SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 24 January 2022

CALL IN FOR THESE DECISION ENDS 9.00 A.M. ON FRIDAY 4 February 2022

28 January 2022

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 & Communities – Wednesday 26 January 2022

NOTE: This meeting was postponed

Cabinet Member for City Services – Wednesday 26 January 2022

Report 4 Petition – Insufficient Parking in Peel Street

Recommendations

The Cabinet Member for City Services is recommended to:

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

The above recommendations were approved.

Report 5 Onstreet Residential Chargepoint Scheme (ORCS) – Experimental Traffic Regulation Order (ETRO) Objection Report

Recommendations

The Cabinet Member for City Services is recommended to:

- 1) Consider the objections received to The City of Coventry (Various Locations Phase 10) (Electric Charging Places) (Experimental) Order 2021.
- 2) Subject to recommendation 1, approve the making permanent of The City of Coventry (Various Locations Phase 10) (Electric Charging Places) (Experimental) Order 2021.

The above recommendations were approved.

Report 6 Recommendations Following Consultation over the Department for Transport Statutory Taxi and Private Hire Vehicle Standards

Recommendations

The Cabinet Member for City Services is recommended to:

- 1) Fully adopt the DFT proposal for six monthly driver enhanced DBS disclosures and annual vehicle proprietor and private hire operator (including partners and directors) basic DBS disclosures in the interests of Public Safety and approve that option B be implemented (as detailed in the report).
- Agree the continued promotion of joint authorisation protocols and further discussion with the Taxi Harmonisation Group and Wolverhampton Metropolitan Council.
- 3) Authorise the use of the NAFN NR3 Register of Revocations on the grounds of public safety.
- 4) Confirm that licence holders must notify Taxi Licensing within 48 hours of an arrest and release, charge or conviction of any sexual offence, any offence involving dishonesty or violence and any motoring offence.
- 5) Fully adopt the DFT committee guidelines on convictions and request officers to update the current guidelines accordingly.
- 6) Confirm that the current voluntary guidelines on the use of CCTV in Coventry be adopted as policy.
- 7) Agree that a Taxi Licensing Policy document be produced to reflect current policies.

The above recommendations were approved along with the following recommendation, recommendation 1 having been amended in **bold**:

8) Arrangements be put in place for a meeting involving the Cabinet Member, Councillor Hetherton, officers and representatives from the Trade Unions to discuss the adopted recommendations and the reasons for adoption.

Report 7 Petitions determined by Letter and Petitions Deferred Pending Further Investigations

Recommendation

The Cabinet Member for City Services is recommended to:

1) Endorse the actions being taken by officers as set out in Section 2 and Appendix A of the report in response to the petitions received.

The above recommendation was approved.

Cabinet Member for Jobs, Regeneration and Climate Change – Wednesday 26 January 2022

Report 4 Minor Land Disposals

Recommendations

The Cabinet Member for Policing and Equalities is recommended to:

- 1) Declare the sites listed in Appendix 1 of this report surplus to the Council's requirements.
- Approve (subject to achieving best consideration that can be reasonably obtained) the freehold disposal of the sites identified in Appendix 1 of this report by the most appropriate means and on terms and conditions to be agreed.
- 3) Delegate authority to the Director of Property Services and Development and the Chief Operating Officer (Section 151 Officer) in consultation with the Director of Law and Governance to agree the final terms of the land transactions and complete the necessary legal documentation in order to formalise the disposal and collect the consideration obtained for the sale.

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.