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# **SUMMARY OF CABINET/CABINET MEMBER DECISIONS**

**WEEK COMMENCING 29 January 2018**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 9 FEBRUARY 2018**

**2 February 2018**

# 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 City Services – Monday 29 January 2018

### **Report 4      Report - Petition – Request for Road Safety Measures for Alderminster Road**

#### **Recommendations:**

- 1) Note the petitioners concerns.
- 2) Endorse that the actions confirmed by determination letter to the petition spokesperson (as detailed in paragraph 1.7 of the report) are undertaken.

**The above Recommendations were approved**

### **Report 5      Petition – To Request that Coventry Council Landscape the Land at Whitley Common / JLR Bridge over A444**

#### **Recommendations:**

The Cabinet Member for (City Services) is asked to note:

- 1) The work which has recently been undertaken to control vegetation growth on the A444 slip road verges.

- 2) The landscape work proposed to be undertaken on the A444 slip road verges and time scales for undertaking these works.
- 3) The proposed landscape renovation works to be undertaken on Whitley Common and time scales for undertaking these works.

**The above Recommendations were approved**

**Report 6**

**Report – Petition - Refurbishment of the Road and Pavements on Delaware Road.**

**Recommendations:**

Cabinet Member for City Services is recommended to:

- 1) Approve that the road and pavements be held as sites on Coventry City's forward programme list and their condition be subject to on-going monitoring and be prioritised and scored against all other similar sites Citywide, and when a priority score is reached that they be included in any future maintenance treatment programmes, budget permitting

**The above Recommendation was approved**

**Report 7**

**Petition – CCTV to be Installed at Lentons Lane Cemetery**

**Recommendations:**

The Cabinet Member for (City Services) is asked to note:

- 1) The number of reported issues of anti-social behaviour recorded at Lentons Lane and other cemeteries over the past 12 months.
- 2) The cost of installing CCTV at Lentons Lane Cemetery estimated at and its limited effectiveness.
- 3) The actions being taken by the Bereavement Service to reduce antisocial behaviour at the Cemetery.

**The above Recommendations were approved**

**Report 8**

**Objections to Proposed Waiting Restrictions (Variation 5)**

Cabinet Member for City Services is recommended to:

- 1) Consider the objections to the proposed waiting restrictions;

- 2) Subject to recommendation 1 above, approve the implementation of the restrictions as advertised at; Binley Road, Cheriton Close, Ebro Crescent, Knoll Drive and the junction of Scots Lane/Christchurch Road.
- 3) Subject to recommendation 1 above, approve that the restrictions are not implemented, but the situation is monitored and should the Police advise of issues relating to dangerous or obstructive parking occurring, new proposals be advertised at Brackenhurst Road and Kingsley Walk.
- 4) Subject to recommendation 1 above, approve that the restrictions are not implemented on Conway Avenue.
- 5) Subject to recommendation 1 above, approve that the restrictions are not implemented in Coral Close, but that a consultation is undertaken to determine if the majority of residents are in favour of either no additional restrictions, or double yellow lines one side of the road, any new proposals to be advertised as part of the next waiting restriction review.
- 6) Subject to recommendation 1 above, approve that an extension (approx. 4m) to the double yellow lines on the western side of Coombe Street and double yellow lines for junction protection at Torbay Road/Winsford Avenue are advertised as part of the next waiting restriction review.
- 7) Subject to recommendations 1 to 6, approve that the proposed Traffic Regulation Order is made operational.

**The above Recommendations were approved along with the following additional recommendation:**

- 8) Traffic Enforcement Officers be requested to undertake additional patrols at Binley Road/ Coombe Street and Ebro Crescent.

## **Report 9**

### **Temporary Hackney Carriage Vehicle Plate/Licence(s)**

#### **Recommendations:**

The Cabinet Member for City Services is recommended to:

- 1) Approve that four temporary hackney carriage vehicle plates/licences will be issued for a period of twelve months from the point of issue; two for the Nissan ADV Dynamo and two for the London Electric Vehicle Company (LEVC) (formerly London Taxi Company)

**The above Recommendation was approved**

**Report 10      Petitions Determined by Letter and Petitions Deferred Pending Further Investigations**

**Recommendations:**

Cabinet Member for City Services is recommended to:-

- 1) Endorse the actions being taken by officers as set out in Section 2 and Appendix A of the report in response to the petitions received.

**The above Recommendation was approved**

**Cabinet Member for Community Development – Tuesday 30 January 2018**

**Report 4      Foleshill Community Centre Update**

**Recommendations:**

Cabinet Member is recommended to

1. Authorise officers from Place Directorate to seek expressions of interest in the building.
2. Request officers to report back on the results of the above exercise and conducting interviews in consultation with Cabinet Member of Community Development, Foleshill Ward Members and Cabinet Member for Strategic Finance and Resources

**The above Recommendations were approved**

**Report 5      Coventry and District Credit Union - Grant Aid Agreement Year 3 Progress Report**

**Recommendations:**

The Cabinet Member for Community Development is asked to:

1. Endorse the progress made by Coventry and District Credit Union Limited during the third year of the Grant Aid Agreement

**The above Recommendation was approved**

**Report 6            Community Capacity and Resilience Grant**

**Recommendations:**

The Cabinet Member is requested to:

1. Approve the proposal made in this paper (**option 4**) for the creation of the Community Capacity and Resilience Grant administered by the Council.
2. Award delegated authority to the Insight Manager (Engagement) to administer the grant funds over one year (totalling £103,000).
3. Receive quarterly informal updates from the Insight Manager (Engagement) on the activity and impact of the grant

**The above Recommendations were approved**

**Report 7            DRAFT Urban Extensions Design Guidance Supplementary Planning Document (SPD)**

**Recommendations:**

The Cabinet Member is requested to:

1. Approve an initial round of consultation on the draft Urban Extensions Design Guidance SPD. The consultation is proposed to run for a 6 week period between Monday 12<sup>th</sup> February 2018 and Monday 26<sup>th</sup> March.

**The above Recommendation was approved**

**Report 8            DRAFT Coventry Connected Supplementary Planning Document (SPD)**

**Recommendations:**

The Cabinet Member is requested to:

1. Approve an initial round of consultation on the draft Coventry Connected SPD. The consultation is proposed to run for a 6 week period between Monday 12<sup>th</sup> February 2018 and Monday 26<sup>th</sup> March.
2. Note the updated Local Plan Appendix covering parking standards.

**The above Recommendations were approved**

**Report 9      Health Impact Assessment Supplementary Planning Document**

**Recommendations:**

The Cabinet Member is requested to:

1. Approve an initial round of consultation on the draft Health Impact Assessment SPD. The consultation is proposed to run for a 6 week period from Monday 12<sup>th</sup> February 2018 and Monday 26<sup>th</sup> March 2018.

**The above Recommendation was approved**

**Report 10      Willenhall Neighbourhood Plan – Examiners Report and Referendum**

**Recommendations:**

The Cabinet Member is requested to:

1. Note the Examiners Report and agree the recommended modifications to the Willenhall Neighbourhood Plan (Appendix 1);
2. Agree the Willenhall Neighbourhood Plan as modified by recommendation 1 (above) and endorse it to proceed to a local referendum; and
3. Approve the Decision Statement attached at Appendix 2 to be published on the Council's website.

**The above Recommendations were approved**

**Report 11      Outstanding Issues**

**Recommendations:**

1. The Cabinet Member for Community Development is requested to consider the list of outstanding issues and to ask the Member of the Management Board or appropriate officer 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.