
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 8 January 2024

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 19 January 2024**

12 January 2024

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 Member for City Services – Monday 8 January 2024

Report 4 Earlsdon Liveable Neighbourhoods

Recommendations:

The Cabinet Member for City Services is recommended to:

1. Note the phase two consultation feedback as captured within the consultation report, and the two petitions submitted to the City Council regarding this scheme, and to note that full consideration has been given to these in developing the recommended scheme.
2. Approve the implementation of the Liveable Neighbourhood package of measures, as described in paragraphs 2.7 to 2.11 of this report and presented diagrammatically in Figure 2, and authorise the Director of Transportation, Highways and Sustainability to take the necessary steps to implement the Liveable Neighbourhood scheme.
3. Approve the conversion of a section of footway on Albany Road between Newcombe Road and the Rugby to Birmingham railway line bridge to cycle track under sections 65 and 66 of the Highways Act 1980 as shown in Figure 3.

4. Instruct the Director of Transport, Highways and Sustainability to advertise Traffic Regulation Orders and Notices of Intent for those elements of the revised scheme, as outlined in paragraphs 2.7 to 2.11 of this report, requiring such Orders and Notices, and to either make those Orders should no objections be received or to bring a report back for consideration by the Cabinet Member for City Services should objections be received.

The above recommendations were approved.

Cabinet – Tuesday 9 January 2024

Report 4 The 2024/25 Council Tax Base Report

Councillor R Brown

Recommendations:

The Cabinet is recommended to:

- 1) Approve that the Council Tax collection rate for 2024/25 be set at 97.9%
- 2) That, in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012, the amounts calculated by the City Council for 2024/25 shall be:

a net tax base of 87,734.0 for the whole of the City Council area made up as follows:

Allesley Parish	403.7
Finham Parish	1,564.8
Keresley Parish	561.8
All Other Coventry City Council Wards	85,203.7
TOTAL	87,734.0

- 3) That the following grant payments should be made to parish councils to reflect the impact in 2024/25 of Council Tax reductions on their tax bases.

Allesley Parish	£2,065
Finham Parish	£2,768
Keresley Parish	£2,075
TOTAL	£6,908

The above recommendations were approved.

Report 5 Outcomes of the Fair Funding Consultation 2024-25

Councillor Dr K Sandhu

Recommendations

- 1) Approve the recommended changes to the Fair Funding Formula and Fair Funding Scheme of Delegation, which are summarised in Section 2 of the report.
- 2) Delegate authority to the Director of Education and Skills, following consultation with the Cabinet Member for Education and Skills, to make any necessary amendments to the final detail of these recommended changes, in order to comply with the School Finance (England) Regulations once full detail of the schools funding settlement has been published by the Department for Education for 2024/25. Any changes will be made following discussion with the schools Forum as appropriate.

The above recommendations were approved.

◆Report 6 One Coventry Plan Annual Performance Report 2022-23

Councillor G Duggins

Recommendations:

Cabinet is requested to:

- 1) Consider any comments/issues made by Scrutiny Co-ordination Committee
- 2) Approve the performance report.
- 3) Consider the Council's performance this year and identify areas that they wish to address in further detail.
- 4) Note the intention to refresh the content and regularity of the suite of performance reports available in future.

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.