
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 6 August 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 17 August 2018**

10 August 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 Housing and Communities – Councillor Ruane Monday 6 August 2018

Report 4 Air Quality Supplementary Planning Document - Draft.

Recommendations:

Cabinet Member is requested to:

1. Approve the draft Air Quality Supplementary Planning Document (SPD) for a period of public consultation. The consultation is proposed to run for just over 6 weeks between Wednesday 8th August 2018 and Friday 21st September 2018.

The above Recommendations were approved

Report 5 Coventry Connected Supplementary Planning Document (SPD)

Recommendations:

The Cabinet Member is requested to:

1. Note the consultation statement included at Appendix 3.
2. Approve a final round of consultation on the Coventry Connected SPD. The consultation is proposed to run for just over 6 weeks between Wednesday 8th August and Friday 21st September 2018.

The above Recommendations were approved

Report 6 Draft Hot Food Takeaway Supplementary Planning Document

Recommendations

The Cabinet Member is requested to:

1. Approve an initial round of consultation on the draft Hot Food Takeaway Supplementary Planning Document. The consultation is proposed to run for just over 6 weeks from 8th August 2018 to 21st September 2018.

The above recommendations were approved

Report 7 Health Impact Assessment Supplementary Planning Document

Recommendations:

The Cabinet Member is requested to:

1. Note the consultation statement included at appendix 3.
2. Approve a final round of consultation on the Health Impact Assessments SPD. The consultation is proposed to run for just over 6 weeks between Wednesday 8th August and Friday 21st September 2018.

The above recommendations were approved

Report 8 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 just over 6 weeks between Wednesday 8th August 2018 and Friday 21st September 2018.

The above recommendations were approved

Report 9 DRAFT Trees & Development Guidelines for Coventry Supplementary Planning Document (SPD)

Recommendations:

The Cabinet Member is requested to:

1. Approve an initial round of consultation on the draft Trees and Development Guidelines for Coventry SPD and associated appendix. The consultation is proposed to run for just over 6 weeks between Wednesday 8th August 2018 and Friday 21st September 2018.

The above recommendations were approved

Report 10 Outstanding Issues

Recommendations:

1. The Cabinet Member for Housing and Communities 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.