tariff structure for suburban car parks, subject to consideration of any objections in accordance with the applicable legislation.
- 6) Agrees that officers be instructed to commence the process of advertising the Notice of Proposals for Wellington Street car park following the implementation of the Hillfields Residents Parking Scheme within the area, and delegates authority to the Cabinet Member for City Services to consider any objections received in response and make a determination accordingly.
- 7) Agrees that, there being no objections received within the relevant statutory time period to the Notice of Proposals for Wellington Street car park, delegates authority to officers to proceed with the Notice of

Making and make the amendments to the Off Street Parking Places Order.

Report 6 Proposed City Wide Public Space Protection Order

Councillor A Khan

Recommendations:

The Cabinet is recommended to:-

- 1) Approve the public consultation on a new City-wide Public Space Protection Order to address the drinking of alcohol in public places and the use of 'off-road' motor bikes and other specific mechanically propelled vehicles in the city. We are also requesting that officers are granted powers to seize canisters of nitrous oxide from individuals where it is felt their use will contribute towards anti-social behaviour.
- 2) Request that a further report is brought back to the Cabinet with the findings of the public consultation.

The above Recommendations were approved.

Report 7 The Future Provision of Woodlands Academy

Councillors O'Boyle and Maton

Recommendations:

Cabinet is recommended to

- 1) Approve the allocation of a budget towards the on-going running costs of the Woodlands Academy site until 31st March 2018 subject to the presentation and approval of a long term plan for the reutilisation of the site to the Cabinet Members for Strategic Finance and Resources, Cabinet Member for Education & Skills and Cabinet Member for Jobs & Regeneration.
- 2) Approve that the Education Department fulfil the role of managing the site in the interim whilst formulating a long term strategy for the former Woodlands Academy site. A further report will be presented to Cabinet outlining the strategy at a later date.
- 3) Approve that officers will approach the Education Funding Agency seeking funding to assist with the carrying out any necessary repairs to the School buildings.

The above Recommendations were approved.

Report 8 Connected and Autonomous Vehicles Test Bed – Proposed Funding Bid

Councillors O’Boyle and Innes

Recommendations:

Cabinet is requested to have regard to the contents of this report when considering the recommendations contained within the private report on this matter and to:

- 1) Authorise that the City Council take part in a joint funding bid as part of a consortium for the Connected and Autonomous Vehicles Test Bed competition;
- 2) Authorise the City Council to enter into a Non-Disclosure Agreement, Collaboration Agreement and associated contracts with the other submission partners as part of the bid process; and
- 3) Delegate approval of the final submission document and completion of the legal agreements to the Deputy Chief Executive (Place) in consultation with the Cabinet Member for Jobs and Regeneration and Cabinet Member for City Services.

The above Recommendations were approved

Report 9 Outstanding Issues

Councillor G Duggins

Recommendation:

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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