
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 28 August 2023

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 8 September 2023**

1 September 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 29 August 2023

○#Report 5 **2023/24 First Quarter Financial Monitoring Report (to June 2023)**

Councillor R Brown

Recommendations:

Cabinet is requested to:

- 1) Approve the Council's first quarter revenue monitoring position and endorse the proposal for officers to seek to identify further ongoing service options to mitigate the position in conjunction with Cabinet Members as appropriate.
- 2) Approve the revised forecast capital outturn position for the year of £163.6m incorporating: £14.0m rescheduling from 2022/23 outturn, £29.7m net increase in spending relating to approved/technical changes, £0.4m underspend and £38.9m of net rescheduling of expenditure into future years.

Cabinet is requested to recommend that Council:

- 1) Receive and note the decisions of Cabinet as outlined in recommendations 1) and 2) above.

The above recommendations were approved.

#Report 6 Confirmation of Article 4 Direction in respect of Homes in Multiple Occupation (HMO)

Councillor D Welsh

Recommendations:

Cabinet is requested to recommend that Council:

- 1) Approves the confirmation of the Article 4 direction and the undertaking of the necessary legislative steps for implementation of the order.
- 2) Delegates 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.
- 3) Note that if confirmed, the Article 4 Direction will come into force on the 30th September 2023.

The above recommendations were approved.

#Report 7 Home Upgrade Grant 2 and Homes Retrofit Programmes Update

Councillor J O'Boyle

Recommendations:

Cabinet is requested to recommend that Council:

- 1) Approves acceptance of MNZH's HUG2 allocation to Coventry totalling £2,810,500. To enable the Council to deliver a scheme of domestic retrofit measures to off-gas fuel poor and low-income households in Coventry as set out in this report.
- 2) Delegates authority to the Director of Transportation, Highways and Sustainability, following consultation with the Chief Operating Officer (Section151 Officer) and the Chief Legal Officer, to undertake the necessary due diligence, finalise the

terms and conditions of the HUG2 grant, and enter into any legal agreements required to facilitate delivery of the project.

- 3) Agrees that delegation be given to the Director of Transportation, Highways and Sustainability to pursue and accept further funding opportunities up to £5 million that may be offered to support further decarbonisation of the city's domestic buildings, following consultation with the Cabinet Member for Jobs, Regeneration, and Climate Change and the Cabinet Member for Strategic Finance and Resources.

The above recommendations were approved.

Report 8 Coventry Strategic Energy Partnership

Councillor J O'Boyle

Recommendations:

Cabinet is recommended to:

- 1) Authorise the award of the Strategic Energy Partner contract to the Preferred Bidder (as detailed in the corresponding Private Report) for the delivery of the Strategic Energy Partner Project.
- 2) Delegate authority to the Director of Business, Investment, and Culture and the Director of Transport, Highways, and Sustainability, following consultation with the Chief Operating Officer (Section 151 Officer), the Chief Legal Officer, Cabinet Member for Jobs, Regeneration, and Climate Change and Cabinet Member for Strategic Finance and Resources, to undertake the necessary due diligence, finalise and complete the process of entering into the contract with the Preferred Bidder.
- 3) Note the role of the Coventry Shareholder Committee in the governance arrangement associated with the delivery of the Strategic Energy Partner project as set out in paragraph 1.8 of this report.

Cabinet is requested to recommend that Council:

- 1) Receive and note the decisions of Cabinet as outlined in recommendations 1) to 3) above.

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.