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

**WEEK COMMENCING 10 July 2023**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 21 July 2023**

**14 July 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 Member for Children and Young People – Tuesday 11 July 2023**

#### **Report 4      Children’s Services Comments, Compliments and Complaints Annual Report 2021/22**

Recommendation:

The Cabinet Member is recommended to:

- 1) Approve publication of the annual report in relation to complaints and representations in children’s services in 2021/22.

**The above recommendation was approved**

### **Cabinet – Tuesday 11 July 2023**

#### **Report 5      Palmer Lane Regeneration 2023 Update**

Councillor J O’Boyle

Recommendations:

The Cabinet is recommended to:

- 1) Approve the additional funding of £318k for the delivery of the Palmer Lane project taking the total budget for the delivery of the scheme to £2.4m. The additional funding will be added to the 5-year capital programme.
- 2) Note the grant acceptance of £534k received from Historic Coventry Trust in March 2023 under delegated authority contained in paragraph 2.3.2 (c) of Part 3F (Financial Procedure Rules) of the Council Constitution.
- 3) Note the delegated authority provided to the Director of Transportation and Highways following consultation (by way of the Cabinet Member report dated 15th July 2021) to conclude negotiations and enter into legal agreements with the various landowners for parcels of land to be acquired or leased by the Council and/or for licences to be entered into to enable works to be carried out and for agreements to be entered into and/or for leases to be granted by the Council to third parties over land in the Council's ownership in order for the scheme to be viable and to Authorise any variations related to such legal agreements.
- 4) Note the continued exercise of the delegated authority provided (by way of the Cabinet Member report dated 15th July 2021) to commence the procurement in order to appoint a works contractor through an approved procurement framework.
- 5) Note the delegated authority provided (by way of the Cabinet Member report dated 15th July 2021) to the Director of Transportation and Highways, following consultation with the Chief Legal Officer, to approve grant expenditure to any such external body, third party or person as is deemed necessary for the delivery of the Palmer Lane project up to an individual maximum sum of £250,000.

**The above recommendations were approved**

## **Report 6**

### **Reorganisation of Coventry and Warwickshire Growth Hub**

Councillor J O'Boyle

Recommendations:

Cabinet is requested to: -

- 1) Approve the use of its powers under Section 12 of Local Government Act 2003 and Section 1 of the Localism Act 2011 to

become a shareholder in the Growth Hub. This is subject to the transfer of CWLEP residual funds of circa £0.9m to the Growth Hub.

- 2) Delegate authority to the Head of Economic Development, following consultation with the Chief Operating Officer (Section 151 Officer) and Chief Legal Officer and the Cabinet Member for Jobs, Regeneration and Climate Change, to enter into the relevant legal agreements as well as any associated documents deemed necessary to complete the transaction.
- 3) Approve the implementation of the governance structure and utilise the existing Shareholder Committee terms of reference as per the constitution.
- 4) Delegate authority to the Head of Economic Development, following consultation with the Chief Operating Officer (Section 151 Officer) and Chief Legal Officer and the Cabinet Member for Jobs, Regeneration and Climate Change to approve the issue by CWGH of one share to WCC on the same terms as CCC to become joint shareholders.
- 5) Delegate Authority to appoint CCC's representative for the new CWGH Board on behalf of the Coventry City Council to the Chief Operating (Section 151 Officer) and Chief Legal Officer following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change

**The above recommendations were approved**

**Report 7      Local Plan Review Issues and Options (Regulation 18) Consultation**

Councillor D Welsh

Recommendations:

Cabinet is requested to:

- 1) Approve the Local Plan Review Issues and Options (Regulation 18) Consultation document and associated Strategic Environmental Assessment / Sustainability Appraisal and Equalities / Health Impact Assessment for an 8-week consultation period to begin at the earliest opportunity.
- 2) Delegate authority to the Director of Streetscene and Regulatory Services, following consultation with the Cabinet Member for

Housing and Communities, to make any non-substantive changes to the documents prior to consultation

**The above recommendations were approved**

**#Report 8 Revenue and Capital Outturn 2022/23**

Councillor R Brown

Recommendations:

Cabinet is recommended to approve:

- 1) The final balanced revenue outturn position after a contribution of £6.7m from reserves.
- 2) The final capital expenditure and resourcing position (section 2.3 and Appendix 2 of the report), incorporating expenditure of £146.9m against a final budget of £160.9m; £14m expenditure rescheduled into 2023/24.
- 3) The outturn Prudential Indicators position in section 2.4.4 and Appendix 3 of the report.

Cabinet is requested to recommend that Council: -

- 4) Approves the reserve contribution of £6.7m for the purposes described in Section 5.1 of the report.

**The above recommendations were approved**

**#Report 9 Children's Residential Children's Homes Strategy.**

Councillor P Seaman

Recommendations:

Cabinet is recommended to:

- 1) Approve the Residential Children's Homes Review and Strategy 2023-2026 appended at Appendix 1 of this report
- 2) Delegate authority to the Director of Children's Services (interim) following consultation with the Chief Operating Officer (Section 151 officer) and the Chief Legal Officer to undertake the necessary due diligence (including the power to enter into any necessary legal agreement) required to facilitate the following:

- a) purchase land and build an additional children's home for the purpose of accommodating four looked after children with a disability
  - b) purchase land and re-build an existing short breaks children's home (Broad Park House) for the purpose of accommodating children with disabilities and additional needs
  - c) purchase and renovate two properties to open two additional children's homes for the purpose of accommodating looked after children whose needs are best met within this type of provision
- 3) Delegate authority to the Director of Children's Services following consultation with Chief Operating Officer and Chief Legal Officer to (where required) commence all necessary procurement for works or services necessary to bring into effect the recommendations set out in 1 and 2 above.

Cabinet is recommended to request that Council:

- 1) Approve capital expenditure of up to the sum stated in the private element of this report to be met from prudential borrowing which shall be utilised solely for the delivery of the recommendations set out in 1-3 above as well as the objectives set out in the Residential Children's Homes Review and Strategy 2023-2026 which is appended to this report.

**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.