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

**WEEK COMMENCING 5 March 2018**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 16 MARCH 2018**

**9 March 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 6 March 2018

Report 5      **The Implementation of the Homelessness Reduction Act 2017 Report**

**Councillor L Bigham**

**Recommendations:**

The Cabinet is requested to:

- 1) Note the new statutory duties arising from the Homelessness Reduction Act 2017 (HRA17) and the actions underway to develop a new service to ensure the Council is able to meet its new statutory duties.
- 2) Approve the proposed change to the Homefinder policy as a result of the new legislation.
- 3) Approve the proposals in relation to discharging duty as result of the new legislation.
- 4) Approve the proposals for use of the funding provided by the Government to prevent and support a reduction in homelessness including appointment to the posts as defined in the report.

- 5) Approve the framework for financial assistance from the prevention pot.
- 6) Instruct a review of the new services within 12 months, to be presented to the Cabinet Member for Community Development.
- 7) Instruct a full review of the Homefinder Policy within 12 months.

**The above Recommendations were approved**

Report 6

**Broadgate House**

**Councillor J O'Boyle**

**Recommendations:**

- 1) Cabinet is asked to approve a budget of £1m to undertake works listed in Paragraph 2.5 of the report, to retain the upper floors of Broadgate House for the medium term and to include within the approved Capital Programme for 2018/2019.
- 2) Delegate authority to the Deputy Chief Executive (Place) to finalise the detailed works in paragraph 2.5 of the report and their prioritisation for implementation.
- 3) Delegate authority to the Deputy Chief Executive (Place) alongside the Procurement Board to agree the most appropriate procurement route for the works to be delivered

**The above Recommendations were approved**

◆# Report 7 **Coventry Economic Growth and Prosperity Strategy 2018-2022**

**Councillor J O'Boyle**

**Recommendation:**

Cabinet is recommended to:

- 1) Note that the Business, Economy and Enterprise Scrutiny Board (3) supported the Cabinet recommendations and approved the following additional recommendations from the Board:
  - (a) The importance of the cultural and leisure offer of the city should be emphasised in the strategy and given more prominence.
  - (b) The clustering ambitions of the region should be elaborated upon in the Business section text.
  - (c) The connection between transport infrastructure and connecting people with jobs should be made more explicit in the text under Place.
  - (d) The Place box on "Shaping the Future of Automotive" should be updated to reflect the recent success in securing £80m for the UK Battery Industrialisation Centre Update through the Faraday Challenge.
  - (e) An addition be made to the Place target as underlined:
    - a. 130,000m of new commercial and skills space provided and occupied
  - (f) Agree to receive progress reports throughout the lifetime of the Strategy
- 2) Recommend that Council:
  - (a) Approve Coventry's Economic Growth and Prosperity Strategy 2018-2022.
  - (b) Receive an annual monitoring report on the progress towards the Strategy's aspirations and targets as part of the Council's Plan performance monitoring.

**The above Recommendation was approved**

## Report 8

### Recommendations from the Business, Economy and Enterprise Scrutiny Board (3) Digital Strategy Task and Finish Group

Councillor J O'Boyle and Councillor J Innes

#### Recommendation:

Cabinet is recommended:

- 1) To request that the Cabinet Member for Jobs and Regeneration promote this work to enable Coventry to become the leading local authority in digital connectivity including participating in the piloting of 5G for the West Midlands Combined Authority.
- 2) To encourage ~~all Members to lobby local MP's~~ **the City Council to contact Ministers** to address the issues around delays to adoption of highways on large developments
- 3) To request that the Cabinet Member for City Services consider the possibility of an Elected Member liaison group to look at the issues raised including Section 58 issues.
- 4) To request that the Cabinet Member for City Services identify ways to speed up the process for adoption of highways to enable access for connectivity.
- 5) To request that the Cabinet Member for Jobs and Regeneration ensure that connectivity is considered at the planning stage for any developments.

**Recommendations 1), 4) and 5) were approved.**

**Recommendation 2) was approved as amended in bold above.**

**Recommendation 3) was not approved and was deleted.**

◆ **Report 9**      **Average Speed Enforcement**

**Councillor J Innes**

**Recommendations:**

The Cabinet is requested to:

- 1) Note that the Communities and Neighbourhoods Scrutiny Board (4) support the recommendations to Cabinet.
- 2) Approve the use of Average Speed Enforcement (ASE) in Coventry and that the associated procurement processes for ASE equipment is undertaken.
- 3) Approve ASE Schemes to be implemented on London Road and Ansty Road.

**The above Recommendations were approved**

# **Report 10**      **Public Realm Phase 5**

**Councillor J Innes and Councillor J O'Boyle**

**Recommendations:**

Cabinet is requested to:

- 1) Agree the draft scheme list and delegate authority to the Deputy Chief Executive (Place), following consultation with Cabinet Members for City Services and Jobs and Regeneration, to agree the detailed works for schemes in Coventry City Centre Public Realm Phase 5, as set out in the appendices and their prioritisation for implementation.
- 2) Delegate authority to the Deputy Chief Executive (Place), following consultation with Cabinet Members for City Services and Jobs and Regeneration and the Director of Finance and Corporate Services, to agree the detailed works for additional Public Realm Phase 5 schemes if further funding is secured.

Cabinet is requested to recommend that Council:-

- 1) Authorise the Council to enter into Local Growth Deal funding agreements for £7.75m Growth Deal 3 for the top priority schemes in the Public Realm Phase 5 programme.

- 2) Approve the addition of £1.94m Council Capital Receipts to the 5 year Capital Programme, to contribute to the Charterhouse restoration.
- 3) Delegate authority to the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services following consultation with the Cabinet Member for Jobs and Regeneration and the Cabinet Member for City Services to enter into future WMCA funding agreements secured and deemed necessary to deliver the Public Realm 5 schemes which shall include the authority to:
  - Determine the final content of the relevant Outline and Full Business Cases and submit funding bids to the West Midlands Combined Authority in relation to the work to be delivered within the Public Realm 5 scheme; and
  - If the funding bids are successful to agree the final terms of the grant agreement with the WMCA
- 4) Note the addition of the Growth Deal 3 £7.75m Public Realm Phase 5 programme of works, as set out in Appendix B has been approved as part of the Capital 5 year programme that was taken to Council as part of the Budget Report 2018-19 on 20<sup>th</sup> February 2018.
- 5) Delegate authority to the Deputy Chief Executive (Place), following consultation with Cabinet Members for City Services and Jobs and Regeneration, alongside Procurement Board to agree the most appropriate procurement route for the works to be delivered.

**The above Recommendations were approved**

**Report 11                      2018/2019 Transportation and Highway Maintenance Capital Programme**

**Councillor J Innes**

**Recommendations:**

The Cabinet is requested to approve:

- 1) The 2018/19 programme of schemes marked 'A' in table 4

- 2) To delegate authority to the Cabinet Member for City Services, to approve a programme of scheme development, marked 'B' in table 4

**The above Recommendations were approved**

**# Report 12      Connecting Coventry - Strategic Transport Investment Programme Update**

**Councillor J O'Boyle**

**Recommendations:**

Cabinet is asked to recommend that Council:

- 1) Delegate authority to the Deputy Chief Executive (Place), following consultation with the Leader, Cabinet Member for Jobs and Regeneration and the Director of Finance and Corporate Services, and in the case of city centre public realm and infrastructure improvements, also the Cabinet Member for City Services to:
  - Determine the final content of the relevant Outline and Full Business Cases and submit funding bids to the West Midlands Combined Authority in relation to the work packages within the Connecting Coventry Programme;
  - Determine the programme for city centre infrastructure and public realm improvements to be delivered ahead of 2021.
  - Determine the final content of the Full Business Case to the Department for Transport for the A46/Stoneleigh Junction Improvement scheme.
  - Determine resource requirements for delivery of the programme and support recruitment of additional posts which are to be capital funded.
- 2) Note the addition to the Council's 5 Year Capital Programme, as approved by Council on 20<sup>th</sup> February, 2018, WMCA grant awarded for £12.2m for the Very Light Rail project, including a £4.3m contribution for Dudley Metropolitan Borough Council's Very Light Rail Innovation Centre, which will deliver a facility that the Coventry Very Light Rail system can be tested.
- 3) Note the addition of the Housing Infrastructure Fund grant awarded for the A45/Eastern Green (£12.7m) and approve addition of the successful A45/Eastern Green project to the Council's 5 year Capital Programme as approved by Council on 20<sup>th</sup> February, 2018 and delegate authority to the Deputy Chief Executive (Place),



following consultation with the Director of Finance and Corporate Services to enter into funding agreements as appropriate.

- 4) Note the addition of £4m Growth Deal funding for Coventry Station Masterplan highway improvements and £0.95m for improvements to the A45 corridor to the Council's 5 Year Capital Programme as approved by Council on 20<sup>th</sup> February, 2018 and become the accountable body for grant funding, entering into the necessary legal documentations with Coventry and Warwickshire Local Enterprise Partnership.
- 5) Authorise procurement of the necessary resources from grant funding sources as set out section 5 of this report to assist with submission of the bids and the delivery of the Connecting Coventry programme through the Shared Professional Services Contract or another compliant public sector framework which are to be funded from this programme;
- 6) Authorise that Coventry City Council enter into a Services Agreement with Warwick Manufacturing Group for up to £10m for research and development up to a vehicle prototype and track solution for the Coventry Very Light Rail project; see note above
- 7) Should the bids referred to in this report be successful, authorize officers to enter into the necessary legal documentations to secure the funding required to deliver the Connecting Coventry Programme;
- 8) Delegate authority to the Deputy Chief Executive for Place and the Director of Finance and Corporate Services (following consultation with the Leader, the Cabinet Member for Jobs and Regeneration and the Monitoring Officer) to enter into necessary legal agreements in order to deliver the Connecting Coventry programme, including property, legal, commercial and collaboration agreements with partners and contractors.
- 9) Approve that the Council act as the accountable body, and delegate authority to the S151 Officer to enter into the appropriate funding agreements with the Coventry and Warwickshire Local Enterprise Partnership, West Midlands Combined Authority and Department for Transport and partners who will be recipients of grant funding, including Warwickshire County Council, Transport for West Midlands and Warwick Manufacturing Group.

**The above Recommendations were approved**

**Report 13      Managed Service for Temporary Agency Workers Award of Contract**

**Councillor J Mutton**

**Recommendation:**

Cabinet is requested to authorise the award of a new three year contract with the option to extend for one further year to Supplier A, as a managed service provider for the supply of temporary agency workers to commence from the 4<sup>th</sup> June 2018 and expire on the 3<sup>rd</sup> June May 2022 (if extension is taken).

**The above Recommendation was approved**

**Report 14      Outstanding Issues**

**Councillor G Duggins**

**Recommendation:**

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**

## **Cabinet Member for Jobs and Regeneration – Wednesday 7 March 2018**

### **Report 4 Lease Consent to Change User and Variation to Proposed Seva Free School, Walsgrave Triangle Coventry**

**Councillor J O'Boyle**

#### **Recommendations:**

**Cabinet Member for Jobs and Regeneration is recommended to -**

1. Subject to the Seva Education Trust gaining a lawful change of use planning consent under permitted development rights, allow the use of 1 Eden Road, Walsgrave Triangle Business Park for Educational use. Any such consent will give Coventry City Council the legal right to withdraw such consent after a minimum of 15 years in the event that the school does not comply with either their current obligations under a green travel plan or any new green travel plans imposed as a condition of any planning consent.
  
2. Delegate authority to the Deputy Chief Executive, Place to grant consent to change of use in respect of the existing long lease dated 21 January 1992 made between the Council and Ashford Developments Ltd so as to allow the proposed change of use, together with any other necessary variations to the said Lease for educational purposes to proceed.
  
3. Delegate authority to the Director of Finance and Corporate Services and officers within Legal Services, to complete the necessary legal documentation in this matter.
  
4. Authorise officers to negotiate the terms of the lease of the land at the rear of 1 Eden Road to be leased to Seva Education Trust for use as a school playing field and for officers in Legal Services to complete the lease subject to a satisfactory planning permission being obtained.

**The above Recommendations were approved**

## **Report 5 Youth Services Property Report**

**Councillor J O'Boyle**

### **Recommendations:**

**The Cabinet Member for Jobs and Regeneration is recommended to approve -**

1. The grant of a lease to Positive Youth Foundation for Hillfields Young Peoples Centre, Yardley Street, Hillfields.
2. The return of the following Council properties to Commercial Property Management Place Directorate, declaring them surplus to operational requirements and subject to onward disposal as detailed in this report; Jardine Young People Centre, Whoberley Youth Centre, the African Caribbean Centre for Young People, Peoples Place Youth Centre, Stoke Aldermoor and On Target Youth Centre, Spon End.
3. To note the ongoing discussions regarding the variation of the Council's lease of Stoke Park Youth Centre to enable services to continue to be delivered from the venue.

**Recommendations 1 and 3 above were approved.**

**Recommendations 2 was amended to read as follows:-**

2. The return of the following Council properties to Commercial Property Management Place Directorate, declaring them surplus to operational requirements and subject to onward disposal as detailed in this report, with any proposal to dispose of the freehold interests in those properties being submitted to the Cabinet Member for Jobs and Regeneration for approval, irrespective of the financial value; Jardine Young People Centre, Whoberley Youth Centre, the African Caribbean Centre for Young People, Peoples Place Youth Centre, Stoke Aldermoor and On Target Youth Centre, Spon End

**Report 15a      ‘Building Bridges’ – Successful Bid to the Controlling Migration Fund.**

**Councillor A Khan and Councillor L Bigham**

**Recommendations:**

Cabinet is requested to:

- 1) Approve acceptance of grants totalling £ 972,472 over a 2 year period from the Controlling Migration Fund.
- 2) Authorise the City Council to act as accountable body for the project and delegate authority to the Deputy Chief Executive (People).
- 3) Agree to enter into the appropriate grant aid agreements with project partners.

**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.