
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 11 December 2023

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 22 December 2023**

15 December 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 12 December 2023

Report 4 2023/24 Second Quarter Financial Monitoring Report (to September 2023)

Recommendations

The Cabinet is recommended to:

- 1) Approve the Council's Second Quarter revenue monitoring position.
- 2) Approve the revised forecast capital outturn position for the year of £129.7m incorporating £2.2m net increase in spending relating to approved/technical changes, £0.2m underspend and £35.9m of net rescheduling of expenditure into future years.

The above recommendations were approved.

Report 5 Pre-Budget Report 2024/25

Recommendations:

The Cabinet is recommended to:

- 1) Approve as a basis of consultation: the revenue spending and savings options in Section 2 and Appendix 1 of the report and the broad Capital Programme proposals in sections 2.6 to 2.8 of the report.
- 2) Approve as a basis of consultation: the approach in relation to Council Tax and the Adult Social Care Precept in Section 1.8 of the report, including a Council Tax rise of just under 3% and an Adult Social Care Precept of 2%.
- 3) Approve an eight-week public consultation period to commence on 13th December 2023 on a draft council tax support scheme based on the preferred option detailed in Appendix 2 to the report, in accordance with The Local Government Finance Act 1992 (as substituted by the 2012 Act).

The above recommendations were approved.

Report 6 Commonwealth Games Legacy Enhancement Fund (CWGLEF) – Jobs, Skills and Wellbeing Programme for Coventry

Recommendations:

The Cabinet Member is recommended to:

- 1) Note the use of the powers afforded under Paragraph 2.3.2 (c) of Part 3F of the Council's Constitution by the Director of Business Investment and Culture, following consultation with the Cabinet Member for Education and Skills and the Chair of the Business, Economy and Enterprise Scrutiny Board (3) for the acceptance of Commonwealth Games Legacy Enhancement Fund (CWGLEF) – Jobs, Skills and Wellbeing funding in the amount of £801,714.
- 2) Approve the programme deliverables – target groups, outputs and outcomes as described above and set out in more detail in paragraphs 1.6 -1.10 of this report.

The above recommendations were approved.

Report 7

Review of Houses in Multiple Occupation (HMO) Additional Licensing Scheme 2023

Recommendations:

The Cabinet is requested to:

- 1) Consider any comments and or Recommendations from the Communities and Neighbourhoods Scrutiny Board (4).
- 2) Consider the results of the Review of Licensing of Houses in Multiple Occupation 2023 and note its findings.
- 3) Request a future report to Cabinet setting out proposals for the future of the current additional licensing scheme.

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.