
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 13 February 2023

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 24 February 2023**

17 February 2023

Public Business

- Denotes items that have been referred to, or have been, or are to be considered by, Audit and Procurement Committee.
- # Denotes items that are to be referred to, or are to be considered by, 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 have been, or are to be 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 14 February 2023

#*Report 4 **Medium Term Financial Strategy 2023-26**

Councillor R Brown

Recommendations:

Cabinet is recommended to:

- 1) Consider any comments/recommendations from Scrutiny Co-ordination Committee; and
- 2) Recommend that Council approve the Strategy as the basis of its medium-term financial planning process.

The above recommendations were approved

○Report 5 **2022/23 Third Quarter Financial Monitoring Report (to December 2022)**

Councillor R Brown

Recommendations:

Cabinet is requested to:

- 1) Approve the Council's revenue monitoring position.
- 2) Approve the revised forecast capital outturn position for the year of £159.5m incorporating: £4.1m net increase in spending relating to approved/technical changes and £10.4m of net rescheduling of expenditure into future years.

The above recommendations were approved

#Report 6 Electric Vehicle Charging Infrastructure – Procurement

Councillor P Hetherton and Councillor J O'Boyle

Recommendations:

Cabinet is requested to recommend that Council:

- 1) Delegate authority to the Director of Transportation and Highways, following consultation with the Cabinet Member for City Services and the Cabinet Member for Jobs, Regeneration and Climate Change, to submit bids to OZEV for up to £5m EVCI funding and, if successful, to finalise the terms of, and enter into, the relevant legal agreements (including the procured concession agreement) as well as any associated documents deemed necessary.
- 2) Delegate authority to the Director of Transportation and Highways, following consultation with the Ward Members and Cabinet Member for City Services and the Cabinet Member for Jobs, Regeneration and Climate Change, to approve charging point locations across the City.
- 3) Agree to add any successful funding bids up to £5million to the Council's capital programme.

The above recommendations were approved

#Report 7 Coventry UK Shared Prosperity Fund 2023-2025

Councillor J O'Boyle and Councillor Dr K Sandhu

Recommendations:

Cabinet is recommended to:

- 1) Approve the acceptance of WMCA's UK Shared Prosperity Funding allocation to Coventry up to £2.5m
- 2) Grant delegated authority to the Director for Business, Investment and Culture, following consultation with the Interim Chief Executive (Section 151 Officer), the Chief Legal Officer and the relevant Cabinet Member(s), to undertake all necessary due diligence in relation to the funding allocation including the authority to enter into funding agreements with the WMCA.
- 3) Grant delegated authority to the Director for Business, Investment and Culture, following consultation with the Interim Chief Executive (Section 151 Officer), the Chief Legal Officer and the relevant Cabinet Member(s), to enter into back-to-back contracts with delivery partners as deemed necessary.

Cabinet is asked to recommend that Council:

- 1) Approve the acceptance of WMCA's Shared Prosperity Funding allocation to Coventry up to a further £8.8m, bringing the total to £11.3m
- 2) Grant delegated authority to the Director for Business, Investment and Culture, following consultation with the Interim Chief Executive (Section 151 Officer), the Chief Legal Officer and the relevant Cabinet Member(s), to undertake all necessary due diligence in relation to the funding allocation including the authority to enter into funding agreements with the WMCA.
- 3) Grant delegated authority to the Director for Business, Investment and Culture, following consultation with the Interim Chief Executive (Section 151 Officer), the Chief Legal Officer and the relevant Cabinet Member(s), to enter into back-to-back contracts with delivery partners as deemed necessary.
- 4) Authorise use of the UK Shared Prosperity Funding 4% administration allocation to support the productive delivery and administration of the fund.

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.