
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 6 January 2020

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 17 January 2020**

10 January 2020

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 7 January 2020

#Report 4 Additional Licensing in Coventry – Consultation Results

Councillors T Khan and A S Khan

Recommendations:

Cabinet is recommended to: -

- 1) Note the matters raised by the petitioners.
- 2) Consider the consultation results attached at Appendix 2 and request that Council approve the following: -
 - i. Designate the whole of Coventry City as subject to Additional Licensing under Section 56(1)(a) of the Housing Act 2004 for all Houses in Multiple Occupation (HMOs), irrespective of the number of storeys, that contain three or four occupiers;
 - ii. Designate the whole of Coventry City as subject to Additional Licensing under Section 56(1)(a) of the Housing Act 2004 for all HMOs as defined under Section 257 of that Act where those HMOs are mainly or wholly tenanted, including those with resident landlords;

- iii. That the designations in paragraphs i and ii above come into force on the 4th May 2020 for a period of 5 years;
- iv. Designate the Deputy Chief Executive (Place) to sign the Coventry City Council Designation of an Area for Additional Licensing of Houses in Multiple Occupation 2020 as attached at Appendix 7 in accordance with the provisions set out in 2M 3 of the Scheme of Delegations in the Council's Constitution.
- v. Resolve to adopt the proposed fees and charges structure as attached at Appendix 4 and review those fees annually to ensure they remain reasonable and proportionate and address any issues relating to surpluses or deficits in accordance with case law and the EU Services Directive; and
- vi. Resolve to adopt the HMO Licensing Policy 2020 as attached at Appendix 3.

The above recommendations were approved

#Report 5 Selective Licensing in Coventry – Consultation Results

Councillors T Khan and A S Khan

Recommendations:

Cabinet is recommended to: -

- 1) Note the matters raised by the petitioners.
- 2) Consider the consultation results attached at Appendix 2 and request that Council approve the following: -
 - a) That the proposed Selective Licensing scheme not be progressed at this time
 - b) That officers are instructed to review the conclusions of the Independent Review of Selective Licensing once these are published by Government and conduct an accurate, up to date statistical assessment, once appropriate evidence becomes available and report the findings to Cabinet at a future meeting.

The above recommendations were approved

Report 6

The 2020/21 Council Tax Base Report

Councillor J Mutton

Recommendations:

The Cabinet is recommended to:

- 1) Approve that the Council Tax collection rate for 2020/21 be set at 98.3%
- 2) That, in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012, the amounts calculated by the City Council for 2020/21 shall be:

a net tax base of 83,905.5 for the whole of the City Council area made up as follows:

Allesley Parish	£337.6
Finham Parish	£1552.2
Keresley Parish	£239.7
All Other Coventry City Council Wards	£81,776.0
TOTAL	£83,905.5

- 3) That the following grant payments should be made to parish councils to reflect the impact in 2020/21 of Council Tax reductions on their tax bases.

Allesley Parish	£895
Finham Parish	£2,983
Keresley Parish	£953
TOTAL	£4,831

The above recommendations were approved

Report 7

Outcomes of the Fair Funding Consultation 2020/21

Councillor K Maton

Recommendations:

Cabinet is requested to:

- 1) Approve the recommended changes to the Fair Funding Formula and Fair Funding Scheme of Delegation, which are summarised in section 3 of the report.

- 2) Delegate authority to the Cabinet Member and Director of Education and Skills to make any necessary amendments to the final detail of these recommended changes, in order to comply with the School Finance (England) Regulations 2019 once full detail of the schools funding settlement has been published by the Department for Education for 2020/21. Any changes will be made following discussion with the Schools Forum as appropriate.

The above recommendations were approved

#Report 8 UKBIC Additional Grant Funding Award from Innovate UK

Councillor J O'Boyle

Recommendation(s):

Cabinet is asked to recommend that Council:

- 1) Authorise the Council to act as Accountable Body and accept £3.1m from Innovate UK and also to make the necessary adjustment to the Capital Programme.
- 2) Should further grant funding be made available by Innovate UK, authorise the Council to act as Accountable Body and accept up to a total sum of £15m and make the necessary adjustment as required to the Capital Programme.
- 3) Delegate authority to the Director of Business Investment and Culture, the Finance Manager (Corporate Resources) and the City Solicitor and Monitoring Officer, following consultation with the Cabinet Member for Jobs and Regeneration and the Cabinet Member for Strategic Finance and Resources, to undertake the necessary due diligence, negotiate the terms and conditions of the funding agreement with Innovate UK and enter into the necessary agreement to bring into legal effect the recommendations set out in (1) and (2) above.

The above recommendations were approved

Item 10 – Any Other Item of Urgent Public Business

Authority for Attendance

Cabinet was recommended to authorise the attendance of S Miraj and D Vasili at the Cities Forum to be held in Porto from 30th to 31st January, 2020.

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.