
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 12 February 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 23 FEBRUARY 2018**

16 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 Public Health and Sport – Monday 12 February 2018

Report 4 Petition – Coventry City Council to carry out Air Quality/Pollution Surveys in and around Tile Hill Village

Recommendations:

The Cabinet Member for Public Health and Sport is asked to:

1. Note the specific policy on air quality contained within the newly adopted Local Plan (Policy EM7) and the monitoring framework associated with that Plan (extract at Appendix 1).
2. Support officers in ensuring that areas around Tile Hill Village are included as part of the next annual review programme of air quality monitoring stations. It is a requirement that this review should take a city-wide approach.
3. Support officers to continue their efforts to develop a Local Plan for Air Quality according to DEFRA requirements (The Air Quality Plan), that seeks to reduce levels of NO₂ pollutants, where there are current exceedances, in the City in the shortest possible time frame.

The above Recommendations were approved

Cabinet Tuesday 13 February 2018

■ Report 5 2017/18 Third Quarter Financial Monitoring Report (to December 2017)

Councillor J Mutton

Recommendations:

Cabinet is recommended to:

1. Note the forecast revenue overspend at Quarter 3.
2. Approve the revised capital estimated outturn position for the year of £121.0m incorporating: £10.7m net increase in spending relating to approved/technical changes (Appendix 2), £10.0m of expenditure rescheduled into 2018/19 (Appendix 4) and an overspend of £0.4m (Appendix 5).

Cabinet is requested to recommend to the Council:

3. Approval of the use of a windfall dividend of £1.8m from the Coventry and Solihull Waste Disposal Company per section 5.1 to fund commitments including those set out in the City of Culture 2021 report to Council on 5th December 2017.

The above recommendations were approved

Note: Recommendation 3 is not open to call-in as it has been referred to Council.

Report 6 Coventry & Solihull Waste Disposal Company – Sale of Share to Leicestershire County Council

Councillor J Innes

Recommendations:

Cabinet is asked to:

1. Delegate authority to the Director of Streetscene and Regulatory Services, Director of Finance and Corporate Services and the Legal Services Manager to agree detailed terms of the transaction.
2. Delegate authority to the Director of Streetscene and Regulatory Services, Director of Finance and Corporate Services and Legal

- Services Manager to enter into the relevant legal agreements and associated documents necessary to complete the transaction.
3. Approve the issue of one Class C share in Coventry and Solihull Waste Disposal Company to Coventry City Council for the immediate forward sale to Leicestershire County Council.
 4. Approve the immediate forward sale of one Class C share from Coventry City Council to Leicestershire County Council, allowing them to become a shareholder in the Coventry and Solihull Waste Disposal Company.

The above recommendations were approved

Report 7 WMCA Powers – Supplementary Business Rates

Councillor G Duggins

Recommendations:

The Cabinet is requested to:

- 1 Approve the proposal that the WMCA is given the authority to raise income via supplementary business rates and to give delegated authority to the Chief Executive, following consultation with the Section 151 officer together with the Monitoring Officer to approve the amendment to statutory regulations which amend the West Midlands Combined Authority powers as set out in this report.

The above recommendation was approved

Report 8 European City of Sport Bid 2019

Councillor K Caan

Recommendations:

The Cabinet is requested to:

- 1 To approve the submission of a European City of Sport Bid File and to host the associated delegates' visit, in order for Coventry to be considered for the award of European City of Sport (UK) 2019.

The above recommendation was approved

Report 9

Report – ULEV Taxi Infrastructure Scheme

Councillors Innes and O'Boyle

Recommendations:

Cabinet is recommended to:

1. Approve that the Council acts as accountable body for £1.2m ULEV funding, and delegate authority to the Deputy Chief Executive (Place) to enter into the necessary funding agreements to secure in consultation with the Cabinet Member for City Services and the Cabinet Member for Jobs and Regeneration;
2. Delegate authority to approve charging point locations to the Director Transport and Highways following consultation with the Cabinet Member for City Services and the Cabinet Member for Jobs and Regeneration;
3. Delegate authority to the Deputy Chief Executive (Place) following consultation with the Cabinet Member for City Services and Cabinet Member for Jobs and Regeneration to procure and enter into partnership with the successful service provider/private consortium over a 10-15 year period, which includes an agreement regarding revenue sharing between the two parties;
4. Agree to ring fence revenue income generated through the delivery of this project to increase further similar assets;
5. Delegate authority to the Deputy Chief Executive (Place) following consultation with the Cabinet Member for City Services and Cabinet Member for Jobs and Regeneration to submit a bid to OLEV for residential charging points, and if successful become the accountable body and enter into relevant funding and legal agreements.

The above Recommendations were approved.

Report 10

London Road Cemetery – Application for Heritage Lottery Funding

Councillor J Innes

Recommendations:

Cabinet is requested to:-

1. Approve the submission of the stage 2 application to Heritage Lottery Fund, “Parks for People” for the London Road Cemetery Project.
2. If successful, authorise the Council to act as the accountable body for the Stage 2 Phase 1 grant award.
3. Delegate authority to the Deputy Chief Executive, (Place) and Legal Services Managers following consultation with Cabinet Members for City Services to finalise and enter into any necessary agreements in relation to securing the HLF funding.
4. Approve a local contribution from the Council’s existing resources towards the delivery stage to be used in addition to HLF Funding.
5. Approve the Council to underwrite a local contribution from Council’s own funds towards the delivery stage to be used in addition to HLF Funding subject to other external grant being secured.
6. Delegate authority to the Deputy Chief Executive (Place) following consultation with the Cabinet Member for City Services to make applications to other funding providers to develop a funding package for delivery of a phase 2 submission, subject to such applications not exceeding the Cabinet approval limits under the Constitution.

The above Recommendations were approved.

Report 11

Coventry Station Masterplan Land Acquisition

Councillor J O’Boyle

Recommendations:

Cabinet is recommended to:-

1. Authorise the making of a Compulsory Purchase Order (CPO) under Section 226(1) (a) Town and Country Planning Act 1990 (as amended) in order to acquire the interests in the land edged black on the plan at Appendix 1, including where necessary, the acquisition of new rights under Section 13 Local Government (Miscellaneous Provisions) Act 1976, in order to facilitate the delivery of the Coventry Station Masterplan.
2. Delegate to the Deputy Chief Executive (Place) the authority to, notwithstanding the recommendations above, continue to negotiate terms to acquire all interests in land by agreement alongside progressing of a CPO.
3. Authorise the Director of Finance and Corporate Services following consultation with the Legal Services Manager to finalise the Order Map (within the black line boundary of the Appendix 1 Plan), the Statement of Reasons and the CPO Order and advertise the order and submit it to the Secretary of State and to take all necessary steps to secure the making, confirmation and implementation of the CPO, including High Court Enforcement Officer notices and (if granted power to do so) to confirm the CPO.
4. Delegate authority to the Deputy Chief Executive (Place) following consultation with the Cabinet Member for Jobs and Regeneration to approve the costs of land acquisition within the Coventry Station Masterplan funding envelope.
5. Delegate authority to the Director of Transport and Highways to make an application under s.247 of the Town and Country Planning Act 1990 to stop up areas of highway necessary to implement the proposals.

The above Recommendations were approved.

Report 12

Authority for Attendance at Conference

Recommendations:

Councillor Duggins

Cabinet is requested to give authority for Councillor Faye Abbott to attend the LGA Annual Culture, Tourism and Sports Conference 2018 in Hull on 7 March 2018

The above Recommendation was approved.

Report 13**Outstanding Issues****Councillor G Duggins****Recommendations:**

1. 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.