
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 14 February 2022

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 25 February 2022**

18 February 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 – Tuesday 15 February 2022

○Report 4 **2021/22 Third Quarter Financial Monitoring Report (to December 2021)**

Councillor R Brown

Recommendations:

The Cabinet is requested to:

- 1) Approve the Council's revenue monitoring position incorporating the application of Covid emergency funding.
- 2) Approve the revised forecast capital outturn position for the year of £223.6m incorporating: £27.4m programme rescheduling since quarter two and £2.3m net reduction in spending relating to approved/technical changes.

The above recommendations were approved

Report 5 **Coventry and Warwickshire All Age Autism Strategy 2021-2026**

Councillors M Mutton, P Seaman and K Sandhu

Recommendation:

- 1) Cabinet is requested to approve the Coventry and Warwickshire All Age Autism Strategy 2021- 2026

The above recommendation was approved

Report 6

Sustainable Warmth Competition (Inc. Green Homes Grant Local Authority Delivery Phase 3 and Homes Upgrade Grant)

Councillor J O'Boyle

Recommendations

Cabinet is recommended to:

- 1) Approve the acceptance of c.£2.18 million pounds of the Sustainable Warmth Competition grant funding from the Midlands Energy Hub to deliver a scheme of domestic retrofit measures to fuel poor and low-income households in Coventry as set out in this report.
- 2) Delegate authority to the Director of Business, Investment and Culture, following consultation with the Chief Operating Officer (Section 151 Officer) and the Director of Law and Governance, to undertake the necessary due diligence, finalise the terms and conditions of the Sustainable Warmth Competition grant, and enter into any legal agreements required to facilitate delivery of the project.
- 3) Request that officers continue to pursue further funding opportunities that may be offered to support further decarbonisation of the City's residential buildings, following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change and the Cabinet Member for Strategic Finance and Resources. This includes but is not limited to, further GHG LAD Schemes and further waves of the Social Housing Decarbonisation Fund.
- 4) (If further grant funding opportunities are secured) delegate authority to the Chief Operating Officer (Section 151 Officer), following consultation with the Director of Business, Investment and Culture, the Director of Law and Governance, the Cabinet Member for Jobs, Regeneration and Climate Change and the Cabinet Member for Strategic Finance and Resources, to undertake the necessary due diligence, finalise the terms and conditions of the grant and enter into any legal agreements required to facilitate delivery of each project up to a maximum amount of £2.5 million pounds.

The above recommendations were approved

Report 7 Local Development Scheme

Councillor D Welsh

Recommendation:

The Cabinet is requested to:

- 1) Approve the Local Development Scheme attached at Appendix 1 to the report to be brought into effect at the earliest opportunity.

The above recommendation was approved

Report 8 To Seek Approval to Apply for Moving Traffic Enforcement Powers

Councillors AS Khan and P Hetherton

Recommendations:

Cabinet is recommended to:

- 1) Give approval for officers to apply to the Secretary of State for the powers to undertake moving traffic enforcement pursuant to Part 6 of the TMA 2004 using CCTV camera systems, which requires consultation with stakeholders including West Midlands Police, and a minimum six-week public communication and engagement to raise public awareness.
- 2) Delegate authority to the Director of Transportation and Highways, following consultation with the Cabinet Member for City Services and the Chief Operating Officer (Section 151 Officer) or nominated deputy, to approve the expenditure needed to implement moving traffic enforcement subject to a satisfactory business case.
- 3) Delegate authority to the Director of Transportation and Highways, following consultation with the Cabinet Member for City Services, for the development of a 'Prioritisation Criteria' to identify locations where the introduction of moving traffic enforcement will have the greatest benefit and impact.

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.