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

**WEEK COMMENCING 24 February 2020**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 6 MARCH 2020**

**28 February 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 25 February 2020

#### Report 4 Cabinet acting as Charitable Trustees for War Memorial Park

Councillor A S Khan

Recommendations:

It is recommended that Cabinet:

1. In its role as charitable trustee of the War Memorial Park, agrees in principle to the introduction of parking charges in the area of the War Memorial Park (identified in Appendix A of this report) subject to:
  - An independent Charities Act report recommending that the intended charges represents best value to the charity.
2. Delegated Authority be granted to the Director of Streetscene and Regulatory Services following consultation with the Cabinet Member for Equalities and Policing to finalise the charging structure which shall include undertaking the appropriate due diligence and completion of any necessary legal process

**The above recommendations were approved**

## # Report 5 Council Tax Setting Report 2020/21

Councillor J Mutton

Recommendations:

That Cabinet recommend to Council the approval of recommendations (1) to (5).

(1) To note the following Council Tax base amounts for the year 2020/21, as approved by Cabinet on 7 January 2020, in accordance with Regulations made under Section 31B of the Local Government Finance Act 1992 ("the Act"):

(a) 83,905.5 being the amount calculated by the Council as its Council Tax base for the year for the whole Council area;

(b)	Allesley	337.6
	Finham	1,552.2
	Keresley	239.7

being the amounts calculated by the Council as its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

(2) That the following amounts be now calculated by the Council for the year 2020/21 in accordance with Sections 31A, 31B and 34 to 36 of the Act :

(a) £744,281,523 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils (*Gross Expenditure and reserves required to be raised for estimated future expenditure*);

(b) £602,900,440 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A(3) of the Act. (Gross Income including reserves to be used to meet the Gross Expenditure but excluding Council Tax income);

(c) £141,381,083 being the amount by which the aggregate at (2)(a) above exceeds the aggregate at (2)(b) above, calculated by the Council in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year;

(d) £1,685.00       $\frac{(2)(c)}{(1)(a)} = \frac{£141,381,083}{83,905.5}$

being the amount at (2)(c) above divided by the amount at (1)(a) above, calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year. (*Average Council Tax at Band D for the City including Parish Precepts*).

(e) £40,590      being the aggregate amount of all special items referred to in Section 34(1) of the Act. (Parish Precepts);

(f) £1,684.52      = (2)(d) -  $\frac{(2)(e)}{(1)(a)} = £1,685.00 - \frac{£40,590}{83,905.5}$

being the amount at (2)(d) above, less the result given by dividing the amount at (2)(e) above by the amounts at (1)(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of the area to which no special item relates. (*Council Tax at Band D for the City excluding Parish Precepts*);

(g)

Coventry Unparished Area	£1,684.52
Allesley	£1,720.44
Finham	£1,698.27
Keresley	£1,714.22

being the amounts given by adding to the amount at (2)(f) above, the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (1)(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate. (*Council Taxes at Band D for the City and Parish*).

(h)

Valuation Band	Parts to which no special item relates	Parish of Allesley	Parish of Finham	Parish of Keresley
	£	£	£	£
A	1,123.01	1,146.96	1,132.18	1,142.81
B	1,310.18	1,338.12	1,320.87	1,333.28
C	1,497.35	1,529.28	1,509.57	1,523.75
<b>D</b>	<b>1,684.52</b>	<b>1,720.44</b>	<b>1,698.27</b>	<b>1,714.22</b>
E	2,058.86	2,102.76	2,075.67	2,095.16
F	2,433.20	2,485.08	2,453.06	2,476.10
G	2,807.53	2,867.40	2,830.45	2,857.03
H	3,369.04	3,440.88	3,396.54	3,428.44

being the amounts given by multiplying the amounts at (2)(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwelling listed in different valuation bands.

- (3) To note that for the year 2020/21 the Police and Crime Commissioner for the West Midlands and West Midlands Fire Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Act, for each of the categories of dwelling shown below:

Valuation Band	Police and Crime Commissioner for the West Midlands	West Midlands Fire Authority
	£	£
A	108.37	41.20
B	126.43	48.07
C	144.49	54.93
<b>D</b>	<b>162.55</b>	<b>61.81</b>
E	198.67	75.54
F	234.79	89.27
G	270.92	103.01
H	325.10	123.61

- (4) That having calculated the aggregate in each case of the amounts at (2)(h) and (3) above, the Council, in accordance with Sections 30 and 36 of the Act, hereby sets the following amounts as the amounts of Council Tax for the year 2020/21 for each part of its area and for each of the categories of dwellings shown below:

Valuation Band	Parts to which no special item relates	Parish of Allesley	Parish of Finham	Parish of Keresley
	£	£	£	£
A	1,272.58	1,296.53	1,281.75	1,292.38
B	1,484.68	1,512.62	1,495.37	1,507.78
C	1,696.77	1,728.70	1,708.99	1,723.17
<b>D</b>	<b>1,908.88</b>	<b>1,944.80</b>	<b>1,922.63</b>	<b>1,938.58</b>
E	2,333.07	2,376.97	2,349.88	2,369.37
F	2,757.26	2,809.14	2,777.12	2,800.16
G	3,181.46	3,241.33	3,204.38	3,230.96
H	3,817.75	3,889.59	3,845.25	3,877.15

- (5) That the Council determines that its relevant basic amount of Council Tax for 2020/21 is not excessive in accordance with the principles set out in the Secretary of State's report, under Sections 52ZC and 52ZD of the Act.

**The above recommendations were approved**

**# Report 6 Budget Report 2020/21**

Councillor J Mutton

Recommendation(s):

That Cabinet recommend to Council the approval of recommendations (1) to (7).

- (1) Approve the spending and savings proposals in Appendix 1.
- (2) Approve the total 2020/21 revenue budget of £744m in Table 1 and Appendix 3, established in line with a 3.9% City Council Tax increase and the Council Tax Requirement recommended in the Council Tax Setting Report considered on today's agenda.
- (3) Note the Director of Finance and Corporate Services' comments confirming the adequacy of reserves and robustness of the budget in Section 5.1.2 and 5.1.3.

- (4) Approve the Capital Strategy incorporating the Capital Programme of £232.7m for 2020/21 and the future years' commitments arising from this programme of £703m between 2020/21 to 2024/25 detailed in Section 2.3 and Appendix 4.
- (5) Approve the proposed Treasury Management Strategy for 2020/21 and Minimum Revenue Provision Statement in Section 2.4, the Treasury Investment Strategy and Policy in Appendix 5 and the Prudential Indicators and limits described in Section 2.4.9 and detailed in Appendix 7a.
- (6) Approve the proposed Commercial Investment Strategy for 2020/21 in Section 2.5 and Appendix 6 and the Commercial Investment Indicators detailed in Appendix 7b.
- (7) Approve a new scheme within the Capital programme for the refurbishment of St Marys Guildhall at a total cost of £3m funded from Prudential Borrowing as outlined in paragraph 2.3.3.

**The above recommendations were approved**

**# Report 7 Acquisition of a Commercial Asset**

Councillor P Hetherington and Councillor J Mutton

Recommendations:

The Cabinet is requested to recommend that the Council:

- 1) Approve the use of its powers under Section 12 of Local Government Act 2003 and Section 1 of the Localism Act 2011 to acquire the shares in the company as a commercial investment for the maximum value as disclosed in the Private report (including transaction costs), subject to any adjustments detailed in the report.
- 2) Approve the addition of the commercial investment as detailed in the Private report to the capital programme.
- 3) Delegate authority to the Director of Streetscene and Regulatory Services, Director of Finance and Corporate Services and City Solicitor and Monitoring Officer to agree detailed terms of the transaction with the Commercial Asset.
- 4) Delegate authority to the Director of Streetscene and Regulatory Services, Director of Finance and Corporate Services and City Solicitor and Monitoring Officer to enter into the relevant legal

agreements and associated documents necessary to complete the transaction.

- 5) Approve the implementation of the governance structure and associated terms of reference for the Shareholder Panel and Board of Directors, as detailed in section 2.14 of the report
- 6) Delegate authority to Leader of the Council to approve the appointment of three Members onto the Shareholders Panel to represent the Council as sole shareholder of the Company.

**The above recommendations were approved**

## **Cabinet Member for Adult Services – 27 February 2020**

### **Report 4      Extending the Section 75 Partnership Agreement for Mental Health Services.**

Recommendation:

The Cabinet Member for Adult Services is recommended to:

1. Approve extending the existing Section 75 partnership arrangement to provide Integrated Health and Social Care Secondary Mental Health Care Services commencing 1 April 2020 for a 24-month period until 31 March 2022.

**The above recommendation was approved**

### **Report 5      Adult Social Care's approach to Promoting Independence**

Recommendation:

Cabinet Member is requested to:

- 1) Approve the attached document – Adult Social Care, Promoting Independence – our approach for publication

**The above recommendation was approved**



## **Report 6**

### **Outstanding Issues**

Recommendation:

The Cabinet Member for Adult Services is requested to consider the list of outstanding issues and to ask the Member of the Strategic 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**

## 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.