
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 01 June 2020

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 12 June 2020**

05 June 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 03 June 2020

Report 5 St Mary's Guildhall Capital Project

Recommendations:

The Cabinet Member for Jobs and Regeneration is requested to:

1. Approve the detail of the preferred capital scheme for the refurbishment / modernisation of St Mary's Guildhall set out in £5.6m preferred option.
2. Delegate to the Director of Business Investment & Culture, following consultation with the Cabinet Member for Jobs and Regeneration and the Cabinet Member for Housing and Communities, to approve a Stage Two funding application to National Lottery Heritage Fund for £1.7m to support the project outlined in this report.
3. Delegate to the Director for Business Investment & Culture, following consultation with the Director of Finance to obtain the necessary consents, procurement, contractor appointment and contract extensions for the professional design team.

4. Delegate to the Director for Business, Investment and Culture following consultation with the Director of Law and Governance to enter into the necessary legal agreements to give effect to the above recommendations.

The above recommendations were approved

Report 6

Land Disposal at Parkside, Paradise Street and Re-provision of Newgate Court Industrial Estate

Recommendations:

The Cabinet Member for Jobs and Regeneration is recommended to:

1. Declare the part of the land at Parkside, Paradise Street shown edged red in Appendix 1 of this report surplus to requirements.
2. Approve the grant of a long leasehold interest of Parkside Paradise Street as shown edged red in Appendix 2 to Tenderer 1.
3. Delegate authority to the Director of Project Management & Property Services following consultation with the Director of Finance and the Director of Law and Governance to agree the final terms of the lease and complete the necessary legal documentation

The above recommendations were approved

Item 8

Any other item of urgent public business – High Street Safety Fund

Recommendation:

The Cabinet Member for Jobs and Regeneration is recommended to:

Accept the award to the City Council of £334k from the High Street Safety Fund by the Department of Communities and Local Government and delegates authority to the Director of Transportation and Highways, following consultation with the Cabinet Member for Jobs and Regeneration and the Cabinet Member for City Services, to develop and implement measures under the Fund.

The above Recommendation was approved

(NOTES:-

- 1) The Cabinet Member agreed to take this item as an item of urgent public business on the grounds of urgency, the reason for the urgency being the that work needs to be undertaken to develop and implement measures under the Fund at the earliest opportunity, particularly in light of shops potentially opening on 15 June, 2020 in line with Government guidelines.
- 2) Pursuant to Part 3e, Paragraph 19, of the City Council's Constitution, Councillor R Brown, the Chair of the Scrutiny Co-ordination Committee, attended for the consideration of this matter and agreed the need for urgency such that call-in arrangements would not apply. The reason for urgency being that work needs to be undertaken to develop and implement measures under the Fund at the earliest opportunity, particularly in light of shops potentially opening on 15 June 2020 in line with Government guidelines.)

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.