
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 20 September 2021

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 4 October 2021**

24 September 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 Housing and Communities - 21 September 2021

Report 4 Response to petition regarding building on areas identified as green belt and urban green spaces

Recommendation:

- 1) The Cabinet Member is requested to consider the petition and reiterate the position set out in Local Plan Policy GB1

The above recommendation was approved

Cabinet Member for Strategic Finance and Resources - 22 September 2021

Report 4 Support to Cheylesmore Food Hub

Recommendation:

The Cabinet Member is requested to:

- 1) Approve the provision of a vehicle of estimated value £2,000 via a grant agreement to the Cheylesmore Food Hub.

The above recommendation was approved

Report 5 UK Battery Industrialisation Centre Funding

Recommendations:

The Cabinet Member is requested to:

- 1) Subject to the satisfactory conclusion of the due diligence in recommendation 2, approve the provision of a cash flow facility by way of a secured loan to UK Battery Industrialisation Centre Ltd of up to £500,000.
- 2) Delegate authority to the s151 officer in conjunction with Cabinet Member for Strategic Finances and Resources and the Director of Law and Governance to complete the necessary due diligence, agree terms and conditions, and to enter into the necessary legal agreements

Recommendation 1) above was approved.

Recommendation 2) above was amended to read:-

- 2) Delegate authority to the s151 officer in conjunction with the Director of Law and Governance, following consultation with the Cabinet Member for Strategic Finances and Resources and the Shadow Cabinet Member for Strategic Finance and Resources, to complete the necessary due diligence, agree terms and conditions, and to enter into the necessary legal agreements

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.