
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 27 September 2021

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 8 October 2021**

1 October 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 Jobs, Regeneration and Climate Change - Wednesday 29 September 2021

Report 4 Surrender and regrant of a new 250 year Lease for Butts Park Arena, Butts Road, Coventry CV1 3GE

Recommendations:

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

- 1) Agree to accept the surrender of the existing leasehold interest and authorise the simultaneous grant of a new 250 year lease to Butts Park Arena Limited of the premises on Butts Road for a premium of £1.8M and peppercorn ground rent.
- 2) Approve that the premium be payable by way of a ten year Community Sports Agreement setting out a minimum provision of community activity which equates to a financial contribution of £180,000 per annum.
- 3) Approve the entry into the Agreement for Lease, Lease and Community Sport Agreement with butts Park Arena Limited
- 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

Cabinet Member for City Services – Wednesday 29 September 2021

Report 4 Petition - Request for Average Speed Cameras or Other Restrictions to Reduce Speed on Lentons Lane

Recommendations:

Cabinet Member for City Services is recommended to:

- 1) Note the petitioners' concerns.
- 2) Endorse the actions which had been agreed to be issued by determination letter to the petition organisers (as detailed in paragraph 1.5 of the report).

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

- 3) Further speed checks be undertaken on Lentons Lane in the vicinity of the cemetery and the pub and officers to give further consideration to the signage along the road.

Report 5 Petition - Request for Traffic Calming Along Valley Road up to Blackberry Lane

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 and 1.6 of the report).

The above recommendations were approved

Report 6 Petition - New Pedestrian Crossings on Blackberry Lane- Sewall Highway

Recommendations:

Cabinet Member for City Services is requested to:

- 1) Note the petitioners' concerns.
- 2) Endorse the conclusions of officers' investigations, as confirmed by determination letter to the petition spokesperson, that no further action is proposed.

The above recommendations were approved

Report 7 Taxi Licensing Matters

Recommendations:

- 1) Authorise new Pedicab Private Hire Drivers Conditions of Licence to dispense the requirements for a motor vehicle Driving Assessment and the Private Hire Drivers Road Knowledge Test for Private Hire Drivers who are licensed to drive Pedicabs (as per Appendix A to the report).
- 2) Dispense the requirement for the existing limit on the number of hackney carriage vehicle licences at 859 in view of the decreasing demand for hackney carriage vehicle licences.
- 3) Approve the new frequency of medical certificates and approve the acceptance of medical certificates for hackney carriage and private hire driver licence applications on templates from other West Midlands authorities within four months of being completed by a medical practitioner.

The above recommendations were approved

Report 8

Remove requirement for Mercedes Vito Taxis to have the Low Speed Manoeuvrability System (LSMS) (which permits the “turning circle”)

- 1) Approve that Euro 4 Emission Mercedes Vito hackney carriage vehicles must have the Low Speed Manoeuvrability System (LSMS) decommissioned on safety grounds.
- 2) Approve that Euro 5 and Euro 6 Emission Mercedes Vito hackney carriage vehicles must have the Low Speed Manoeuvrability System (LSMS) decommissioned where Whitley Depot’s MOT testers identify faults.
- 3) Approve that decommissioning must be undertaken by an approved agent of Mercedes Benz, to return the vehicle back to its original steering design.
- 4) Agree that this policy will apply to the current licensed fleet of Mercedes Benz Vito hackney carriage vehicles which comply with the London Conditions of Fitness of safety. Vehicles already registered will be allowed to continue to be licensed in line with other licensing requirements.
- 5) Agree that any new Euro 4 Emission Mercedes Vito hackney carriage vehicles will no longer be licensed

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.