
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 11 June 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 22 June 2018**

15 June 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 12 June 2018

■ Report 5 Report - Revenue and Capital Outturn 2017/18

Councillor J Mutton

Recommendations:

Cabinet is recommended to approve:

1. The final revenue outturn underspend of £1.6m (section 2.1 and Appendix 1) which will be added to the Council's General Fund reserve.
2. The final capital expenditure and resourcing position (section 2.3 and Appendix 2), incorporating expenditure of £106.5m against a final budget of £121m; £14.7m expenditure rescheduled into 2018/19 and a net underspend £0.7m.
3. The outturn Prudential Indicators position in section 2.4.4 and Appendix 3.

Cabinet is requested to recommend to the Council:

4. Approval of reserve contributions of £3.25m to meet UK City of Culture commitments and £2.1m to add to the Council's Business Rates reserve.

The above Recommendations were approved

NB – The Recommendation to Council is not open to Call-in

Report 6 Report - Care Quality Commission – Outcome of System Review

**Councillor K Caan
Councillor F Abbott**

Recommendations:

Cabinet is requested to Support the work of the Health and Well Being Board in delivering the agreed action plan to address the areas for improvement identified in the review

The above Recommendation was approved

■ Report 7 - The Burges Conservation Area Regeneration

Councillor J O'Boyle

Recommendations:

Cabinet is requested to:

1. Approve the delivery of the Townscape Heritage Initiative and the Historic England Partnership Scheme in Conservation (PSICA) Scheme.
2. Note the submission of the stage 2 application to the Heritage Lottery Fund, Townscape Heritage for the Burges Regeneration Project for £1,825,000 and the Historic England Partnership Scheme (PSICA) for £225,000.
3. Acknowledge the Historic Coventry Trust contribution of £175,000 towards the Historic England Partnership Scheme (PSICA) funding pot.
4. Approve a local match contribution of £193,166 (Liveability and Growth Fund) from the Council's own funds towards the £3,856,404 Stage 2 budget which will be utilised if the HLF Stage 2 application is successful.
5. Authorise the Council to act as the accountable body for the above grants awards, if successful and to authorise the spend of the HLF grant and other match funding secured (see financial section 5 of this report) to deliver the scheme.
6. Delegate authority to the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services to enter into the appropriate funding agreements to secure the grant funding packages (if successful)
7. Delegate authority to the Deputy Chief Executive (Place) alongside Procurement Board to agree the most appropriate procurement route for the Townscape Heritage Scheme to be delivered

Cabinet is requested to recommend that Council:

1. Agree (subject to no other funding sources being secured) to underwrite the required gap funding shortfall of £383,704 (as required by Heritage Lottery Fund in order to secure their funding)

and to delegate authority to the Deputy Chief Executive (Place) in consultation with Cabinet Member for Jobs and Regeneration and Cabinet Member for Strategic Finance and Resources to authorise any spend associated with the funding shortfall up to a limit of £383,704.

2. Authorise the addition of £2,688,871 to the capital programme and £295,000 to revenue budgets subject to approval of the Townscape Heritage Lottery Bid and match funding and further authorise applications to other funding providers to secure the final funding package for delivery stage

The above Recommendations were approved

NB – The Recommendations to Council are not open to Call in

■ Report 8 Report –Dissolution of the West Midlands Joint Committee

Councillor G Duggins

Recommendations:

Cabinet is recommended to:

- 1 Agree to recommend to Full Council on 19 June 2018 the approval of the dissolution of the West Midlands Joint Committee, for the reasons set out in this report.
- 2 Agree to set up a Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions known as West Midlands Shareholders Airport Committee in accordance within the terms of reference set out at Appendix 4 of this Report.
- 3 Agree to recommend to Full Council the proposals for managing the remaining residual business of the WMJC once it is dissolved as set out in Appendix 3 of this Report be approved.

- 4 Recommend to full Council that Cllr Duggins be appointed to the West Midlands Shareholders Airport Committee as a voting member and Cllr Abdul Khan and Cllr Ridley be appointed as non-voting members once the committee is established.
- 5 Recommend to full Council that the City Solicitor and Monitoring Officer be authorised to make any relevant changes to the Council's Constitution in order to enact the recommendations at (1) and (2).

- 6 Authorise the City Solicitor to negotiate, execute and complete all legal documents necessary to support and deliver the above recommendation.

The above Recommendations were approved

NB - The Recommendations to Council are not open to Call in

■ Report 9 Report- Edgwick Point and Wheler Road Seven Stars, Coventry – Property Acquisitions

Councillor J O'Boyle

Recommendations:

Cabinet is recommended to:-

1. Approve in principle the acquisition of the freehold interest in land at Edgwick Point, Coventry as shown on the attached plan 1 and to fund the buildings to be constructed. The financial implications are outlined in the private report.
2. Authorise the acquisition of the long leasehold interest in the properties on Wheler Road Coventry as shown on the attached plan 2. The financial implications are outlined in the private report.
3. Delegate authority to the Deputy Chief Executive (Place) in consultation with the Director of Finance and Corporate Services and the City Solicitor to undertake the necessary due diligence, negotiate and finalise the terms of the acquisition of the properties and to complete all necessary legal documentation to facilitate the completion of the purchases.
4. Delegate authority to the Deputy Chief Executive (Place) in consultation with the Cabinet Member for Jobs and Regeneration, for any subsequent variation in terms.

Cabinet is asked to recommend to Council:

1. To approve the necessary adjustment of the Capital programme to reflect the capital expenditure incurred in the acquisition of the Edgwick Point and Wheler Road interests

The above Recommendations were approved

NB – The Recommendation to Council is not open to Call-in

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.