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

**WEEK COMMENCING 22 June 2020**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 3 July 2020**

**26 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 - Tuesday 23 June 2020

### Report 4      **Hosting the International Children's Games (ICG) 2022 in Coventry**

Councillor A S Khan

Recommendation(s):

Cabinet is asked to:

- 1) Accept the invitation to host the International Children's Games (ICG) in Coventry in August 2022.
- 2) Approve expenditure to a maximum of £1 million pounds to support the cost of hosting the ICG in 2022, to be funded from corporate reserves.
- 3) Authorise officers to commence any necessary organising arrangements.

- 4) Delegate authority to the Director of Business, Investment and Culture, following consultation with the Deputy Leader and Cabinet Member for Policing and Equalities, to procure the necessary services for the successful delivery of the ICG, including an events management company to oversee the organisation and management of the games, and to enter into the associated contracts with the successful tenderers.
- 5) Authorise Officers to develop and implement a comprehensive strategy for funding and sponsorship of the ICG with external organisations.
- 6) Delegate authority to the Director of Business, Investment and Culture, following consultation with the Deputy Leader and Cabinet Member for Policing and Equalities, to negotiate the terms of any sponsorship and advertising contract and to enter into the necessary related legal agreements with third parties to secure the maximum contribution to support the games from sources outside the Council.

**The above recommendations were 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.