



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 28 August 2017

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 8 SEPTEMBER 2017**

1 September 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 29 August 2017

Report 5 2017/18 First Quarter Financial Monitoring Report (to June 2017)

Councillor J Mutton

Recommendations:

Cabinet is recommended to:

- 1) Note the forecast revenue overspend at Quarter 1.
- 2) Approve the revised capital estimated outturn position for the year of £128m incorporating: £2.5m net increase in spending relating to approved/technical changes (Appendix 2 of the report), £12.6m of expenditure rescheduled from 2016/17 into 2017/18 and £10.3m net rescheduling of expenditure into 2018/19 (Appendix 4 of the report).
- 3) Request that Council approves an adjustment to the Council's Investment Strategy and Policy to increase the maximum investment limit with property based Collective Investment Schemes to £10m, up from £8m.

The above recommendations were approved

Report 6 Coventry and Warwickshire Growth Deal 3 Allocation

**Councillor J O'Boyle
Councillor J Mutton**

Recommendation:

Cabinet recommends that Council authorise the City Council to accept an additional £42.44m of Growth Deal Funding in its role as Accountable Body and guarantor for the Coventry and Warwickshire Growth Deal and enter into grant aid agreements with delivery organisations.

The above recommendation was approved

Report 7 Authority for Attendance at Conference

To approve the attendance of The Lord Mayor, Councillor A Khan (Deputy Leader of the Council) and Jane Barlow (Principal Private Secretary to the Lord Mayoralty) at the City of Kiel's Official Ceremony to mark the 70th anniversary of Friendship Links with Coventry to be held in Kiel, Germany on 8 – 11 September 2017

The above recommendation was approved

Report 8 The Regeneration of Riley Square

Councillor J O'Boyle

Recommendations:

Cabinet is recommended to:

- 1) Delegate authority to the Director of Project Management and Property Services to enter into a new 150 year lease with IRDL on a Full Repairing and Insuring Basis.
- 2) Approve that the land at Almond Tree Avenue is transferred from the Council to Whitefriars to assist in the regeneration of Riley Square.
- 3) Authorise the advertisement of the proposed disposal of the public open space in accordance with the requirements of Section 123 (2A) of the Local Government Act 1972 (as amended) and for any representations to be reported back to Cabinet Member for Jobs and Regeneration for consideration.
- 4) Delegate authority to the Legal Services to execute all the necessary documentation to give effect of the transfer and the lease.

- 5) Delegate authority to the Director of Project Management and Property Services following consultation with the Cabinet Member for Jobs and Regeneration, to make any subsequent variation in relation to the terms of the proposals in this report.

The above recommendations were approved

Report 9 Coventry and Warwickshire Agreed Syllabus for Religious Education 2017-2022

Councillor K Matton

Recommendations:

Cabinet is asked to approve the Agreed Syllabus for Religious Education for use in Coventry schools over the next five years (2017-2022).

The above recommendation was approved

Report 10 Outstanding Issues

Councillor G 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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