
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 18 November 2019

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 29 November 2019**

22 November 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 19 November 2019

Report 4 2019/20 Second Quarter Financial Monitoring Report (to September 2019)

Councillor J Mutton

Recommendations:

The Cabinet is requested to:

- 1) Approve the Council's revenue monitoring position.
- 2) Approve the revised capital estimated outturn position for the year of £218.7m incorporating: £5m net increase in spending relating to approved/technical changes, £4.8m net rescheduling of expenditure into 2020/21; and
- 3) Approve a contribution to reserves of £0.7m earmarked to fund future costs of managing the Council's major projects.
- 4) Approve the addition £0.5m to the capital programme in 2019/20 for Waste Containers to be funded by Prudential Borrowing.

The above recommendations were approved

Report 5 Pre-Budget Report 2020/21

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 as the basis for the Council's statutory budget consultation process; and
- 2) Approve the proposed approach on Council Tax in Section 1.7.

The above recommendations were approved

Report 6 Medium Term Financial Strategy 2020-23

Councillor J Mutton

Recommendation(s):

Cabinet is recommended to:

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

The above recommendations were approved

Report 7 Accommodation based support for older people

Councillor M Mutton

Recommendations:

Cabinet is recommended to:

- 1) Approve the commencement of a procurement process for permanent residential and nursing home placements to enable the City Council to deliver its duties to older people who are eligible for social care support and require residential and nursing care.

- 2) Approve the commencement of a procurement process for short term care home services to support people to regain independence following an incident or acute episode.
- 3) Delegate authority to the Director of Adult Services, following consultation with the Cabinet Member for Adult Services, for the award of contracts following conclusion of the procurement process.

The above recommendations were approved

Report 8

Coombe Abbey Park – Commercialisation and Sustainable Development of Children’s Play Facilities and car park remodelling

Councillor AS Khan and Councillor J Mutton

Recommendations:

Cabinet is requested to:

- 1) Approve the removal of the existing play equipment and to replace it with a unique and modern adventure play experience.
- 2) Approve the commencement of a procurement process to appoint a contractor to design and build the Adventure Play Facility at a capital cost of up to £650k.
- 3) Approve works to reconfigure the car parking arrangements at the existing facility to create an additional 300 car parking spaces at a capital cost of up to £150k
- 4) Delegate authority to the Director of Streetscene and Regulatory Services following consultation with the Cabinet Member for Policing and Equalities, following the completion of the procurement process to approve the award of the contract to the preferred bidder.
- 5) Approve expenditure of up to £800,000 to be funded from Corporate Capital Resources during 2019/2020 to complete the project as described in section 1 of this report.

The above recommendations were approved

Report 9 Authority for Attendance at Conference

Recommendation:

To authorise the attendance of the Director of Business Investment and Culture (Andy Williams) and the Director of Project Management and Property Services (Richard Moon) to attend the West Midlands Regional Asia Visit to Hong Kong and Mainland China between 24th and 30th November 2019.

The above recommendation was approved

Report 9a Authority for Attendance at Conference

Recommendation:

To authorise the attendance of the Deputy Leader of the Council (Councillor AS Khan) and the Head of Sport, Culture and Destination (Val Birchall) to attend the Annual General Meeting – Cities at a Crossroads conference being held in Prague on 20th to 22nd November 2019.

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.