
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 30 November 2020

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 11 December 2020**

4 December 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 1 December 2020

Report 5 2020/21 Second Quarter Financial Monitoring Report (to September 2020)

Councillor R Brown

Recommendations:

The Cabinet is requested to:

- 1) Consider the recommendations from Audit and Procurement Committee.
- 2) Approve the Council's revenue monitoring position incorporating the application of Covid emergency funding.
- 3) Endorse the approach to utilise Government grant allocations to support the Council's response to Covid as set out in section 5 of the report.
- 4) Approve the revised forecast estimated outturn position for the year of £249.0m incorporating: £4.4m net increase in spending relating to approved/technical changes, £27.3m net rescheduling of expenditure from 2021/22 and £0.1m overspend.

The above recommendations were approved

Report 6 Revision to Domestic Vehicle Footway Crossing Policy 2020

Councillor P Hetherton

Recommendation:

The Cabinet is requested to:

- 1) Adopt the revised Domestic Vehicle Footway Crossing Policy 2020 as set out in Appendix A to the report.

The above recommendation was approved, together with the following additional recommendation:-

- 2) Approve the Recommendations of the Communities and Neighbourhoods Scrutiny Board (4) as detailed in the Appendix to the report.

Report 7 Coventry Local Air Quality Action Plan – Full Business Case

Councillors J O'Boyle, P Hetherton and K Caan

Recommendations:

The Cabinet is requested to:

- 1) Approve the full business case for the Coventry Local Air Quality Action Plan as shown in Appendix One of this report for submission to Government
- 2) Authorise the Director of Transportation and Highways, in consultation with the Cabinet Member for Jobs and Regeneration, the Cabinet Member for City Services, the Cabinet Member for Public Health and Sport and the Director of Law and Governance, to identify and implement any changes required to the Coventry Local Air Quality Action Plan that are deemed necessary to ensure the successful achievement of compliance with the Environment Act 1995 (Coventry City Council) Air Quality Direction 2020.
- 3) In the event that further grant funding is secured from Government through the Air Quality Implementation Fund in excess of the £24.5 million pounds received to date approve

such additional grant funding up to a maximum of £2.5 million pounds and delegate authority to Director of Transportation and Highways and the Director of Finance authority to allocate such grant funding received from the Air Quality Implementation Fund to the individual measures comprising the scheme and to thereafter manage such allocation in a manner as is deemed necessary to ensure delivery and compliance.

The above recommendations were approved

#Report 8 Public Sector Decarbonisation Scheme – CCC Public Building Energy Efficiency Retrofit

Councillor J O'Boyle

Recommendations:

The Cabinet is asked to:

- 1) Approve the proposal for the implementation of the Energy Efficiency Building Retrofit Works with a value of £6m as set out in the report ("the Project")
- 2) Approve the proposal to spend the grant award on the delivery of the Project as set out in the report.
- 3) Approve the conclusion of any necessary procurement exercises and following completion, to award such contracts to the preferred supplier.
- 4) Request that officers continue to pursue further funding opportunities that may be offered to support further decarbonisation of Coventry's public buildings in consultation with the Cabinet Member for Jobs and Regeneration.

The Cabinet is asked to recommend that Council:

- 5) Approve the proposal for the Council to act as Accountable Body and, if the Council's grant bid is successful, the acceptance of the PSDS grant funding offer from Salix Finance Ltd to support delivery of the Project.
- 6) Delegate authority to the Director of Finance and the Director of Project Services and Development following consultation with Director of Law and Governance to finalise the terms and conditions of the PSDS grant and any other legal agreements required to facilitate delivery of the Project, and incorporate the

awarded grant within the approved Capital Programme as necessary.

The above recommendations were approved

#Report 9 Review of Local Plan

Councillor D Welsh

Recommendations:

The Cabinet is requested to recommend that Council:

- 1) Notes the assessment of the Plan Review triggers
- 2) Approves that there is no requirement to commence a Plan Review in March 2021 as a result of the triggers set out in Policy DS1 of the Local Plan

The above recommendations were approved, together with the following additional recommendation:-

- 3) Commits to commence a Local Plan Review prior to the end of 2022 in the event that the Government's Standard Methodology for Assessing Local Housing Need indicates a housing need lower than that currently provided for within the adopted Coventry City Local Plan (i.e. 1230 dwellings per year).

Report 10 One Coventry Plan Annual Performance Report 2019-20

Councillor G Duggins

Recommendations:

Cabinet is asked to:

- 1) Consider any recommendations from Scrutiny Co-ordination Committee.
- 2) Approve the performance report.
- 3) Consider the Council's performance this year and identify areas that they wish to address in further detail.

The above recommendations were approved

#Report 11 Surrender of Lease on Premises in Upper Precinct, Coventry

Councillor J O'Boyle

Recommendations:

Cabinet is recommended to:

- 1) Agree to accept the surrender of the Lease and the entry into of all associated legal agreements between the Council and Signet (Ernest Jones Limited) for the premises (as shown edged red on the plan in Appendix 1).
- 2) Delegate authority to the Strategic Lead - Property and Development, following consultation with the Finance Manager, the Director of Law and Governance and the Cabinet Member for Jobs and Regeneration, to undertake the necessary due diligence and approve the final terms of the surrender.
- 3) Recommend that Council:-
 - I. Approves expenditure, of the sum as highlighted in the private version of this report, from reserve balances to fund the premium required to be paid for the surrender of the lease.
 - II. Notes the loss of rental income incurred in the delivery of this proposal that will form part of the forthcoming budget setting report.

The above recommendations were approved

Cabinet Member for Policing and Equalities – Thursday 3 December 2020

Report 4 Determination of Major Development Planning Applications by Planning Committee

Recommendation:

The Cabinet Member is requested to:

- 1) Confirm that no further amendments are required to the constitution in response to this petition.

The above recommendation was approved

**Report 5 Introduction of Parking Charges at War Memorial Park –
Consideration of Objections Following a Period of Consultation.**

Recommendation:

The Cabinet Member for Policing and Equalities is recommended to:

- 1) Consider the objections to the proposed introduction of parking charges.
- 2) Subject to Recommendation 1, approve the implementation of the charging structure at the War Memorial Park as detailed in Appendix 2 to this report, noting that this will be undertaken by making of the said variation Order

The above recommendations were approved

**Report 6 Annual Compliance Report - Regulatory & Investigatory Powers
Act (RIPA) 2019**

Recommendations:

The Cabinet Member for Policing and Equalities is requested to:

- 1) Consider any comments and/or recommendations provided by the Audit and Procurement Committee.
- 2) Approve the report as a formal record of the Council's use and compliance with RIPA.

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.