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

**WEEK COMMENCING 19 February 2018**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 2 MARCH 2018**

**23 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 – Tuesday 20 February 2018

#### # Report 3      2018/19 Council Tax Setting Report

##### Councillor J Mutton

##### Recommendations:

That Cabinet recommend to Council the approval of recommendations (1) to (5).

- (1) To note the following Council Tax base amounts for the year 2018/19, as approved by Cabinet on 9 January 2018, in accordance with Regulations made under Section 31B of the Local Government Finance Act 1992 (as amended) ("the Act"):
  - a) 80,815.4 being the amount calculated by the Council as its Council Tax base for the year for the whole Council area;
  - b) 

Allesley	333.0
Finham	1520.9
Keresley	231.4

being the amounts calculated by the Council as its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

(2) That the following amounts be now calculated by the Council for the year 2018/19 in accordance with Sections 31A, 31B and 34 to 36 of the Act :

(a) £726,922,000 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils (*Gross Expenditure and reserves required to be raised for estimated future expenditure*);

(b) £599,669,103 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A(3) of the Act. (*Gross Income including reserves to be used to meet the Gross Expenditure but excluding Council Tax income*);

(c) £127,252,897 being the amount by which the aggregate at (2)(a) above exceeds the aggregate at (2)(b) above, calculated by the Council in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year;

(d) £1,574.61       $\frac{(2)(c)}{(1)(a)}$       =       $\frac{£127,252,897}{80,815.4}$

being the amount at (2)(c) above divided by the amount at (1)(a) above, calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year. (*Average Council Tax at Band D for the City including Parish Precepts*).

(e) £30,870 being the aggregate amount of all special items referred to in Section 34(1) of the Act. (*Parish Precepts*);

(f) £1,574.23 = (2)(d) -  $\frac{(2)(e)}{(1)(a)}$  =      £1,574.61 -  $\frac{£30,870}{80,815.4}$

being the amount at (2)(d) above, less the result given by dividing the amount at (2)(e) above by the amounts at (1)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of the area to which no special item relates. (*Council Tax at Band D for the City excluding Parish Precepts*);

(g)

Coventry Unparished Area	£1,574.23
Allesley	£1,599.12
Finham	£1,587.99
Keresley	£1,581.37

being the amounts given by adding to the amount at (2)(f) above, the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (1)(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate. (*Council Taxes at Band D for the City and Parish*).

h)

Valuation Band	Parts to which no special item relates	Parish of Allesley	Parish of Finham	Parish of Keresley
	£	£	£	£
A	1,049.49	1,066.08	1,058.66	1,054.25
B	1,224.40	1,243.76	1,235.10	1,229.95
C	1,399.32	1,421.44	1,411.55	1,405.67
D	1,574.23	1,599.12	1,587.99	1,581.37
E	1,924.06	1,954.48	1,940.88	1,932.79
F	2,273.89	2,309.84	2,293.77	2,284.20
G	2,623.72	2,665.20	2,646.65	2,635.62
H	3,148.46	3,198.24	3,175.98	3,162.74

being the amounts given by multiplying the amounts at (2)(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwelling listed in different valuation bands.

- (3) To note that for the year 2018/19 the Police and Crime Commissioner for the West Midlands and West Midlands Fire Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Act, for each of the categories of dwelling shown below:

Valuation Band	Police and Crime Commissioner for the West Midlands £	West Midlands Fire Authority £
A	85.70	39.23
B	99.98	45.77
C	114.27	52.30
D	128.55	58.84
E	157.12	71.92
F	185.68	84.99
G	214.25	98.07
H	257.10	117.68

- (4) That having calculated the aggregate in each case of the amounts at (2)(h) and (3) above, the Council, in accordance with Sections 30 and 36 of the Act, hereby sets the following amounts as the amounts of Council Tax for the year 2018/19 for each part of its area and for each of the categories of dwellings shown below:

Valuation Band	Parts to which no special item relates £	Parish of Allesley £	Parish of Finham £	Parish of Keresley £
A	1,174.42	1,191.01	1,183.59	1,179.18
B	1,370.15	1,389.51	1,380.85	1,375.70
C	1,565.89	1,588.01	1,578.12	1,572.24
D	1,761.62	1,786.51	1,775.38	1,768.76
E	2,153.10	2,183.52	2,169.92	2,161.83
F	2,544.56	2,580.51	2,564.44	2,554.87
G	2,936.04	2,977.52	2,958.97	2,947.94
H	3,523.24	3,573.02	3,550.76	3,537.52

- (5) That the Council determines that its relevant basic amount of Council Tax for 2018/19 is not excessive in accordance with the principles approved under Sections 52ZC and 52ZD of the Act.

**The above Recommendations were approved**

## **# Report 4      Budget Report 2018/19**

**Councillor J Mutton**

### **Recommendations:**

That Cabinet recommend to Council the approval of recommendations (1) to (5).

- (1) Approve the spending and savings proposals in Appendix 1.
- (2) Approve the total 2018/19 revenue budget of £727m in Table 1 and Appendix 3, established in line with a 4.9% City Council Tax increase and the Council Tax Requirement recommended in the Council Tax Setting Report considered on today's agenda.
- (3) Note the Director of Finance and Corporate Services' comments confirming the adequacy of reserves and robustness of the budget in Section 5.1.2 and 5.1.3.
- (4) Approve the Capital Programme of £262.5m for 2018/19 and the future years' commitments arising from this programme of £659.4m between 2019/20 to 2022/23 detailed in Section 2.3 and Appendix 4.
- (5) Approve the proposed Treasury Management Strategy for 2018/19 and Minimum Revenue Provision Statement in Section 2.4, the Investment Strategy and Policy at Appendix 5 and the Prudential Indicators and limits described in Section 2.4.11 and summarised in Appendix 6.

**The above Recommendations were approved**

## **# Report 5      Consultation Response: Fair funding review: a review of relative needs and resources**

**Councillor J Mutton**

### **Recommendation:**

That Cabinet recommend to Council the approval of recommendation (1):

- (1) Approve the attached consultation response to be sent to the Ministry of Housing, Communities and Local Government.

**The above Recommendation was approved**

## Cabinet Member for Strategic Finance and Resources – Thursday 22 February 2018

### Report 5 Coventry & Solihull Waste Disposal Company Pension Guarantee

#### Recommendations:

Cabinet Member for Strategic Finance and Resources is recommended to:

- (1) Approve the provision of a pension guarantee (provided jointly with Solihull Metropolitan Borough Council) to West Midlands Pension Fund, in respect of Coventry and Solihull Waste Disposal Company pension liabilities as set out in Section 2.11 of the report,
- (2) Approve agreement of the detailed terms of the guarantee and associated arrangements to be delegated to the Director of Finance & Corporate Services on behalf of the Council.

**The above Recommendations were approved**

### Report 6 Culture Coventry Trust - Financial Performance and Support Arrangements

#### Recommendations:

Cabinet Member for Strategic Finance and Resources is recommended to:

- (1) Approve a one off advance of up to £370k by way of grant funding to Culture Coventry Trust to finance their restructure implementation costs, to be funded from the Councils earmarked reserve for ER/VR's
- (2) Within the funding limits contained in recommendation (1) to delegate authority to the Director of Finance and Corporate Services, **in consultation with the Cabinet Member for Strategic Finance and Resources**, to agree the final amount of the advance and also the entering into the necessary legal agreements between the Council and the Culture Coventry Trust
- (3) Approve a variation to the existing loan documents for cash flow monies owed by the Trust, to permit a flexible repayment profile and to delegate to the Director of Finance & Corporate Services the authority to finalise the terms of the repayments annually

**Recommendations 1 and 3 were approved and Recommendation 2 was amended as highlighted in bold above and 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.