
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 2 March 2020

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 13 March 2020**

6 March 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 Member for Jobs and Regeneration – Wednesday 4 March 2020

Report 5 8 – 12 Ironmonger Row, 17 – 21 Cross Cheaping Coventry – 250 year lease

Recommendations:

Cabinet Member is recommended to:

1. Grant a new 250 year lease, at the sum identified in the corresponding private report, to EDG Property Ltd in order to facilitate the proposed development which includes residential, retail and leisure uses on land known as 8 – 12 Ironmonger Row, 17 – 21 Cross Cheaping and shown on the plan attached to Appendix 1 of this 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 negotiate and finalise the terms of the grant of the new lease, to undertake the necessary due diligence and complete all necessary legal documentation to facilitate the completion of the transaction.

3. Delegate authority to the Deputy Chief Executive (Place) following consultation with the Cabinet Members for Jobs and Regeneration and Cabinet Member for Strategic Finance and Resources for any subsequent variation in terms

The above recommendations were approved

NOTE:

Pursuant to the City Council's Constitution, Councillor R Brown, Chair of the Scrutiny Co-ordination Committee, attended the meeting for the consideration of this item and agreed the need for urgency such that call-in arrangements will not apply. The reason for urgency being that there is a contractual deadline which the developer needs to meet which would be breached if the matter is subject to call-in. This could put the scheme at risk of not happening.

Cabinet Member for Strategic Finance and Resources

Report 4 Policy Contingency Approval – Japanese Peace Garden

Recommendation:

1. The Cabinet Member for Strategic Finance and Resources is requested to approve a one-off grant of up to £30,000 from the Policy Contingency budget to enable provision of a Japanese Peace Garden

The above recommendation was approved

Report 5 Agency Workers – Performance Management Report Q3: 1st October to 31st December 2019

Recommendations:

The Cabinet Member for Strategic Finance and Resources is requested to note:

1. The recruitment and retention challenges impacting and affecting the Service and strategies in place or working towards to support these.
2. The agency spend for Q3 2019/20.
3. The cumulative spend for both agency workers via Reed and outside Reed (Table 2.1 & 2.2).

4. Updated Directorate titles.

The above recommendations were approved

Report 6 Gender Pay Reporting

Recommendation:

1. The Cabinet Member for Strategic Finance and Resources is requested to note:

The Gender Pay Gap has closed over the last three years when comparing the median hourly rate of pay, it is recognised that this needs to be sustained.

The above recommendation was approved

Report 7 Outstanding Issues Report

Recommendation:

1. The Cabinet Member for Strategic Finance and Resources 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

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.