
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 11 March 2019

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 22 MARCH 2019**

15 MARCH 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 Member for Housing and Communities – Monday, 11 March 2019

Report 4 Community Infrastructure Levy (CIL) – Update Position 2019.

Recommendations:

1. Note the current position in advancing a CIL charge for Coventry as an update and progress report as of March 2019; and
2. Endorse the continued delivery of CIL at the earliest opportunity.

The above Recommendations were approved.

Report 5 Outstanding Issues

Recommendation:

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.

Cabinet – Tuesday, 12 March 2019

Report 5 Adoption of Housing & Homelessness Strategy 2019-24

Councillor Ruane

Recommendations:

The Cabinet is requested to:

1. Note the consultation responses received to the draft Housing and Homelessness Strategy and the summary report provided at Appendix 3.
2. Recommend that Council adopt the new Housing and Homelessness Strategy (Appendix 1) and supporting Action Plan (Appendix 2) with effect from 20th March 2019.

The above Recommendations were approved.

Report 6 2019/20 Transportation and Highway Maintenance Capital Programme

Councillor Hetherton

Recommendations:

The Cabinet is requested to approve:

1. The 2019/20 programme of schemes marked 'A' in table 4
2. To delegate authority to the Cabinet Member for City Services, to approve a programme of scheme development, marked 'B' in table 4

The above Recommendations were approved.

Report 7

Contract for Materials Recycling Facilities (MRF) and Associated Bulking and Transport.

Councillor Hetherton

Recommendations:

Cabinet are asked to:

1. Delegate authority to the Deputy Chief Executive (Place) to undertake a tender exercise to let a new MRF contract which consists of both Lot 1 (Material Recycling Facility Treatment) and Lot 2 (associated bulking and transport) for a period of two (2) years with a maximum of a further three (3) years extensions available up to a (five (5) year total) and to negotiate and agree the terms of the contracts.
2. Delegate authority to the Deputy Chief Executive (Place) to enter into the contracts.

The above Recommendations were approved.

Report 8

Outstanding Issues

Councillor Duggins

Recommendation:

The Cabinet are recommended to consider the list of outstanding items as set out below, and to ask the Member of the Management Board concerned 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.