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# **SUMMARY OF CABINET / CABINET MEMBER DECISIONS**

**WEEK COMMENCING 20 June 2022**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 01 July 2022**

**24 June 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 Jobs, Regeneration and Climate Change – Wednesday 22 June 2022**

#### **Report 4      West Midlands Gigafactory**

Recommendation

The Cabinet Member is recommended to:

- 1) Approve expenditure of up to £0.5m (as a 50% share) to be funded from reserves (in advance of future capital receipts) to fund the work streams required to undertake the work project activities set out in this report.

**The above recommendation was approved.**

#### **Report 5      Grant Aid Agreement for Whitefriars Gate/Former Toy Museum and Non-Conformist Chapel – External Refurbishment**

Recommendation

The Cabinet Member for Jobs, Regeneration and Climate Change is recommended to:

- 1) Approve retrospectively the Grant Aid Agreement (GAA) between the Council, Historic Coventry Trust and Historic England to secure grant aid funding of £460,000 in March 2022.

**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.