SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 16 October 2023

9.00 A.M. ON FRIDAY 27 October 2023

20 October 2023

Public Business

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- 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 17 October 2023

Report 4 West Midlands Combined Authority Devolution Deal

Recommendations:

The Cabinet is requested to recommend that the City Council:

- 1. Approves the ratification of the West Midlands Devolution Deal as set out in this report and attached Appendices, including the in-principle devolution of the management of Bus Services Operator's Grant as a Mayoral function.
- 2. Notes the performance to date of the West Midlands 100% Business Rates Retention pilot.
- 3. Agrees to the development of the Memorandum of Understanding (MoU) with Government, regarding the offer of 10-year, 100% Business Rate Retention for the West Midlands, in accordance with the Devolution Deal.
- 4. Delegates authority to officers, overseen by the Chief Executive, and following consultation with the appropriate Cabinet Members, to engage on the detailed implementation of the agreed elements of the Devolution Deal, which will include aspects that require further negotiation and future decision making.
- 5. Requests that further reports are received by Cabinet (and Council if appropriate) on specific issues relating to the detail of

- the Devolution Deal such as approval of the making of the Statutory Instruments following the receipt of a draft order for BSOG.
- 6. Requests that throughout the duration of the implementation of the Devolution Deal, half yearly updates be submitted to Cabinet and Scrutiny to outline progress.

The City Council is recommended to:

- 1. Approve the ratification of the West Midlands Devolution Deal as set out in this report and attached Appendices, including the inprinciple devolution of the management of Bus Services Operator's Grant as a Mayoral function.
- 2. Note the performance to date of the West Midlands 100% Business Rates Retention pilot.
- 3. Agree to the development of the Memorandum of Understanding (MoU) with Government, regarding the offer of 10-year, 100% Business Rate Retention for the West Midlands, in accordance with the Devolution Deal.
- 4. Delegate authority to officers, overseen by the Chief Executive, and following consultation with the appropriate Cabinet Members, to engage on the detailed implementation of the agreed elements of the Devolution Deal, which will include aspects that require further negotiation and future decision making.
- Request that further reports are received by Cabinet (and Council if appropriate) on specific issues relating to the detail of the Devolution Deal such as approval of the making of the Statutory Instruments following the receipt of a draft order for BSOG.
- 6. Request that throughout the duration of the implementation of the Devolution Deal, half yearly updates be submitted to Cabinet and Scrutiny to outline progress.

The 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.