
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 31 July 2023

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 11 August 2023**

4 August 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.

Coventry Shareholder Committee – Tuesday 1 August 2023

Report 4 **Changing Places Toilet Installation at War Memorial Park**

Recommendation:

The Coventry Shareholder Committee, acting as the Charitable Trustees of the War Memorial Park, is recommended to approve the installation of a Changing Places Toilet at the War Memorial and delegate authority to the Director of Public Health & Wellbeing to enter into the works contract.

The above recommendation was approved

Cabinet Member for City Services– Wednesday 2 August 2023

Report 4 **Binley Cycleway Extension, Allard Way**

Recommendations:

The Cabinet Member for City Services is recommended to:

- 1) Approve the scheme design and the construction of the Cycletrack along Allard Way between Binley Road and Second Avenue to be fully funded by grant from the Active Travel Fund tranche 4.
- 2) Where necessary, to undertake the necessary procurement required to facilitate the construction of the Cycletrack along Allard Way between Binley Road and Second Avenue.
- 3) Delegate authority to the Director of Transportation and Highways following consultation with the Chief Legal Officer to undertake all actions necessary to bring into effect the recommendations contained in this report.

The above recommendations were approved

Cabinet Member for Education and Skills Services– Thursday 3 August 2023

Report 5 Determination of School Terms and Holidays – 2024/25

Recommendations:

Cabinet Member for Education and Skills is requested to:

- 1) Consider the outcome of the consultation on School Terms and Holidays and agree a calendar for 2024/25
- 2) Adopt the School Terms and Holiday calendar for 2024/25 set out in appendix 1; and
- 3) Invite the Catholic and Church of England Diocesan Authorities and the Governors of Trust Schools and Academies to recommend the same calendar for their schools

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) – i.e., 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.