
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 13 March 2023

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

17 March 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 March 2023

Report 5 Compulsory Purchase Orders – Planning Enforcement Action: Empty Properties.

Cllr AS Khan and Cllr D Welsh

The Cabinet is requested to:

- 1) Endorse the actions taken to date.
- 2) Authorise the proposed actions to be taken under delegated powers set out at paragraph 2.5 of the report by the Director of Streetscene and Regulatory Services and the Chief Legal Officer.

The above recommendations were approved

#Report 6 Household Support Fund Grant Acceptance

Cllr R Brown

Cabinet is requested to recommend that Council:

- 1) Note the content of the report and approve acceptance of the amount of the grant funding received from the Department for Works and Pension for financial year 2023/24 which shall be utilised towards the principles of the Household Support Fund scheme as outlined in the report.
- 2) Delegate authority to the Interim Chief Executive (Section 151 Officer), following consultation with the Cabinet Member for Strategic Finance and Resources and Cabinet Member for Housing and Communities, to agree the final arrangements for the delivery of this scheme, within the grant allocation provided, and in line with the scheme guidance published on 20th February 2023.

The above recommendations were approved

**#Report 7 Homes in Multiple Occupation Development Plan Document
Proposed Submission (Regulation 19) Consultation**

Cllr D Welsh

Cabinet is requested to:

- 1) Recommend that Council approve the Proposed Submission HMO DPD and associated Strategic Environmental Assessment / Sustainability Appraisal and Equalities / Health Impact Assessment for a six-week publication period to begin at the earliest opportunity.
- 2) Recommend that Council delegate authority to the Director of Streetscene and Regulatory Services, following consultation with the Cabinet Member for Housing and Communities, to submit the DPD and supporting documentation to the Secretary of State for Levelling Up, Housing and Communities once the publication period has closed, to enable independent examination by a Planning Inspector to take place.
- 3) Recommend that Council delegate authority to the Director of Streetscene and Regulatory Services, following consultation with the Cabinet Member for Housing and Communities, to authorise any non-substantive changes to the documents prior to consultation and prior to submission.

The above recommendations were approved

Report 8 Energy Bills Support Scheme – Alternative Funding Support

Cllr R Brown

Cabinet is requested to:

- 1) Note the urgent decision taken by the Interim Chief Executive (Section 151 Officer) in accordance with the provisions as set out in Paragraph 2.3.2 (c) of Part 3F of the Council Constitution to accept the grant award in the sum of £1,397,200, following consultation with the Cabinet Member for Strategic Finance and Resources and the Chair of Scrutiny Co-ordination Committee.

The above recommendation was approved

Report 9 Holiday Activities and Food Programme 2023: Acceptance of Grant

Cllr K Sandhu

Cabinet is recommended to:

- 1) Approve the acceptance of the Department for Education HAF grant allocation, of up to £1,553,530 for the 2023/24 financial year.
- 2) Delegate authority for decisions about the planning and delivery of the HAF, as well as acceptance of any future opportunities for additional in-year funding up to a total amount in the sum of £2.5 million pounds, in 2023/24 to the Interim Chief Executive (Chief Partnerships Officer), following consultation with the Cabinet Member for Education and Skills. The City Council will centrally co-ordinate and award monies to relevant organisations to deliver the programme to a high standard.

The above recommendations were approved

Report 10 2023/24 Transportation and Highway Maintenance Capital Programme

Cllr P Hetheron

The Cabinet is requested to:

- 1) Approve the 2023/24 programme of Transport & Highway schemes marked 'A' in Table 2 of the report.

- 2) Delegate authority to the Director of Transportation and Highways, in consultation with the Cabinet Member for City Services, to approve a programme of scheme development, Section 106 and externally funded schemes, marked 'B' in Table 2 of the report.

The above recommendations were approved

#Report 11 One Coventry Plan 2022-2030

Cllr G Duggins

Cabinet is asked to:

- 1) Consider any recommendations from Scrutiny Co-ordination Committee.
- 2) Consider the outcome of the engagement and the resulting equality impacts (see Equality Impact Assessment – Appendix A to the report).
- 3) Approve the refreshed One Coventry Plan 2022-2030 (Appendix B to the report) for submission to Council on 21st March 2023.
- 4) Authorise the Interim Chief Executive (Chief Partnerships Officer), following consultation with the Leader, to make such minor amendments to the refreshed One Coventry Plan 2022-2030 as considered necessary in advance of it being presented to Council for approval.
- 5) Recommend that Council approves the refreshed One Coventry Plan 2022-2030 (Appendix B to the report) for adoption as the Council Plan.

The above recommendations were approved and in relation 1) above, Cabinet approved the Recommendations from Scrutiny Co-ordination Committee

Report 12 Strategic City Centre Asset Opportunity

Cllr J O'Boyle

Cabinet is recommended to:

- 1) Approve the entering into of an Implementation Agreement with Royal London (based on the Heads of Terms included in the

Private version of this report) that will require the Council to either:

- Accept a full surrender of the Lower Precinct head lease together with a reverse premium (being the sum identified in the Private element of this report) to be paid by Royal London; or
 - Accept the partial surrender (by way of surrender and regrant) of the Lower Precinct head lease such that Coventry Market and associated service areas are surrendered to the Council (on terms set out in the Private element of this report)
- 2) Delegate authority to the Director of Property Services and Development, following consultation with the Interim Chief Executive (Section 151 Officer), the Chief Legal Officer and the Cabinet Member for Jobs, Regeneration and Climate Change, to undertake and be satisfied with the necessary due diligence and negotiate the associated legal agreements in order to enter into the Implementation Agreement referenced above.
 - 3) Approve a budget of up to £200k (to be funded from existing Property budgets) to be used for the costs of the due diligence associated with bringing into effect the recommendations set out in this report.
 - 4) Note that a further report will be brought back to Cabinet in due course seeking the necessary authorisation as to which of the two options outlined above under the terms of the Implementation Agreement the Council will enter in to.

The above recommendations were approved

#Report 13 City Centre Cultural Gateway Project

Cllr D Welsh

Cabinet is recommended to request that Council:

- 1) Approve capital expenditure of a sum specified in the Private Report to be financed from prudential borrowing to fund the construction and professional fees for the Collection Centre development within the City Centre Cultural Gateway Project
- 2) Approve capital expenditure of a sum specified in the Private Report to be financed from prudential borrowing to fund the construction and professional fees for the Cultural Hub (Coventry University) development within the City Centre Cultural Gateway Project

- 3) Approve capital expenditure of a sum specified in the Private Report to be financed from prudential borrowing to fund the construction and professional fees for the Future Proofing – enclosure, shell and core works to Floors 1 and 2.
- 4) Delegate authority to the Director of Business, Investment and Culture and Interim Chief Executive (Section 151 Officer), following consultation with the Cabinet Member for Housing and Communities, to undertake the necessary due diligence and finalise terms of Agreements for Lease between Coventry City Council and Arts Council England, British Council and Culture Coventry in respect of the Collection Centre development.
- 5) Delegate authority to the Director of Business, Investment and Culture and Interim Chief Executive (Section 151 Officer), following consultation with the Cabinet Member for Housing and Communities, to undertake the necessary due diligence and finalise terms of an Agreement for Lease between Coventry City Council and Coventry University in respect of the Cultural Hub development.
- 6) Authorise the commencement of all necessary procurement for works or services necessary to bring into effect the recommendations set out in 1) to 3) above.
- 7) Delegate authority to the Director of Business, Investment and Culture and Interim Chief Executive (Section 151 Officer), following consultation with the Chief Legal Officer, following the conclusion of the procurement tender to award contracts due to the tight timescale involved.

The above Recommendations were approved

Cabinet Member for City Services – Wednesday 15 March 2023

Report 4 Petition - Request for Traffic Calming Measures on Parrotts Grove and Alderman's Green Road

Cabinet Member for City Services is recommended to:

The recommendations in the report were amended as follows:

- 1) Note the petitioners' concerns;
- 2) In light of the issues now raised, officers be requested to arrange an appropriate site visit for Councillors to investigate this matter further.

Report 5 Section 278 and Section 38 Fees

- 1) The Cabinet Member is recommended to approve the uplift and amendment to the fees in connection with the technical approvals of Section 278 and Section 38 works as set out in Appendix A to the report.

The above recommendation was approved

Report 6 Petitions Determined by Letter and Petitions Deferred Pending Further Investigations

Cabinet Member for City Services is recommended to:

- 1) Endorse the actions being taken by officers as set out in Section 2 and Appendix A of the report in response to the petitions received.

The above recommendation was approved

Cabinet Member for Policing & Equalities – Thursday 16 March 2023

Report 4 Proposed Changes to the Constitution

The Cabinet Member is requested to recommend to Council the approval of recommendations (1) to (3) with immediate effect:

- 1) Amendments to Constitution in respect of the Health and Wellbeing Board to:
 - (a) update the Membership of the Board as outlined in Table 1 in this report and;
 - (b) enable the Health and Wellbeing Board to approve the removal of members as well appoint additional persons as appropriate.
- 2) Amendments to the Officer/Member Protocol as detailed in paragraph 2.18 of this report to assist Members when they are dealing with matters that relate to their own personal interests, to raise concerns over these with the Council; and
- 3) Amendments to the delegations in the Constitution in respect of Severance Sums as detailed in paragraph 2.22 of this report in

line with the Department for Levelling Up, Housing and Communities' Statutory Guidance, published in May 2022.

Council is recommended to approve the Recommendations (1) to (3) above with immediate effect and authorise the Chief Legal Officer to make any necessary amendments to the Constitution.

The above recommendations were approved

Cabinet Member for Adult Services – Friday 17 March 2023

Report 4 Adult Social Care Complaints and Representations Annual Report 2021/22

Recommendation:

- 1) The Cabinet Member for Adult Services is recommended to approve publication of the Council's Annual Report in relation to complaints and representations in Adult Social Care in 2021/22

The above recommendation was approved

***Report 5 Market Sustainability Plan**

Recommendations:

The Cabinet Member for Adult Services is recommended to: -

- 1) Approve Coventry's Market Sustainability Plan, as appended to the report, and:
- 2) Noting that the Plan will be considered by the Health and Social Care Scrutiny Board (5), on 22 March 2023, delegate authority to the Director of Adults Services and Housing to consider and take on board any comments received by the Scrutiny Board, following consultation with the Cabinet Member, prior to the publication of the Plan and use with the adult social care market

The above recommendations were approved

Cabinet Member for Housing and Communities – Friday 17 March 2023

Report 4 Local Listing Nominations – Process Review

Recommendations:

The Cabinet Member is requested to:

- 1) Endorse the revision to the Local Listing process.
- 2) Delegate authority to Head of Planning Policy and Environment, to finalise the details and publication of the updated Local Listing nomination process

The above recommendations were approved together with the following additional recommendation:

- 3) In future, all relevant Ward Councillors are informed of any public consultation undertaken in respect of Local Listing nominations received.

Report 5 Local Listing Nomination – Allesley Hotel, Birmingham Road, Allesley

Recommendations:

The Cabinet Member is requested to:

- 1) Part-endorse the nomination for Allesley Hotel, Birmingham Road, to be added to the local list, for the reasons set out in the report.
- 2) Delegate authority to Head of Planning Policy and Environment, following consultation with the Cabinet Member for Housing and Communities, to finalise the details of the designation

The above recommendations were not approved. The following new Recommendation was approved:

- 1) Having considered the information contained within the report and the representations made at the meeting, the Cabinet Member resolved to decline the nomination for Allesley Hotel to be added to the local list.

Report 6 Local Listing Nomination – Former Coronet Cycle Works, Far Gosford Street

Recommendations:

The Cabinet Member is requested to:

- 1) Endorse the nomination for the Former Coronet Works, Far Gosford Street to be added to the local list, for the reasons set out in the report.
- 2) Delegate authority to Head of Planning Policy and Environment, following consultation with the Cabinet Member for Housing and Communities, to finalise the details of the designation

The above recommendations were approved

Report 7 Local Listing Nomination – St Columba’s Church

Recommendations:

The Cabinet Member is requested to:

- 1) Endorse the nominations for St Columba’s Church to be added to the local list, further to the reasons set out in the report.
- 2) Delegate authority to Head of Planning Policy and Environment, following consultation with the Cabinet Member for Housing and Communities, to finalise the details of the designation

The above recommendations were approved

Report 8 Local Listing Nomination Report – 42 Britannia Street

Recommendation:

The Cabinet Member is requested to:

- 1) Decline the nomination for 42 Britannia Street to be added to the local list, for the reasons set out in the report

The above recommendation was approved

Report 9 Local Listing Nomination Report – Former Paris Cinema, Far Gosford Street

Recommendations:

The Cabinet Member is requested to:

- 1) Decline the nomination, for the reasons set out in the report.

The above recommendation was approved

Report 10 Local Listing Nomination Report – Charles Ward and George Eliot Building

Recommendations:

The Cabinet Member is requested to:

- 1) Decline the nominations for the Charles Ward and George Eliot Building to be added to the local list, for the reasons set out in the report.

The above recommendation was approved

Report 11 Local Listing Nomination Report – No. 1 New Union Street

Recommendations:

The Cabinet Member is requested to:

- 1) Decline the nomination for No. 1 New Union Street to be added to the local list, for the reasons set out in the report

The above recommendation was approved

Report 12 Local Listing Nomination Report – Optical Art Mural, Bull Yard

Recommendations:

The Cabinet Member is requested to:

- 1) Decline the nomination for the Optical Art Mural, Bull Yard to be added to the local list, for the reasons set out in the report.

The above recommendation was approved

Report 13 Local Listing Nomination Report – Sir Guy and the Dun Cow sculpted relief

Recommendations:

The Cabinet Member is requested to:

- 1) Decline the nomination for Sir Guy and the Dun Cow sculpted relief to be added to the local list, for the reasons set out in the report.

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.