
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 25 September 2023

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 6 October 2023**

29 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.

Coventry Shareholder Committee – Tuesday 26 September 2023

◆ **Report 5** **Coventry Municipal Holdings Limited Annual Performance Report year ended 31st March 2023.**

Recommendation:

The Coventry Shareholder Committee is recommended:-

- 1) To consider and accept the performance assessment and proposed budget amendments provided by Company Management in the Annual Performance Report for the CMH Group for the year ended 31st March 2023.

The above recommendation was approved.

◆ **Report 6** **Sherbourne Recycling Limited Annual Performance Report year ended 31st March 2023.**

Recommendation:

- 1) The Coventry Shareholder Committee is recommended to consider and accept the assessment made by company

management in the SRL Annual Performance Report for the year ended 31st March 2023.

The above recommendation was approved.

◆ **Report 7 UKBIC Ltd Annual Performance Report year ended March 31, 2023, and UKBIC 23/24 forecasts.**

Recommendation:

The Coventry Shareholder Committee is recommended to:

- 1) Accept the Annual Performance Report attached to Appendix 1 of the corresponding private report for the UKBIC Ltd up to the year ended 31st March 2023.

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.