
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 12 July 2021

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 23 July 2021**

16 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 – Tuesday 13 July 2021

○#Report 4 Revenue and Capital Outturn 2020/21

Councillor R Brown

Recommendations:

Cabinet is recommended to approve:

- 1) The final revenue outturn position including reserve contributions of £9.2m available from the year-end revenue bottom line for the purposes described in Section 5.1 of the report.
- 2) The final capital expenditure and resourcing position (section 2.3 and Appendix 2 of the report), incorporating expenditure of £194.2m against a final budget of £226.9m; £32.5m expenditure rescheduled into 2021/22 and a net overspend £0.2m.
- 3) The outturn Prudential Indicators position in section 2.4.4 and Appendix 3 of the report.

Cabinet is requested to recommend to the Council:

- 4) Approval of reserve contribution of £9.2m available from the year-end revenue bottom line for the purposes described in Section 5.1 of the report.

The above recommendations were approved

Report 5 Local Development Scheme

Councillor D Welsh

Recommendations:

The Cabinet is requested to:

- 1) Consider any recommendations from the Communities and Neighbourhoods Scrutiny Board (4).
- 2) Approve the Local Development Scheme attached at Appendix 1 to the report and confirm that it can be brought into effect at the earliest opportunity.

The above recommendations were approved

Report 6 Statement of Community Involvement

Councillor D Welsh

Recommendation:

Cabinet is recommended to:

- 1) Adopt the Statement of Community Involvement attached at Appendix 1 to the report.

The above recommendation was approved

Cabinet Member for Jobs, Regeneration and Climate Change – Thursday 15 July 2021

Report 4 Surrender of Existing Lease and Simultaneous Re-grant of a New 150 Year Lease in Relation to 49-51 Corporation Street, Coventry

Recommendations:

The Cabinet Member is requested to:

1. Accept the surrender of the existing leasehold interest and authorise the simultaneous grant of a new 150 year lease to CDP for a £11,365 premium and £650 annual ground rent in respect of the premises known as 49-51 Corporation St, Coventry and shown on the plan attached to Appendix 1 of this report.
2. Forgo the sum of £129,885 which would otherwise be due, in order to allow CDP to grant a sublease to the theatre at £650 per annum, subject to a commensurate reduction in grant funding from the City Council once the final phase of the development works is operational and generating income.
3. Delegate authority to the Director of Business Investment and Culture, and Director of Finance, in consultation with the Cabinet Member for Strategic Finance and the Cabinet Member for Housing and Communities, to agree the timing and value of a future grant reduction, which will take into account the operating environment and financial business plan of the Belgrade Theatre Trust once the project has been implemented.
4. Delegate authority to the Director of Property Services & Development following consultation with the Director of Finance and the Director of Law and Governance to undertake the necessary due diligence and complete all necessary legal documentation to facilitate the completion of the transaction.
5. Delegate authority to the Director of Property Services & Development following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change and the Cabinet Member for Strategic Finance and Resources for any subsequent variation in terms.

The above recommendations were approved

NOTE: In accordance with the Constitution, Councillor N Akhtar, Chair of the Scrutiny Co-ordination Committee, attended the meeting for this item of business and agreed the need for urgency such that call-in arrangements will not apply. The reason for urgency is that there is an urgent need to complete the surrender and regrant of a new 150 year

lease for the property as this enables the third phase of Belgrade Theatre development plan to be completed and occupied. It is also important that as the majority of the £5m development cost for the whole scheme is coming by way of grant funding and that as the accountable body, the Council secures the grant funding outcomes agreed, of which phase 3 is part.

Also there is a desire to complete the works as soon as possible during the City of Culture year, enabling the maximum use of the new space. To this end Complex Development Projects (CDP) who own the long lease of the building, have commenced the refurbishment works for the Belgrade at risk. They are looking for payment from the Belgrade for the internal construction works as soon as possible. The Belgrade can't get access the grant for this to pay CDP until the new lease is in place.

Report 5 Palmer Lane Regeneration

Recommendations:

The Cabinet Member for Jobs, Regeneration and Climate Change is requested to:

1. To approve the additional £950k to the capital programme to fund the overall estimated £1.6m scheme.
2. Delegate authority to the Director of Transportation and Highways to conclude negotiations and enter into legal agreements with various landowners for parcels of land to be acquired or leased by the Council and/or for licences to be entered into to enable works to be carried out and for agreements to be entered into and/or for leases to be granted by the Council to third parties over land in the Council's ownership in order for the scheme to be viable.
3. Note the exercise of the delegated authority to commence the procurement exercise to appoint a works contractor for the delivery of the infrastructure requirements of the project and to award the contract to the successful tenderer.
4. Delegate authority to the Director of Transportation and Highways following consultation with the Director of Law and Governance to approve grant expenditure to any such external body, third party or person as is deemed necessary for the delivery of the Palmer Lane project up to a maximum sum of £250,000.

The above recommendations were approved.

Cabinet Member for Children and Young People – Thursday 15 July 2021

Recommendation:

The Cabinet Member requested to:

1. Consider and endorse the progress of Early Help work across Coventry City for the year 2020/21. This includes the partnering arrangements with the wider partnership.

The above recommendation 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.