
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 1 October 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 12 October 2018**

5 October 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 2 October 2018

Report 5 Private Sector Housing Enforcement Policy 2018

Councillor A Khan and Councillor E Ruane

Recommendations:

The Cabinet are requested to:

1. Consider and approve the draft Policy for Enforcing Standards in Private Sector Housing
2. Authorise the Deputy Chief Executive (Place) to implement the policy as detailed in the report and delegate the power to the Head of Planning and Regulation to issue, use, amend and enforce civil penalties and all other enforcement powers under the Housing Act 2004 (as amended) and the Housing and Planning Act 2016 (and subsequent Regulations and Orders).

The above Recommendations were approved

◆# Report 6 Medium Term Financial Strategy 2019-22

Councillor J Mutton

Recommendations:

Cabinet is recommend to:

1. Consider any comments/recommendations from the Finance and Corporate Services Scrutiny Board (1)
2. Recommend that Council approve the Strategy as the basis of its medium term financial planning process.

The above Recommendations were approved along with the following Recommendations from Scrutiny Board (1):

3. Consider taking a collaborative approach with partners, including the universities, to assess gender based impacts of proposed services changes, to understand in more detail the impact on women.
4. Work collaboratively with other Local Authorities and Partners to maximise opportunities for financial savings.

Report 7 Local Government Association Green Paper 'The lives we want to lead' – Response to Consultation

Councillor F Abbott and Councillor K Caan

Recommendations:

Cabinet is requested to:

1. Approve the submission of the consultation response to the LGA Green Paper

The above Recommendation was approved

◆ **Report 8 Adult Social Care Annual Report 2017/18**

Councillor F Abbott

Recommendations:

Cabinet is asked to:

1. Consider comments from the Health and Social Care Scrutiny Board (5)
2. Approve the Adult Social Care Annual Report 2017/18 (Local Account)

The above Recommendations were approved

Report 9 Coventry One Strategic Plan and Education Capital Programme

Councillor K Maton

Recommendations:

Cabinet is requested to approve in principal the following:

1. To approve the draft of the Coventry One Strategic Plan
2. Agree proposal for officers to carry out the necessary consultations as required
 - i. Consultation on Coventry One Strategic Plan
 - ii. Consultation on Special Provision Fund (Already Commenced)
 - iii. Individual School Consultations related to Permanent Expansion
 - iv. Enhanced Resource Provision Consultation on creation of Resource Units within Mainstream Schools
 - v. Individual Consultations relating to the reduction of Primary Published Admissions Numbers
3. Note the funding requirement of the plans proposed set out in this report. These have and will be approved through normal budget setting process

The above Recommendations were approved

Report 10 Minor Land Disposals

Councillor J O'Boyle

Recommendations:

Cabinet is recommended to:

1. Declare the sites listed in Appendix 1 to this report surplus to requirements.
2. Approve the freehold disposal of the sites identified in Appendix 1 to this report by auction, tender or direct negotiation.
3. Approve the seeking of expressions of interest for land at Abbey Road.
4. Delegate authority to the Director of Finance and Corporate Services, following consultation with the City Solicitor, to agree the final terms of the land transactions, complete the necessary legal documentation and collect the consideration obtained for the sale.

The above Recommendations were approved

◆ Report 11 Modernising Domestic Abuse Services and Sexual Violence and Abuse Services

Councillor A Khan

Cabinet is recommended to:

1. Approve the proposal to commission domestic abuse services and a sexual violence and abuse service and grant permission to issue a tender to procure in line with the proposed model and timescale
2. Delegate authority to the Director of Public Health and Wellbeing and the Director of Finance and Corporate Services to award and implement the contracts for domestic abuse services and a sexual violence and abuse service

The above Recommendations were approved

■ **Report 12 Coombe Abbey Park Ltd – Capital Financing and Country Park investment**

Councillor J Mutton

Recommendations:

Cabinet is requested to:

1. Delegate authority to the Deputy Chief Executive (Place) to enter into a lease with Coombe Abbey Park Ltd to facilitate the building of a high wires assault course for Coventry
2. Delegate authority to the Deputy Chief Executive (Place) to negotiate and agree the terms of a lease with Coombe Abbey Park Ltd to facilitate the building of a high wires assault course for Coventry.
3. Delegate authority to the Deputy Chief Executive (Place) to enter into a lease and licence with Coombe Abbey Park Ltd on the existing catering space in Top Pool Lodge to establish a second café for Coombe Country Park and undertake refurbishment works up to the value of £20k to the property to bring up to lettable standard.
4. Deputy Chief Executive (Place) to negotiate and agree terms of the lease and licence with Coombe Abbey Park Ltd on the existing catering space in Top Pool Lodge to establish a second café for Coombe Country Park.
5. Recommend to Council that it:
 - a) Approves in principle the grant of a capital loan facility up to the sum of £1.9m for Coombe Abbey Park Ltd.
 - b) Delegate authority to the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services (Section 151 Officer) or nominated representative, following consultation with the Cabinet Member for Strategic Finance and Resources and the City Solicitor, to undertake all necessary due diligence and to finalise the terms and details of the loan arrangement and to thereafter manage the loan facility. The authority under this recommendation shall include the power to negotiate and agree variations to the terms of the loan facility.

- c) Approves the addition of £1.95m to the Council's approved capital programme for the purposes of a capital loan facility to Coombe Abbey Park Ltd, financed from capital receipts

The above Recommendations were approved

NOTE: Recommendation 5 above is not subject to call-in as it is a recommendation to Council.

Report 13 Authority for Attendance at Conference

To consider the attendance of the Deputy Leader (Councillor A Khan), the Cabinet Member for Strategic Finance and Resources (Councillor J Mutton) and the Deputy Cabinet Member for Strategic Finance and Resources (Councillor P Akhtar) at the 29th General Assembly of International Association of Peace Messenger Cities (IAPCM) International Forum of People's Diplomacy, to be held in Volgograd, Russia from the 27th October to 2nd November 2018.

The above Recommendation was approved

Cabinet Member for Jobs and Regeneration – Wednesday 3 October 2018

Report 5 Release of Restrictive Covenant regarding land at Gulson Road, Coventry

Recommendations:

Cabinet Member for Jobs and Regeneration is requested to:-

1. Approve the release of the restrictive covenant to Rainer Developments at the agreed value.
2. Delegate authority to the Director of Property Management & Property Services following consultation with the Cabinet Member for Jobs and Regeneration for any subsequent variation in terms.
3. Delegate authority to Legal Services Manager to execute all the necessary documentation for the Deed of Release

The above Recommendations were approved

Report 7a Authority for Attendance at Conference

To consider the attendance of the Lord Mayor, Councillor J Blundell, and 5 officers on a China Economic Engagement Visit to Shanghai, Jinan, Guangzhou, Nanjing and Beijing from 13 to 20 October, 2018

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.