
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 28 March 2022

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 8th April 2022**

1 April 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.

Coventry Shareholder Committee – Wednesday 30 March 2022

Report 4 **Business planning cycle for 2022-23 for the Coventry Municipal Holdings Group**

Councillor G Duggins

Recommendations:

Subject to consideration of the private report on this matter, the Coventry Shareholder Committee is asked to:

- (1) Approve the business plans for Coventry Municipal Holdings Limited
- (2) Approve the business plan for Coombe Abbey Park Limited group
- (3) Approve the business plan for Tom White Waste group
- (4) Approve the business plan for Coventry Technical Resources Limited.
- (5) Approve the business case investment in the new Materials Recycling Facility as included within and appended to the Tom White Waste Business Plan
- (6) Approve the incorporation of Tom White Haulage Limited as more fully described within the Tom White Waste business plan.
- (7) Approve the Group budget as set out in Table 1 for Coventry Municipal Holdings Limited and its subsidiaries.

- (8) Approve the appointment of LDP Luckman's as the auditors for the group of companies for a period of 3 years with the option to extend for a further year.

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.