



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 10 JULY 2017

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 21 JULY 2017**

14 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 Member for Jobs and Regeneration – Wednesday 12 July 2017

Report 5 Whitefriars Lane / Whitefriars Street - Lease Surrender and Regrant

Recommendations:

The Cabinet Member for Jobs and Regeneration is recommended to:

1. Subject to securing planning consent and agreement with the Coventry Boys & Girls Club for the provision of their new building approve the surrender of the two existing leases and the granting of a new 154 year lease on the terms outlined in this report.
2. Delegate authority to the Director of Finance and Corporate Services to complete the necessary documentation.
3. Delegate authority to the Deputy Chief Executive (Place), following consultation with the Cabinet Member for Jobs and Regeneration, for any subsequent variation in terms.

The above Recommendations were amended to read as follows:-

1. Subject to securing planning consent and agreement with the Coventry Boys & Girls Club for the provision of their new building approves the surrender of the two existing leases and the granting of a new 154 year lease on the terms outlined in this report, together with any additional terms required to address the Cabinet Member for Jobs and Regeneration's concerns regarding ensuring that the buildings are independently inspected to ensure compliance with building regulations.
2. Delegates authority to the Director of Finance and Corporate Services to complete the necessary documentation, following consultation with the Cabinet Member for Jobs and Regeneration and him being satisfied regarding any additional terms to address his concerns as outlined in Recommendation 1 above.
3. Delegates authority to the Deputy Chief Executive (Place), following consultation with the Cabinet Member for Jobs and Regeneration, for any subsequent variation in terms.
4. Requests that officers from Planning & Property Services use all powers available to the Local Authority to ensure that the concerns of the Cabinet Member for Jobs and Regeneration are addressed through the legal & development process and are suitably enforced.

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