
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 15 February 2021

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 26 February 2021**

19 February 2021

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 16 February 2021

Report 4 2020/21 Third Quarter Financial Monitoring Report (to December 2020)

Councillor R Brown

Recommendations:

The Cabinet is requested to:

- 1) Approve the Council's revenue monitoring position incorporating the application of Covid emergency funding.
- 2) Approve the revised forecast capital outturn position for the year of £231m incorporating: £4.3m net increase in spending relating to approved/technical changes, £23.9m net rescheduling of expenditure from 2021/22.

The above recommendations were approved

Report 5 All Electric Bus City and Enhanced Partnership Plan

Councillor J O'Boyle

Recommendations:

The Cabinet is requested to:

- 1) Authorise the Director of Transportation and Highways, following consultation with the Cabinet Member for Jobs and Regeneration and the Director of Law and Governance, to work with officers of Transport for West Midlands on the development of a Full Business Case for the All Electric Bus Town for submission to the West Midlands Combined Authority Board seeking £50 million in grant funding.
- 2) Support the Enhanced Partnership Plan for the West Midlands, recognising the benefit this could bring for the successful delivery of the All Electric Bus Town programme.
- 3) Authorise the Director of Transportation and Highways, following consultation with the Cabinet Member for Jobs and Regeneration and the Director of Law and Governance, to work with officers of Transport for West Midlands on the development of an Enhanced Partnership Plan and Scheme that would ensure that the benefit of the All Electric Bus Town investment would be maximised by ensuring the all future bus services operating in the city would be operated by zero emission buses subject to complying with the statutory preparation, notice and consultation on the Enhanced Partnership.
- 4) Authorise the Director of Law and Governance to negotiate, execute, seal and complete all necessary documentation to give effect to the above recommendations.

The above recommendations were approved

Report 6

Review of Private Sector Housing Enforcement Policy 2018

Councillors A S Khan and D Welsh

Recommendations:

The Cabinet is requested to:

- 1) Consider and approve the amended "Policy for Enforcing Standards in Private Sector Housing 2021" attached as Appendix 1 to the report.
- 2) Authorise the Director of Streetscene and Regulatory Services to implement the policy as detailed in the report and delegate the power to the Strategic Lead for Regulation to issue, use, amend and enforce civil penalties and all other enforcement powers under the Housing Act 2004 (as amended), the Housing and Planning Act 2016 (and subsequent Regulations and Orders),

the Consumers, Estate Agents and Redress Act 2007, Redress Schemes for Lettings Agency Work and Property Management Work (requirement to belong to a Scheme etc.) England) Order 2014, the Client Money Protection Schemes for Property Agents (Requirement to Belong to a Scheme etc.) Regulations 2019, and the Energy Performance of Buildings (England and Wales) Regulations 2012 as amended.

The above recommendations were approved

Cabinet Member for City Services – Wednesday 17 February 2021

Report 4 Report – Onstreet Residential Chargepoint Scheme (ORCS) - Experimental Traffic Regulation Order Objection

It is recommended that the Cabinet Member for City Services:

- 1) Consider the objection received to the City of Coventry (Various Locations Phase 8) (Electric Charging Places) (Experimental) Order 2020
- 2) Subject to recommendation 1, approve the making permanent of the City of Coventry (Various Locations Phase 8) (Electric Charging Places) (Experimental) Order 2020.
- 3) Note that the issues raised in the objection are general in nature and do not relate directly to the location of the parking bays as detailed in Appendix A and endorse that if the same issues are raised again to other proposed electric charging bays in the future, they are not considered again.

The above recommendations were approved

Report 5 Ultra-Low Emission Vehicles (ULEV) Taxi Infrastructure Scheme – Binley Road, Experimental Traffic Regulation Order Objections

Recommendations:

It is recommended that the Cabinet Member for City Services:

- 1) Considers the objections received to the City of Coventry (Binley Road) (Electric Charging Places) (Experimental) Order 2020
- 2) Subject to recommendation 1, approve the making permanent of the City of Coventry (Binley Road) (Electric Charging Places) Order 2020.

- 3) Note - the issues raised in objection two (2) are general in nature and relates to outside of the parking bays and the advertised restrictions and endorse that if they are raised in the future, they are not considered again.

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.