SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 7 March 2022

CALL IN FOR THESE DECISION ENDS 9.00 A.M. ON FRIDAY 18 March 2022

11 March 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 City Services – Monday 7 March 2022

Report 4 Petition – Park Avenue Verge

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 organiser (as detailed in paragraph 1.5 of the report).

Delete recommendation 2) and insert the following:

2) Officers be requested to arrange for the Bredon gravel to be replaced on the verge at Park Avenue and, if this treatment is not successful, further consideration be given to an alternative solution.

The above recommendations were approved

Report 5 Objections to Proposed Prohibition of Parking in Spon End

Recommendations:

Cabinet Member for City Services is recommended to:

- 1) Consider the objections to the prohibition of the parking TRO;
- 2) Subject to recommendation 1, approve the order for the removal of the parking in Spon End outside the terrace and outside Nissan Westway.

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

3) Officers be requested to investigate the issues raised, as detailed above, to help mitigate potential problems for residents and local businesses.

Report 6 Air Quality - Proposed Junction 7 Subway Closure and Application to Stop Up Highway

Recommendations:

The Cabinet Member for City Services is recommended to:

- 1) Approve the permanent closure and infilling of the subway.
- 2) Subject to the approval of recommendation 1 above, approve that officers commence the legal process to Stop Up the subway as identified in Appendix B to the report in accordance with the provisions of sections 116 of the Highways Act 1980.
- 3) Approve that an application be made to the Magistrates' Court for an Order stopping up the highway as identified on plan in Appendix B to the report.
- 4) Delegate authority to the Director of Highways and Transportation, following consultation with the Director of Law and Governance and the Chief Operating Officer (Section 151 Officer), to execute all necessary agreements and orders necessary to give effect to the recommendations set out in this report

The above recommendations were approved

Report 7 Air Quality Shared and Segregated Footway and Cycleway

Recommendation:

The Cabinet Member for City Services is recommended to:

1) Approve the incorporation of the shared and segregated footway and cycleway as part of the Spon End/Butts Road highway improvements.

The above recommendation was approved

Cabinet Member for Housing and Communities – Wednesday 9 March 2022

Report 3 Proposed Brownshill Green Conservation Area – Public Consultation

Recommendation:

The Cabinet Member is requested to:

1) Approve a public consultation, for six weeks during March and April 2022, on the Brownshill Greet Conservation Area proposal.

The above recommendation was approved

Report 4 Proposed Earlsdon Conservation Area – Public Consultation

Recommendation:

The Cabinet is requested to:

1) Approve a public consultation, for six weeks during March and April 2022, on the Earlsdon Conservation Area proposal.

The above recommendation was approved

Report 5 Introduction of Council Blue Plaque Scheme

Recommendations:

1) Approve the introduction of a city-wide Blue Plague scheme

2) Delegate to Head of Planning Policy and Environment, following consultation with the Cabinet Member for Housing and Communities, to finalise the details of the process

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.