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

**WEEK COMMENCING 31 October 2022**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 11 November 2022**

**4 November 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 – Thursday 3 November 2022**

#### **Report 5      Coventry City Centre Business Improvement District (BID) Proposal to Ballot 2023-28**

Recommendations:

The Cabinet Member for Jobs and Regeneration is recommended to:

- 1) Approve the Coventry Business Improvement District (BID) proposal to ballot and timetable to ballot for a new Business Improvement District (BID) and a new agreement for the period 2023 - 2028
- 2) Approve that the Council as Billing Authority recover the cost of the BID ballot from the BID proposers where the number of persons voting in the ballot who have voted in favour of the ballot is less than 20% of the number of persons entitled to vote, and
  - the proposals are not approved in the ballot; or
  - the Secretary of State issues a notice declaring the ballot void
- 3) Approve, if voted for by the BID levy payers within the ballot, that the Council acts as the billing authority responsible for collecting

the BID Levy and administering the BID Revenue Account, which shall be used towards the operation of the BID within the area of the Council.

- 4) Delegate authority to the Chief Legal Officer following consultation with the Chief Operating Officer to complete the ballot papers on behalf of the Council
- 5) Authorise the Chief Legal Officer to complete any necessary legal agreements required for the operation of the BID Levy, Ballot and service arrangements and any other necessary matters for the proposed Coventry Business Improvement District (BID).
- 6) Approve that the Council will charge the BID for the Collection and Administrative Charges for business rates staff in collecting and administering the levy in the sum of £20,000 annually (index linked).

**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.