
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 14 March 2022

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

18 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 – Tuesday 15 March 2022

Report 4 **Holiday Activities and Food Programme 2022: Acceptance of Grant.**

Councillor K Sandhu

Recommendations:

The Cabinet is recommended to:

- 1) Approve the acceptance of the Department for Education Holiday Activity and Food Programme grant allocation, of up to £1,514,770 for the 2022/23 financial year.
- 2) Delegate authority for decisions about the planning and delivery of the Holiday Activity and Food programme in 2022/23 to the Director of Education and Skills, following consultation with the Cabinet Member for Education and Skills. The City Council will centrally co-ordinate and award monies to relevant organisations to deliver the programme to a high standard.

The above recommendations were approved

Report 5 2022/23 Transportation and Highway Maintenance Capital Programme

Councillor P Hetherton

Recommendations:

The Cabinet is requested to:

- 1) Approve the 2022/23 programme of Transport & Highway schemes marked 'A' in Table 2 of the report.
- 2) Delegate authority to the Cabinet Member for City Services, to approve a programme of scheme development, Section 106 & externally funded schemes, marked 'B' in Table 2 of the report

The above recommendations were approved

Report 6 Options to Improve the Provision of Temporary Accommodation for Homeless Families Through Property Acquisition

Councillor D Welsh

Recommendations:

The Cabinet is requested to recommend that Council approve:

- 1) That Capital resource of up to £6m is added to the capital programme to purchase, refurbish and manage 25 properties which are 3 or more bedrooms to use as Temporary Housing for homeless families.
- 2) That approval is sought to enable Nomination Agreements to be entered into for 25 properties which have 3 or more bedrooms for use as Temporary Housing for homeless families using existing approved budgets.
- 3) A further £7million to purchase, refurbish and manage properties to use as Temporary Housing for homeless families to be added to the capital programme once the £6million has been expended and/or 25 properties have been purchased in recommendation 10 above, and delegated authority be given to the Chief Operating Officer (Section 151 officer), following consultation with the Director of Adult Services and Housing, the Cabinet Member for Housing and Communities and the Cabinet Member for Strategic Finance and Resources, to ensure it continues to deliver value for money in purchasing

properties to use as Temporary Housing for homeless families.

- 4) Delegate authority to the Chief Operating Officer (Section 151 officer), following consultation with the Director of Adult Services and Housing, the Cabinet Member for Housing and Communities and the Cabinet Member for Strategic Finance and Resources, to finalise and agree the detailed terms of the acquisitions. The authority under this delegation shall also include the power to enter into the necessary legal agreements and subsequently the power to negotiate and agree variations to the terms of such agreements.

The above recommendations were approved

Report 7 Transforming Mental Health Services

Councillor M Mutton

Recommendations:

That Cabinet recommend that Council:

- 1) Approve entering into a partnership agreement with Coventry and Warwickshire Clinical Commissioning Group and Coventry and Warwickshire Partnership Trust to support the transformation of mental health services.
- 2) Approve that the Council is the host for the pooled budget to support the partnership arrangement.
- 3) Delegate authority to the Chief Operating Officer (Section 151 Officer), following consultation with the Director of Law and Governance, to undertake all necessary due diligence to finalise the terms of the partnership arrangement including the authority to enter into all necessary legal agreements and where necessary any contract awards to third parties to bring into effect the recommendations set out in this report.

The above recommendations were approved

Report 8 Housing and Employment Land Availability Assessment (HELAA) Methodology

Councillor D Welsh

Recommendations:

The Cabinet is requested to:

- 1) Adopt the Housing and Employment Land Availability Assessment Methodology contained in Appendix 1 to the report.
- 2) Authorise the launch of a Call for Brownfield Sites to run for a period of ten weeks in Spring 2022.

The above recommendations were approved

Report 9 Affordable Housing Supplementary Planning Document - Adoption

Councillor D Welsh

Recommendations:

The Cabinet is requested to:

- 1) Adopt the Affordable Housing Supplementary Planning Document (SPD).
- 2) Delegate to the Strategic Lead (Planning), following consultation with the Cabinet Member for Housing and Communities, any necessary further non-substantive (minor) changes to the document.

The above recommendations were approved

Report 10 Open Space Supplementary Planning Document - Adoption

Councillor D Welsh

Recommendations:

The Cabinet is requested to:

- 1) Adopt the Open Space Supplementary Planning Document (SPD).
- 2) Delegate to the Strategic Lead (Planning), following consultation with the Cabinet Member for Housing and Communities, any necessary further non-substantive (minor) changes to the document.

The above recommendations were approved

Report 11 Energy Supplementary Planning Document - Adoption

Councillor D Welsh

Recommendations:

The Cabinet is requested to:

- 1) Adopt the Energy Supplementary Planning Document (SPD).
- 2) Delegate to the Strategic Lead (Planning), following consultation with the Cabinet Member for Housing and Communities, any necessary further non-substantive (minor) changes to the document.

The above recommendations were approved

Cabinet Member for Adult Services – Tuesday 15 March 2022

Report 4 Day Opportunities for Adults with Learning Disabilities

Councillor M Mutton

Recommendation:

The Cabinet Member is recommended to approve the consolidation of Learning Disability Day Centre at Community Zone and Wilfred Spencer Centre to a single hub at Wilfred Spencer Centre in Allesley.

The above recommendation was approved

Report 5

Renewal of the Section 75 agreement between Coventry City Council and Coventry and Warwickshire Partnership Trust

Councillor M Mutton

Recommendation:

The Cabinet Member is recommended to approve a further extension of the S75 agreement between Coventry City Council and Coventry and Warwickshire Partnership Trust for a period of 3 years from 1st April 2022 to 31st March 2025.

The above recommendation was approved

Report 6

Outstanding Issues

Councillor M Mutton

Recommendation:

The Cabinet Member is requested to consider the list of outstanding issues and to ask the Member of the Strategic Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

The above recommendation was 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.