
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 11 February 2019

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 22 FEBRUARY 2019**

15 February 2019

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 February 2019

Report 4 Coventry Local Air Quality Action Plan

Councillors J O'Boyle, K Caan and P Hetherton

Recommendations:

Cabinet is asked to:

1. Approve the submission to Government of the Outline Business Case for the Coventry City Local Air Quality Action Plan
2. Delegate Authority to the Deputy Chief Executive (Place), following consultation with the Leader of the Council, Cabinet Member for Jobs and Regeneration, Cabinet Member for Public Health and Sport, Cabinet Member for City Services and the Director of Finance and Corporate Resources, to:
 - Manage the submission of the Outline Business Case for the Coventry City Local Air Quality Action Plan, as appended to this report, to Government.

- Undertake the public engagement and consultation on the Coventry City Local Air Quality Action Plan.
 - Develop and submit to the appropriate bodies bids for grant funding for further measures that would support the objectives of the Local Air Quality Action Plan.
3. Note the progress with the implementation of the NO₂ Plan Early Measures Fund grant awarded for the A4600 Corridor (£2.021m) and approve the amendment of the programme in relation to the Ball Hill Junction Improvement scheme, as outlined in paragraph 1.9 of this report.
 4. Note the submission of the Ultra-Low Emission Bus Scheme capital grant bid and if successful for the sums secured to be added to the Council's 5 year Capital Programme.
 5. Delegate authority to the Deputy Chief Executive (Place), following consultation with the Director of Finance and Corporate Resources, to enter into funding agreements as appropriate to secure the Ultra-Low Emission Bus Scheme capital grant.
 6. Delegate authority to the Deputy Chief Executive (Place) for the conduct of procurement processes as are required to achieve delivery of the Coventry City Air Quality Action Plan and for the award of such once a compliant procurement exercise has been conducted.

The above Recommendations were approved

NOTE: Due to the timescales for this matter, in accordance with Paragraph 19 of the City Council's Constitution, Councillor McNicholas, as nominee of the Chair of the Scrutiny Co-ordination Committee, attended the meeting for the consideration of this matter to agree the need for urgency such that call-in arrangements would not apply. The reason for urgency was the need to submit the Outline Business Case to the JAQU at the earliest opportunity in order to comply with the direction issued to Local Authorities by the Secretary of State.

Report 5 **Revised Safeguarding Arrangements and Local Assurance Framework**

Councillors P Seaman, K Maton, F Abbot and K Caan

Recommendations:

Cabinet is recommended to:

1. Approve the proposal for the creation of the Safeguarding Children's Partnership.
2. Approve the continuation of the separate existing adult safeguarding board arrangements noting that opportunities for learning and consistency between boards is achieved through the single Safeguarding Board Chair.
3. Note the outcome of the Local Assurance review in respect of the roles of the Director of Children's Services and Director of Adult services and support the recommendation that the changes in appointments identified are implemented.

The above Recommendations were approved

○ **Report 6** **2018/19 Third Quarter Financial Monitoring Report (to December 2018)**

Councillor J Mutton

Recommendations:

Cabinet is recommended to:

1. Note the forecast revenue underspend at Quarter 3.
2. Approve contribution of the Business Rates levy surplus resources expected from Government (c£1.2m) to the Business Rates reserve.
3. Approve the revised capital estimated outturn position for the year of £173.7m incorporating: £10.0m net increase in spending relating to approved/technical changes, £58.6m net rescheduling of expenditure into 2019/20 and a 0.1m net scheme underspend.

The above Recommendations were approved

Report 7 Consultation Responses: Business Rates Retention Reform and Review of Local Authorities' Relative Needs and Resources.

Councillor J Mutton

Recommendations:

The Cabinet is recommended to:

1. Consider comments and recommendations from the Finance and Corporate Services Scrutiny Board (1).
2. Recommend to Council that they approve the attached consultation response, **including the recommendation from the Finance and Corporate Services Scrutiny Board (1)**, to be sent to the Ministry of Housing, Communities and Local Government

The above Recommendations were approved, as amended in bold

Report 8 2020/2021 Admissions Policies for Coventry Community and Voluntary Controlled Primary, Infant and Junior Schools

Councillor K Maton

Recommendations:

1. Cabinet are asked to determine the admission arrangements for all community and voluntary controlled primary, infant and junior schools for 2020/21.

The above Recommendation was approved

Report 9**Creation of a Public Spaces Protection Order for St Michaels and surrounding areas – public consultation****Councillor A S Khan****Recommendations:**

1. Consider the wording of the proposed PSPO and the suggested area to be covered by the Order, as set out in Appendices 1 and 2.
2. Authorise officers to consult with partners, businesses and the general public on the proposed PSPO and the suggested area to be covered by the Order.
3. Request that a further report is brought back to Cabinet with the findings of the consultation and subsequent recommendation.

The above Recommendations were approved**Report 10****Acceptance of Sport England Grant Funding towards 50m Swimming Pool at Alan Higgs Centre and future of Coventry Sports and Leisure Centre.****Councillors K Caan and J O'Boyle****Recommendations:**

1. Delegate authority to the Deputy Chief Executive (Place) and the Director of Finance and Corporate Services to accept the terms and conditions of the Sport England grant and incorporate the grant within the Capital Programme as necessary.
2. Approve the managed decommissioning and phased closure of Coventry Sports and Leisure Centre ("the Property") as set out in this report. This includes working with users to identify, where possible, alternative facilities for them to use.
3. Approve that following the closure of the Property (Coventry Sports and Leisure Centre) to declare the Property surplus to requirement and also consent to the disposal of the Property by the City Council (if deemed appropriate).

4. Delegate authority to the Deputy Chief Executive (Place) following consultation with the Cabinet Member for Jobs and Regeneration to agree the preferred method of disposal and to commence the disposal process. The authority granted under this recommendation shall include the power to undertake the necessary due diligence and to enter into such legal agreements
5. Delegate authority to the Deputy Chief Executive (Place) following consultation with the Cabinet Member for Jobs and Regeneration to oversee and approve the planned phased closure of Coventry Sports and Leisure Centre.

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.