
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 5 July 2021

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 16 July 2021**

9 July 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 Member for City Services – Monday 5 July 2021

Report 4 Petition - Parking on Daventry Road Shopping Centre

Recommendations:

Cabinet Member for City Services is recommended to:

1. Note the petitioners' concerns;
2. Endorse the actions confirmed by determination letter to the petition organisers (as detailed in paragraph 1.5 of the report).

The above recommendations were approved

Report 5 Petition - Safety of Pedestrians and Property at Malmesbury Road - Charlecote Road

Recommendations:

Cabinet Member for City Services is recommended to:

1. Note the petitioners' concerns;

2. Endorse the actions confirmed by determination letter to the petition organisers (as detailed in paragraph 1.5 of the report).

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

3. **Request that officers liaise with residents to obtain further details on the issues, to determine if any additional assistance can be provided.**

Report 6 Petition - Speed Measures on the A444 between Binley Road and Heath Crescent

Recommendations:

Cabinet Member for City Services is recommended to:

1. Note the petitioners' concerns;
2. Endorse the actions confirmed by determination letter to the petition organisers (as detailed in paragraph 1.5 of the report).

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

3. **Request that officers contact the developers of the housing estate bordering the section of the A444 to see if they are able to provide any further assistance to residents regarding noise insulation at their properties.**

Report 7 Onstreet Residential Chargepoint Scheme (ORCS) – Tender/Contract Award

Recommendations:

It is recommended that the Cabinet Member for City Services:

1. Following evaluation of received tenders, approve the award of a concession contract to the successful tenderer.
2. Delegates authority to the Director for Transportation and Highways and the Director of Law and Governance to execute all necessary legal documents with the successful tenderer.
3. Note that the submission for grant funding is made to Office for Zero Emission Vehicle for up to £500,000 per year for the next

two years, which will be used to install charge points if successful.

4. Note the advertisement of Experimental Traffic Regulation Orders (ETRO's), Temporary Traffic Regulation Orders (TTRO's) and Traffic Regulation Orders (TRO's) as necessary to safely install charge points at various locations.

The above recommendations were approved

Report 8

Coventry Electric Bus City – Proposed Closure of Cox Street Car Park and Application to Stop Up Highway (part of Ford Street)

Recommendations:

The Cabinet Member for City Services is recommended to:

1. Approve the permanent closure of Cox Street car park.
2. Subject to the approval of recommendation 1 above, approve that officers commence the legal process to remove Cox St car park as identified edged in green on Plan A in Appendix 1 to the report from the Off-Street Parking Places Order 2005.
3. Approve that an application be made to the Magistrates' Court for an Order stopping up the highway as identified on Plan B in Appendix 2 and titled 'Highways Act 1980, section 116 – Application to Stop Up part of Highway known as Ford Street', in accordance with the provisions of sections 116 of the Highways Act 1980 and approve that officers commence the legal process required for achieving this.
4. Delegate authority to the Director of Highways and Transportation, in conjunction with the Director of Property Services and Development, to negotiate terms for a market rent for the site.
5. Delegate authority to the Director of Highways and Transportation and the Director of Law and Governance, following consultation with the Director of Finance, to execute all necessary agreements and orders necessary to give effect to the recommendations set out in this report.

The above recommendations were approved

Cabinet Member for Housing and Communities – Friday 9 July 2021

Report 4 Community Infrastructure Levy (CIL)

Recommendations:

The Cabinet Member is requested to:

1. Note the work of the CIL Working Group and the findings of the CIL Viability Reports
2. Conclude the work on investigating implementing CIL in Coventry as there is insufficient scope to introduce a changing scheme.

The above recommendations were approved

Report 5 Response to Nuneaton and Bedworth Borough Council (NBBC) Public Consultation

Recommendations:

The Cabinet Member is requested to:

1. Approve the submission of the proposed response in Appendix II **with the addition of a short paragraph detailing Coventry City Council's desire to work closely with counterparts at Nuneaton and Bedworth Borough Council on the impact of developments bordering the Borough especially in relation to highway infrastructure and air quality.**

The above amended recommendation, with the additional wording shown in bold, 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.