
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 11 October 2021

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 22 October 2021**

15 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 – Tuesday 12 October 2021

Report 5 **Coventry City Council's Youth Justice Strategy and Plan - 2021-23 (Youth Justice Plan)**

Councillor P Seaman

Recommendation:

The Cabinet is requested to:

- 1) Recommend that Council endorse the Youth Justice Strategy and Plan – 2021/

The above recommendation was approved

**Report 6 Adult Social Care Annual Report and Key Areas of Improvement
2020/21 (Local Account)**

Councillor M Mutton

Recommendations:

Cabinet is asked to:

- 1) Consider comments from the Health and Social Care Scrutiny Board (5).
- 2) Approve the Adult Social Care Annual Report and Key Areas of Improvement 2020/21 (Local Account).

The above recommendations were approved

Report 7 Coventry Transport Strategy

Councillor J O'Boyle

Recommendations:

Cabinet is requested to:

- 1) Approve the draft Coventry Transport Strategy as shown in Appendix 1 to the report, for public consultation.
- 2) Note that following the consultation, a further report will be produced for Cabinet to adopt the Coventry Transport Strategy.

The above recommendations were approved

Report 8 Coventry Very Light Rail

Councillor J O'Boyle

Recommendations:

Cabinet is requested to recommend that Council:

- 1) Approve up to £3.2m from corporate reserves to CVLR programme activities to maintain programme which is working towards a delivery of a first route for Coventry at the earliest opportunity.

- 2) Subject to approval of recommendation 1), delegate authority to the Director of Finance, in consultation with the Cabinet Member for Jobs, Regeneration and Climate Change, to determine the final allocation from corporate resources once the outcome of funding bids are known.
- 3) Delegates authority to the Director of Transportation and Highways, following consultation with the Leader of the Council and the Cabinet Member for Jobs, Regeneration and Climate Change, to finalise and negotiate the terms of, and enter into, the relevant legal agreements as well as any associated documents deemed necessary pursuant to the procurements in relation to the CVLR activities

The above recommendations were approved

Report 9 Coventry One Strategic Plan and Education Capital Programme

Councillor Dr K Sandhu

Recommendations:

Cabinet is requested to:

- 1) Authorise the programme of work outlined within the proposed Coventry One Strategic Plan for Primary, Secondary Education and Special Educational Needs (SEN).
- 2) Delegate authority to the Director of Education and Skills to agree the most appropriate procurement route for the works to be delivered and awarded

The above recommendations were approved

■ Report 10 SEND proposal for the use of the Woodlands site

Councillor Dr K Sandhu

Recommendations:

Cabinet is requested to:

- 1) Note the outcome of the feasibility study report (as identified in the private element of the report) and the consultation in Appendices 3 and 4.

- 2) Approve the commencement of a competitive procurement process to appoint the design team and the building contractor to enable the delivery of the capital refurbishment works required on the Woodlands Site to facilitate the relocation of the existing Woodfield Primary and Secondary Schools.
- 3) (Subject to acting within approved budgets), delegate authority to the Director of Education and Skills and the Director of Finance, following consultation with the Director of Law and Governance, to undertake the necessary due diligence including but not limited to the award of contracts to successful tenderers and entry into all necessary legal agreements.
- 4) Note that where the cost of delivering the relocation of the existing Woodfield Primary and Secondary schools to the Woodlands Site exceeds the approved budget limit (“the Shortfall Gap”), a further report will be presented to Cabinet and/or Council for the approval of the Shortfall Gap prior to award of the contract to the successful building contractor.

Cabinet recommends that Council:

- 5) Approve a capital budget for the delivery of the capital refurbishment works on the Woodlands Site to facilitate the relocation of the existing Woodfield Primary and Secondary schools in the sum identified in the private element of this report.
- 6) Approve that the Council capital programme is adjusted to facilitate the recommendation set out in recommendation 1) above.
- 7) Delegate authority to the Director of Education and Skills and the Director of Finance to refine and manage the financial projections within the capital budget associated with the delivery of capital refurbishment works on the Woodlands site to facilitate the relocation of the existing Woodfield Primary and Secondary Schools.

The above recommendations were approved.

Note: As 5) to 7) above are Recommendations to Council, they are not subject to call-in.

Report 11

Academies Act 2010 – Grant of temporary 5-year excluded act lease following the proposed academy conversion in respect of Woodfield School site and the grant of a 125-year Long Lease in respect of Woodlands School site to the Sidney Stringer Multi-Academy Trust (MAT)

Councillor Dr K Sandhu

Recommendations:

Cabinet is requested to:

- 1) Note Woodfield School's intent to convert to an academy by joining the Sidney Stringer MAT.
- 2) Authorise the Director of Law and Governance to agree and complete the suite of legal documentation to facilitate the short-term 5-year lease in respect of Woodfield School, the grant of the 125-year long lease in respect of Woodlands School, the separate lease or leases in respect of the Site Services Officer (SSO) accommodation and any necessary Commercial Transfer Agreement (CTA).
- 3) Delegate authority to the Director of Education and Skills, following consultation with the Cabinet Member for Education and Skills, to agree where necessary any amendments to the legal agreements arising from further consideration by both the Council and Sidney Stringer MAT.

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.