

---

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

**WEEK COMMENCING 3 October 2022**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 21 October 2022**

**7 October 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 Adult Services – Monday 3 October 2022

#### **Report 4      Coventry and Warwickshire's Living Well with Dementia Strategy 2022-2027**

Recommendation:

The Cabinet Member is requested to approve the joint Coventry and Warwickshire Living Well with Dementia Strategy 2022-2027.

**The above recommendation was approved**

#### **Report 5      Developing a Coventry Dementia Hub**

Recommendations:

The Cabinet Member is recommended to:

- 1) Approve the development of a Dementia Hub and the reduction of traditional services to 2 days per week creating 96 hours of outreach and drop in opportunities.

- 2) Approve the adaptation of the Maymorn building and commencement of building works to create the hub.

**The above recommendations were approved**

## **Report 6      Outstanding Issues**

Recommendation:

- 1) The Cabinet Member for Adult Services 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**

## **Cabinet for Strategic Finance and Resources – Tuesday 4 October 2022**

### **Report 4      Coventry City of Culture Trust – Temporary Loan Funding Support**

Recommendations:

The Cabinet Member is recommended to:

- 1) Approve a Loan up to a sum of £1m to Coventry City of Culture Trust (the Trust) on commercial terms as detailed in this report.
- 2) Delegate authority to the Chief Operating Officer (S151 Officer) and the Director of Law and Governance, following consultation with the Cabinet Member for Strategic Finance and Resources and the Cabinet Member for Housing and Communities, to finalise and agree the detailed terms of the transaction with the Trust. The authority under this delegation shall also include the power to undertake all necessary due diligence and the entry into of the necessary legal agreements and subsequently the power to negotiate and agree any such variations as is deemed necessary to the terms of the loan facility.

**The above recommendations were approved**

**Note: In accordance with the Constitution, Councillor N Akhtar, Chair of the Scrutiny Co-ordination Committee attended the meeting for this item of business and agreed the need for urgency, such that call in arrangements do not apply. The reason for urgency is that the loan is required to provide immediate cashflow support to the City of Culture Trust. If the decision was delayed, this would be a threat to the Trust being able to remain in a positive cashflow position.**

## 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.