
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 27 November 2017

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

1 December 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 27 November 2017

- **Report 5 2017/18 Second Quarter Financial Monitoring Report (to September 2017)**

Councillor J Mutton

Recommendations:

The Cabinet is requested to:

1. Note the forecast revenue overspend at Quarter 2.
2. Approve the revised capital estimated outturn position for the year of £119.8m incorporating: £1m net increase in spending relating to approved/technical changes (Appendix 2) and £9.1m of expenditure rescheduled into 2018/19 (Appendix 4).

The above recommendations were approved.

◆# Report 6 Medium Term Financial Strategy 2018-21

Councillor J Mutton

Recommendations:

Cabinet is recommended to:

- (a) Consider any recommendations from Scrutiny Board 1.
- (b) Agree the report and recommend that Council approve the Strategy.

The above recommendations were approved.

Report 7 Pre-Budget Report 2018/19

Councillor J Mutton

Recommendations:

Cabinet is recommended to:

1. Approve the content of the report, the revenue spending and savings options in Section 2 and Appendix 1 and the broad Capital Programme proposals in section 2.6 as the basis for the Council's statutory budget consultation process; and
2. Approve the proposed approach on Council Tax in Section 2.7.

The above recommendations were approved.

Report 8 Adoption of the new Coventry City Council Local Plan and City Centre Area Action Plan

Councillor Bigham

Recommendations:

The Cabinet is requested to recommend to the Council:

1. That it adopts the Coventry City Council Local Plan 2011-2031 and the City Centre Area Action Plan in accordance with Section 23 of the Planning and Compulsory Purchase Act 2004 and that together they supersede the policies set out in the

Council's 2001 Development Plan as set out in Appendix 6 of the Local Plan Appendices.

2. Note that the adopted Coventry Local Plan and City Centre Area Action Plan 2011-2031 are the Submitted Plans – 1st April 2016 as amended by:
 - a) The inspectors final report (as appropriate) (Appendix 1);
 - b) The schedule of Main Modifications recommended by the Local Plan's Inspector (Appendix 2); and
 - c) The schedule of minor modifications (Appendix 3).
3. Request that Adoption Statements and the final Sustainability Appraisal reports are made available on or as soon as possible after the 6th December 2017 in accordance with regulation 35 of the Town and Country Planning (Local Planning) Regulations 2012 (as amended).
4. That authority is delegated to the Head of Planning and Regulatory Services in consultation with the Cabinet Member for Community Development to make further minor modifications to the Plans prior to their final publication, where these modifications are confined to the correction of typographical errors, amendments to policy or paragraph reference numbers, and consequential cross referencing.

The above recommendations were approved.

Report 9 MiFriendly Cities - Successful Award of funds under EU Urban Innovative Actions Fund

Councillor Khan and Councillor Bigham

Recommendations:

The Cabinet are requested to:

1. Note the success of the partnership work between the City Council and Coventry University and other West Midlands partners in developing the MiFriendly Cities initiative.

2. Recommend that Council approve acceptance of a grant in excess of £2.5m in relation to the Urban Innovation Actions fund, authorise the City Council to act as accountable body and guarantor for the available funds and delegate authority to the Deputy Chief Executive (People) to enter into the appropriate grant aid agreements with project partners.

The above recommendations were approved.

Report 10 Coventry Station Masterplan Procurement Strategy Update

Councillor O'Boyle

Recommendations:

Cabinet is requested to:-

1. Approve to proceed with the procurement for the design and construction of the six packages of the Coventry Station Masterplan Scheme.
2. Delegate authority to the Deputy Chief Executive (Place) and Cabinet Member for Jobs and Regeneration to authorise award of contracts.
3. Note that Cabinet approval will be sought in the event that contract values are over £1m above the approved contingency level for each contract.
4. Delegate authority to the Deputy Chief Executive (Place), to enter into the relevant legal agreements and associated documents necessary to contract with the selected suppliers for the delivery of the six packages of the Coventry Station Masterplan Scheme, following the approved procurement activity.

The above recommendations were approved.

Report 11 Indoor Pitch Facility at the Alan Higgs Centre

Councillor Caan

Recommendations:

The Cabinet recommends that Council:

- 1) Approve in principle the grant of a loan facility up to the sum of £1.5m to Coventry and Warwickshire Award Trust, at a commercial rate of interest for a period of up to 40 years as detailed in section 5.1, for the provision of an indoor pitch facility at the Alan Higgs Centre.
- 2) Approve the addition of up to £1.5m to the capital programme.
- 3) Delegate authority to Deputy Chief Executive (Place) and the Director of Finance and Corporate Services (Section 151 Officer), in consultation with the Cabinet Member for Public Health and Sport and the Legal Services Manager to undertake all necessary due diligence and to finalise the terms and details of the loan arrangement and to thereafter manage the loan facility. The authority under this recommendation shall include the power to negotiate and agree variations to the terms of the loan facility.

The above recommendations were approved.

◆ Report 12 Preventative Support - Adult Services

Councillor Abbott

Recommendations:

Cabinet is recommended to:

1. Consider any comments and/or recommendations from the Scrutiny Co-ordination Committee.
2. Approve the award of community based preventative support grant funding to 12 organisations for the delivery of 11 grant proposals for a period of five years from 1 April 2018.

The above recommendations were approved.

Report 13 Heritage Framework Agreement

Councillor O'Boyle and Councillor Bigham

Recommendations:

Cabinet is requested to recommend that the Council:

1. Approve that the Council enter into the Framework Agreement with the Historic Coventry Trust (HCT) for a period of five years.
2. Delegate authority to the Deputy Chief Executive (Place) in consultation with the Cabinet Member for Jobs and Regeneration to transfer identified assets to HCT subject to receipt of a satisfactory business case and secured funding satisfying the set criteria.
3. Appoint the Cabinet Member for Community Development to the Board of Trustees for the Historic Coventry Trust.
4. Delegate authority to Legal Services Manager to execute all the necessary documentation to give effect to all the subsequent transfers.
5. Approve the set criteria that the HCT must satisfy in their business case before the historic asset transfer can be completed as set out in paragraph 2.1.14.
6. Delegate authority to the Deputy Chief Executive (Place) in 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 14 Coventry's Bid for UK City of Culture 2021 – Council Commitments

Councillor Bigham

Recommendations:

Cabinet is requested to recommend to the Council:

1. To commit £4.75m of Corporate Reserves for the UK City of Culture 2021 build-up programme, title year and legacy programme (across the period 2018 – 2024), to be drawn-down

if the city is awarded the title.

2. To commit £0.75m of Corporate reserves for cultural capacity funding as a legacy from the bidding process and commitment to the Coventry Cultural Strategy 2017-2027, should the city not be awarded the UK City of Culture 2021 title, to provide leverage to secure other partner commitments through the City of Culture Trust.
3. To approve the Council act as guarantor for the UK City of Culture 2021 programme, should Coventry be awarded the title for 2021.
4. To delegate authority to the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services to finalise the terms and condition of the Guarantee.

The above recommendations were approved.

Report 15 City Centre South – Early Acquisition of Long Leasehold Property Interests

Councillor O’Boyle and Councillor Mutton

Recommendations:

Cabinet is requested to recommend that Council:

1. Approve the terms of the acquisition of the long leasehold property interests at 21-25 Hertford Street, 26-48 Hertford Street, 13-21 Shelton Square and Coventry Point subject to the current tenancy.
2. Delegate authority to the Deputy Chief Executive (Place) in conjunction with the Legal Services Manager to undertake the necessary due diligence and 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. Delegate authority to Deputy Chief Executive (Place) and S151 Officer in consultation with the Leader and the Legal Services Manager to make any additional early land acquisitions as is deemed necessary where such acquisition represents value for money.

5. Delegate authority to Deputy Chief Executive (Place) and S151 Officer in consultation with the Cabinet Member for Jobs and Regeneration and the Cabinet Member for Strategic Finance and Resources to draw down funding from the WMCA to undertake the demolition of Coventry Point.

The above recommendations were approved.

Report 16 National Battery Manufacturing Development Facility - Faraday Challenge

Councillor O'Boyle

Recommendations:

Should the bid be successful, Cabinet is asked to recommend that Council:

1. Authorise that the Council accept the Faraday Challenge funding and to act as accountable body on behalf of the Coventry and Warwickshire Local Enterprise Partnership.
2. Delegate authority to the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services to accept the terms and conditions of the grant, to enter into the necessary agreement to secure the grant and add to the Capital Programme as necessary.
3. Delegate authority to the Deputy Chief Executive (Place), following consultation with the Cabinet Member for Jobs and Regeneration, to:
 - determine the final content of the relevant business cases required to submit the bid to the West Midlands Combined Authority.
 - submit the relevant Strategic Outline Business Cases to the West Midlands Combined Authority in relation to the work packages within the National Battery Manufacturing Development Facility Programme.
 - progress the business cases to the final stage in accordance with the Combined Authority's Assurance Framework.

4. Should the bids to the West Midland Combined Authority be successful; that Coventry City Council enters into the necessary legal documentations to secure the funding required to deliver the National Battery Manufacturing Development Facility Programme.

The above recommendations were approved.

Report 17

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 recommendations were 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.