
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 27 August 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 7 September 2018**

31 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 Tuesday 28 August 2018

■ Report 4 UK City of Culture 2021 – City Readiness

Councillor G Duggins

Recommendations:

Cabinet is requested to authorise:

1. That governance arrangements for the City of Culture readiness programme are delegated to the Deputy Chief Executive (Place) in consultation with the Leader of the Council.
2. That delegated authority be given to the Deputy Chief Executive (Place) and the Director Customer Service & Transformation to investigate an express route for the employment of the posts necessary to ensure City Readiness for both the City of Culture and the European City of Sport.
3. That a report is commissioned and brought back to Cabinet which identifies and captures the benefits of the City of Culture in terms of improved opportunities and outcomes for our communities and any resultant investment.

Cabinet is requested to recommend that Council:

1. Approve the addition of £5m to the capital programme for 2018/19 onwards for the development of a cultural capital investment programme in order to lever in external cultural and heritage monies in support of the Five Goals and Seven Big Ideas for Cultural Growth, as outlined in the Coventry Cultural Strategy 2017-2027.
2. Authorise that the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services be given the delegated authority to approve all elements of capital expenditure associated with Recommendation 1 above.
3. Delegate's authority to the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services, following consultation with the Cabinet Member for Strategic Finance, to identify and bid for grant assistance, where available, that supports the aims of the City of Culture and the European City of Sport. The delegated authority given under this recommendation shall include the power to accept the terms and conditions of grant funding and the entering into all necessary legal agreements to secure the grant funding where the level is below the existing Council threshold of £2.5m.
4. Delegates authority to the Deputy Chief Executive (Place) and the Director of Street scene and Regulatory Services, following consultation with the Cabinet Members for Policing and Equalities and Planning and Housing and the Chairs of Licensing and Regulatory Committee and Planning Committee, to explore opportunities to provide a one-stop shop for Planning, Building Control and Licensing services and simplify and streamline the decision making process to eliminate/reduce delays for development and events.

The above recommendations were approved.

NOTE: The recommendations to Council are not open to Call-in

○ **Report 5 2018/19 First Quarter Financial Monitoring Report (to June 2018)**

Councillor J Mutton

Recommendations:

Cabinet is recommended to:

- 1) Note the forecast revenue overspend at Quarter 1.

- 2) Approve the revised capital estimated outturn position for the year of £249.4m incorporating: £5.7m net increase in spending relating to approved/technical changes and £0.3m overspend (Appendix 2), £14.7m of expenditure rescheduled from 2017/18 into 2018/19 and £33.8m net rescheduling of expenditure into 2019/20 (Appendix 4).

The above recommendations were approved.

Report 6 Award of a Grant to Coventry Refugee and Migrant Centre

Councillor E Ruane

Recommendation:

Cabinet is requested to:

1. Approve the award of a grant to the Coventry Refugee and Migrant Centre at the existing grant levels until 31st March 2021. This will be subject to break clauses and annual review as part of budget setting.

The above recommendation was approved.

Report 7 Second Devolution Deal for the West Midlands

Councillor G Duggins

Recommendations:

Cabinet is recommended to:-

1. Consider the benefits of the second Devolution Deal and to agree to the Second Devolution Deal for the West Midlands.
2. Delegate authority to the Leader of the Council to advise the WMCA Board that it is the City Council's expectation that proper consultation on the proposed arrangements in respect of the new Governance model for the PCC and Mayoral roles will take place to inform any final decision of the WMCA Board and Constituent Councils; and that this should include public consultations on the principles of the proposed governance model and the detailed operational proposal for the governance model.

The above recommendations were approved.

Report 8 Public Space Protection Order (Coventry Dog Control)

Councillor A Khan

Recommendation:

Cabinet is recommended to agree to the renewal of the Public Spaces Protection Order (Coventry Dog Control), with the inclusion of one additional 'dogs on lead' area in Allesley Park (Fairy Village) for a further three years.

The above recommendation was approved.

■ Report 9 Capital Funding for Phase 2 Extension Plans for Lentons Lane Cemetery

Councillor Duggins

Recommendations:

Cabinet is requested to:

1. Approve the commencement of phase 2 of the extension of Lentons Lane Cemetery
2. Approve the commencement of a procurement process to appoint a contractor to carry out and complete the works necessary.
3. Delegate authority to the Director of Street scene and Regulatory Services in consultation with the Cabinet Member for City Services following the completion of the tender process to approve the award of the contract to the preferred bidder.

Cabinet is requested to recommend that Council:

1. Approve £260,000 being made available from Corporate Capital Resources during September 2018 to commence the first part of the project, to cover the appointment of the design team and cover the ecology reports required.
2. Approve £1,893,000 is added to the Capital Programme being made available from Corporate Capital Resources during 2019/2020 to complete the project as described in section 1 of this report.

The above recommendations were approved

NOTE: The recommendations to Council are not open to Call-in

Report 10 West Midlands Social Work Teaching Partnership

Councillor P Seaman

Recommendation:

Cabinet is requested to:

1. Approve receipt of West Midlands Social Work Teaching Partnership DfE grant funding of £1,790,610 for the period from April 2018 to March 2020.

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.