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

**WEEK COMMENCING 7 October 2019**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 18 October 2019**

**11 October 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 Children and Young People – 7<sup>th</sup> October 2019**

#### **Report 4      Children's Services Social Care Complaints and Representations Annual Report 2018/19**

Recommendation:

The Cabinet Member is recommended to:

- (1) Approve publication of the annual report in relation to complaints and representations in children's services in 2018/19.

**The above recommendation was approved**

**Cabinet 8<sup>th</sup> October 2019**

**Report 5 Adult Social Care Annual Report and Key Areas of Improvement 2018/19 (Local Account)**

Councillor M Mutton

Recommendations:

Cabinet is asked to:

- (i) Consider comments from the Health and Social Care Scrutiny Board (5)
- (ii) Approve the Adult Social Care Annual Report and Key Areas of Improvement 2018/19 (Local Account)

**The above recommendations were approved**

**Report 6 Corporate ICT Strategy**

Councillor J Mutton

Recommendations:

The Cabinet is requested to:

- 1) Approve the Corporate ICT Strategy attached to this report at Appendix 1.
- 2) Note that the Corporate ICT Strategy and associated documents will be regularly reviewed and updated, following the present iteration, to reflect the needs of our customers, advances in technology and the ambitions of the Council.

**The above recommendations were approved**

## **# Report 7      Greenspace Strategy April 2019 – March 2024**

Councillor AS Khan

Recommendations:

Cabinet is requested to recommend to Council to:

- 1) Note that the draft Greenspace Strategy has been considered by the Business, Economy and Enterprise Scrutiny Board (3) and the Board's recommendations have been approved by the Cabinet Member for Policing and Equalities and incorporated within the draft strategy document.
- 2) Approve the adoption of the Coventry Greenspace Strategy 2019- 2024
- 3) Approve the Coventry Greenspace Strategy 5-year action plan.
- 4) Delegate authority to the Head of Streetpride and Greenspaces to deliver the actions identified within the strategy.

**The above recommendations were approved**

## **# Report 8      UK Battery Industrialisation Centre – Loan from WMCA**

Councillor O'Boyle

Recommendations:

Subject to agreement with Innovate UK, Cabinet is asked to recommend that Council:

- 1) Authorise the Council to act as Accountable Body and accept the £18m contribution from the WMCA as a repayable grant and to make the necessary adjustment to the Capital Programme.
- 2) Delegate authority to the Director of Business Investment and Culture, the Finance Manager (Corporate Resources) and the City Solicitor and Monitoring Officer to undertake the necessary due diligence, negotiate the terms and conditions of the funding agreement with the WMCA and also enter into the necessary agreement.
- 3) Delegate authority to the Director of Business Investment and Culture and the Finance Manager (Corporate Resources) following consultation with the Cabinet Member for Strategic Finance and Resources (in the event that the legal

documentation are not completed before the end of October) to commit the necessary agreed funding in recommendation 1 above up to a value of £5m for the delivery of the Project.

- 4) Delegate authority to the Director of Business Investment and Culture, the Finance Manager (Corporate Resources) and the City Solicitor and Monitoring Officer to finalise the terms of the transfer of the funding to UKBIC and the repayment mechanism back to the Council.

**The above recommendations were approved**

■ **Report 9      B&M Stores, Antsy Road, Walsgrave, Coventry – Investment Acquisitions**

Councillor J O'Boyle

Recommendation(s):

Subject to the consideration of the corresponding private report, Cabinet is recommended to:

1. Approve in principle the acquisition of the freehold interest subject to a leasehold tenancy, in land at Ansty Road, Coventry as shown on the attached plan 1 for a sum identified in the private report.
2. Delegate authority to the Deputy Chief Executive (Place) following consultation with the Director of Finance and Corporate Services and the City Solicitor to undertake the necessary due diligence, negotiate and finalise the terms of the acquisition of the properties and to complete all necessary legal documentation to facilitate the completion of the purchases.
3. Delegate authority to the Deputy Chief Executive (Place) following consultation with the Cabinet Members for Jobs and Regeneration and Cabinet Member Strategic Finance and Resources for any subsequent variation in terms.
4. Cabinet is asked to recommend to Council to approve the necessary adjustment to the Capital programme to reflect the capital expenditure incurred in the acquisition of the Ansty Road interest.

**The above recommendations were approved**

**Note: Recommendation 4 above is not subject to call-in as the matter will be considered at Council.**

**Report 11a Authority for Attendance at Conference**

Recommendation(s):

To authorise the attendance of the Lord Mayor, Councillor Linda Bigham and Deputy Leader Councillor Abdul S Khan at the “International Peoples Diplomacy Forum – Dialogue on the Volga: Peace and Mutual Understanding in the 21<sup>st</sup> Century” to be held in Volgograd, Russia from 28<sup>th</sup> October to 2<sup>nd</sup> November 2019.

**The above recommendation was approved**

**Cabinet Member for Jobs and Regeneration – 9<sup>th</sup> October 2019**

**Report 4 Coventry and Warwickshire Local Enterprise Partnership Growth Hub Funding 2019-2022.**

Recommendations:

That the Cabinet Member for Jobs and Regeneration:

1. Approves the three-year funding allocation of £128,000 per year (rising to £130,560 in year 3) for 2019-2022 to the CWLEP Growth Hub.
2. Delegates authority to the Director Business, Investment and Culture and Section 151 officer to enter into a grant aid agreement with the CWLEP Growth Hub to deliver the agreed outcomes

**The above recommendation was approved**

**Report 7 Authority for Attendance at Conference**

Recommendation:

That the Cabinet Member for Jobs and Regeneration authorises the attendance of Nayna Parekh on the 19<sup>th</sup> to the 26<sup>th</sup> October at the Intelligent Transport Systems (ITS) World Congress 2019 in Singapore.

**The above recommendation was approved**

## **Cabinet Member for Policing and Equalities – 10<sup>th</sup> October 2019**

### **Report 4 Title: Petition Response – Keep the Godiva Festival Free for All**

Recommendations:

The Cabinet Member for Policing and Equalities is requested to:

1. Consider the content of the petition and note the concerns of the petitioners.
2. Authorise Officers continue to seek out the best value options for financing the Godiva Festival, reflecting the need to balance attracting visitors from outside of the city with the opportunity for residents to attend and the imperative to produce a balanced Godiva budget.

**The above recommendations were approved**

### **Report 5 The Coventry Award of Merit**

Recommendation(s):

1. That the Cabinet Member for Policing and Equalities considers the advice from the Cabinet Member for Policing and Equalities - Coventry Award of Merit Advisory Panel that the City of Volgograd be granted the Coventry Award of Merit and, if considered appropriate, recommends that the City Council grants the Coventry Award of Merit to the City of Volgograd.
2. That the City Council considers the recommendation of the Cabinet Member for Policing and Equalities and grants the Coventry Award of Merit to the City of Volgograd.

**The above recommendations were approved**

### **Report 6 Equalities Objectives Performance Report 2018/19**

Recommendation(s):

The Cabinet Member is recommended to:

- (1) consider the progress made on the equality objectives at year end

- (2) consider the progress made on the development of revised equality objectives for 2020
- (3) consider ways of improving the diversity of the Council workforce

**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.