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

**WEEK COMMENCING 26 November 2018**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 30 November 2018**

**30 November 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 27 November 2018

- **Report 5 2018/19 Second Quarter Financial and Monitoring Report (to September 2018)**

**Councillor J Mutton**

**Recommendations:**

Cabinet is recommended to:

- 1) Note the forecast revenue overspend at Quarter 2.
- 2) Approve the revised capital estimated outturn position for the year of £222.4m incorporating: £3.1m net reduction in spending relating to approved/technical changes and £23.9m net rescheduling of expenditure into 2019/20 (Appendix 4).

**The above amended recommendations were approved**

**Report 6      Pre Budget Report 2019/20**

**Councillor J Mutton**

**Recommendations:**

Cabinet is recommended to:

- 1) Approve the revenue spending and savings options in Section 2 and Appendix 1 and the broad Capital Programme proposals in section 2.6 of the report as the basis for the Council's statutory budget consultation process;
- 2) Approve the proposed approach on Council Tax in Section 2.7 of the report; and
- 3) Approve officers making preparations for a public consultation exercise in relation to the Council's grant payments to external organisations.

**The above recommendations were approved**

**Report 7      Coventry Tourism Strategy**

**Councillor J O'Boyle**

**Recommendations:**

Cabinet is recommended to:

- 1) To approve the Coventry Tourism Strategy 2019-2023
- 2) To note the establishment of the Destination Partnership between the relevant partners and stakeholders (as set out in Appendix 4) for the purposes of overseeing and managing the implementation of the Coventry Tourism Strategy 2019-2023
- 3) To agree that the Cabinet Member for Jobs and Regeneration (or any other Elected Member that Cabinet considers most appropriate) be nominated as the Chair of the Destination Partnership
- 4) To note that the Destination Partnership will operate in shadow form for the purposes of finalising the terms of reference and composition of its members as set out in the Coventry Tourism Strategy 2019-2023
- 5) That delegated authority be given to the City Solicitor to finalise and approve the terms of reference for the Destination Partnership

**The above recommendations were approved**

**Report 8 Coventry Adoption Service Annual Report 2017/2018**

**Councillor P Seaman**

**Recommendations:**

Cabinet is recommended to:

- 1) The Cabinet is recommended to accept the Adoption Service Annual Report 2017/18.

**The above recommendations were approved**

**Report 9 Local Offer and Extension of Personal Adviser Support to Care Leavers**

**Councillor P Seaman**

**Recommendations:**

Cabinet is recommended to:

- 1) Approve the proposed Local Offer as set out in this report and attached at Appendix A to the report.
- 2) Agree to the principles which will form part of the review of the housing allocations policy and to any consultation if required to ensure care leavers are suitably supported.
- 3) Identify additional resource £130K within the budget setting process to fund the recommended care leaver offer.

**The above recommendations were approved**

**#Report 10 European Regional Development Fund 2014-2020 - Coventry Second Round Applications**

**Councillor J O'Boyle**

**Recommendations:**

Cabinet is recommended to:

- 1) Approve (if successful) the drawdown of the grant funding, totalling £10.03m from ESIF to be utilised in delivering the City's priorities as set out in this report.

- 2) Delegates authority to the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services and the City Solicitor and including consultation with the Cabinet Member for Jobs & Regeneration to negotiate final terms and approve entry into:
  - (a) the grant funding agreement to secure the ESIF funding with the City Council acting as the Accountable Body for the funding:  
and
  - (b) back to back funding agreement with such delivery partners as is deemed necessary to deliver the City's priorities as set out in this report.
- 3) Subject to the terms of any agreement with ESIF and the delivery partners being approved by the Deputy Chief Executive (Place) in accordance with the delegation above, authorises the Deputy Chief Executive (Place) to administer the grant agreement with ESIF and the agreements with the delivery partners in accordance with their terms.

**The above recommendations were approved**

## **Report 11 Taxi Licensing Matters**

**Councillor J Innes**

### **Recommendations:**

Cabinet is recommended to:

- 1) Update and replace the existing Private Hire Operator Conditions of Licence to incorporate requirements around the use of automated systems including the provision to allow licences to be granted to operators based outside of Coventry subject to specific requirements.
- 2) Authorise the attachment of the conditions as set out in Appendix A to the report to future private hire operators' licences granted.
- 3) Revoke all existing Private Hire Operators' licences and immediately renew them subject to the conditions set out in Appendix A to the report.
- 4) Authorise the implementation of changes to current processes for new and existing driver and vehicle licence holders following consultation with key stakeholders.
- 5) Authorise the proposal to consult on a move away from age based vehicle licensing restrictions to a requirement based on emissions.

- 6) Authorise the conditions as set out in Appendix D to the report regarding Vehicle Conditions for licensing Pedicabs and Tuk Tuks.
- 7) Approve the continuation of the existing limit on the number of hackney carriage vehicle licences at 859 in accordance with the recommendations in the recent hackney carriage vehicle unmet demand survey.

**The above recommendations were approved**

**Report 12      Recommissioning Homeless Services in Coventry**

**Councillor E Ruane**

**Recommendations:**

Cabinet is recommended to:

- 1) Approve the commencement of a procurement process (in accordance with the Public Contract Regulations) to secure a delivery partner(s) for the homelessness services offer as outlined in paragraph 1.4 of this report subject to the cost of the contract being in line with current budget commitments.
- 2) Following the completion of the procurement process, delegated authority be given to the Deputy Chief Executive (People) following consultation with the Cabinet Member for Housing and Communities to award a contract for a period of up to 5 years to the preferred suppliers together with the option to extend for a further 2 years subject to satisfactory performance and budget availability.
- 3) Approve in principle the extension of the existing services beyond 31<sup>st</sup> March 2019 to allow for more time to complete the tendering activity as a result of the complexity of the process subject to such contract extensions not being for more than 12 months.
- 4) Delegate authority to the Deputy Chief Executive (People) following consultation with the Cabinet Member for Housing and Communities to finalise the twelve month extension of existing services beyond the 31<sup>st</sup> March 2019. The cost of the extensions will be in line with current budget commitments.

**The above recommendations were approved**

**Report 13 Options to improve the quality but reduce the cost of temporary accommodation**

**Councillor E Ruane**

**Recommendations:**

Cabinet is asked to:

- 1) Approve the proposal to lease up to 102 properties at land at the site in the Private Report for a period of no more than 5 years for use as temporary accommodation for homeless households, whilst longer term permanent accommodation solutions are being developed.
- 2) Approve the use of existing funding to meet the annual lease costs, which exceed £1.5m over the life of the five year contract.
- 3) Delegate authority to the Director of Customer Services and Transformation following consultation with the Director of Finance and Corporate Services and the City Solicitor, in consultation with the Cabinet Member for Communities and Housing, to undertake the necessary due diligence and agree the detailed terms of the lease agreement with the developer.
- 4) Approve the use of capital funding to meet the costs for furniture within the accommodation, estimated to be £0.10m
- 5) Approve the use of city council funding to contribute towards the installation of a sprinkler system, and delegate authority to the Director of Customer Services and Transformation and Director of Finance to negotiate the most cost effective way of implementing this.

**The above recommendations were approved**

**#Report 14 Binley Court, Brindle Avenue, Coventry-Investment Acquisition**

**Councillor J O'Boyle**

**Recommendations:**

Cabinet is recommended to request that Council:

- 1) Approve the terms for the acquisition of the freehold interest in Binley Court (identified edged red on the plan in the Appendix) subject to the current tenancies. Details of the financial commitment are outlined in the private report.

- 2) Delegate authority to the Deputy Chief Executive (Place) advised by and in consultation with the Director of Finance and Corporate Resources and the City Solicitor to complete the necessary legal documentation”
- 3) Delegate authority to the Deputy Chief Executive (Place) in consultation with the Cabinet Member for Jobs and Regeneration, for any subsequent variation in terms.
- 4) Approve the adjustment of the capital programme to reflect the proposed capital expenditure incurred in the acquisition of the freehold interest in Binley Court.

**The above recommendations were 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.