

---

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

**WEEK COMMENCING 6 April 2020**

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

**9 April 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 April 2020

### Report 4      **Transition of the benefits within Passport to Leisure and Learning Scheme into Go CV**

Councillor K Caan

Recommendations:

The Cabinet is requested to approve:

- 1) The merging of the existing Passport to Leisure and Learning concession scheme into the new Coventry residents discount scheme creating a unified concession Go CV card.
- 2) Using Corporate earmarked reserves to fund 2020/21 costs, expected to be £72k. This allows time for officers to finalise a review of the scheme to understand the best way for GoCV to become self-funding.
- 3) That services across the Council incorporate Go CV as a means of addressing health inequalities, and that, where possible, Go CV cardholders are offered discounts or other advantages across Council facilities, attractions and events.

**The above recommendations were approved**

## **Report 5          Procurement of Insurance**

Councillor J Mutton

Recommendations:

The Cabinet is requested to:

- 1) Grant authorisation for Arthur J Gallagher to (on behalf of the Council) carry out a further competition against ESPO 649 Framework for Insurance Services for a period of up to 5 years.
- 2) Grant delegated authority to the Deputy Chief Executive (People) and the Director of Finance and Corporate Services (following consultation with Director of Law and Governance) to undertake all necessary due diligence and following completion of the competition to agree the contract award to the successful suppliers under the Framework.
- 3) Grant authorisation to the Director of Law and Governance to enter into a 3-year contract (with a potential extension for a further 2 years) with the successful suppliers.

**The above recommendations were approved**

## **Report 6          European Regional Development Fund (ERDF) Grant funding towards Roof Mounted Solar PV Installations**

Councillor J O'Boyle

Recommendations:

The Cabinet is requested to:

- 1) Approve the proposal for the implementation of the Roof Mounted Solar PV Installations as set out in the report ("the Project").
- 2) Approve the proposal for the Council to act as Accountable Body and, if the Council's grant bid is successful, the acceptance of the ERDF grant funding offer up to the value of £630k from the Ministry of Housing, Communities and Local Government to support delivery of the Project.
- 3) Delegate authority to the Director of Finance and Corporate Services and the Director of Project Management and Property Services, following consultation with the Director of Law and

Governance, to finalise the terms and conditions of the ERDF grant and any other legal agreements required to facilitate delivery of the Project and incorporate the grant within the Capital Programme as necessary.

- 4) Approve the proposal to spend the grant award on the delivery of the Project as set out in the report.
- 5) Approve the commencement of any necessary procurement exercises and following completion, to award such contracts to the preferred supplier.
- 6) Approve the provision of a further £630k match funding either entirely from earmarked reserves or a combination of earmarked reserves existing resources and an interest free loan offer from Salix Finance Ltd which shall be used solely for the delivery of the Project.
- 7) Request that officers continue to pursue feasibility options for ground based solar arrays on Council owned land around the city and explore suitable funding routes.

**The above recommendations were approved**

## **Report 7**

### **Procurement for Property Asset Management Framework**

Councillor J O'Boyle

Recommendations:

The Cabinet is requested to:

- 1) Authorise a procurement process to establish a set of multi-supplier term contracts for an original term of two (2) years with the option to extend by a further two (2) twelve (12) month periods for the provision of property maintenance, repairs and improvements i.e. a maximum contract length of 4 years in total.
- 2) Delegate authority to Director for Property Services and Development, in consultation with the Cabinet Member for Jobs and Regeneration, to agree the award of the contract(s) following the Restricted tender process in conjunction with Procurement.
- 3) Authorise the Council to enter in to Contract(s) with the successful suppliers for up to four (4) years.

**The above recommendations were approved**

**Report 8            Civil Engineering Support framework**

Councillor J Mutton

Recommendations:

The Cabinet is requested to:

- 1) Approve the commencement of a competitive procurement process using the restricted procurement process to set up a 4-year multi-supplier Council wide framework for Civil Engineering Support.
- 2) Grant delegated authority to the Director of Transportation and Highways (following consultation with the Director of Law and Governance) to award the Framework to the successful suppliers as well as any subsequent call-off contracts under this Framework.
- 3) Grant authorisation to the Director of Law and Governance to enter into all necessary contracts with the successful suppliers.

**The above recommendations were approved**

**Report 9            Healthwatch Coventry – Grant Aid Agreement**

Councillor M Mutton

Recommendation:

The Cabinet is requested to:

- 1) Approve entering into a new grant aid agreement for Healthwatch Coventry from 1st August 2020 to 31st July 2023.

**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.