
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 26 February 2024

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 8 March 2024**

1 March 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 Housing & Communities – Tuesday 27 February 2024

Report 4 Request by Culture Coventry Trust to dispose of collection items, in line with relevant policies and accreditation standards

Councillor D Welsh

Recommendations:

The Cabinet Member for Housing and Communities is recommended to:

- 1) To approve the request by Coventry Culture Trust to dispose of 365 identified collections items, in line with relevant policies and accreditation standards.
- 2) To approve that the proceeds received from any commercial sales of disposed items be held in reserves by Culture Coventry Trust, pending re-investment into further acquisitions for the museum collections or in exceptional cases, improvements relating to the care of existing collections, in accordance with the Trust's Collections Development Policy 2019-2024.

- 3) To delegate authority to the Director of Business, Investment and Culture or his nominee, **following consultation with the Cabinet Member for Housing and Communities**, to oversee the appropriate disposal of collection items by Culture Coventry Trust according to accreditation standards and guidelines following disposal approval.

The above recommendations were approved, subject to an amendment to Recommendation 3 above, as shown in bold.

Cabinet Member for City Services – Wednesday 28 February 2024

Report 4 Petition 12/23 - Condition of Pavements on Albany Road

Councillor P Hetherton

Recommendations:

The Cabinet Member for City Services is requested to:

- 1) Note the petitioners' concerns.
- 2) Endorse the actions confirmed by determination letter to the petition organiser as set out in paragraphs 2.1 and 2.2 of the report.

The above recommendations were approved.

Report 5 Petition - Hathaway Road – Residents' Parking Scheme

Councillor P Hetherton

Recommendations:

The Cabinet Member for City Services is requested to:

- 1) Note the petitioners' concerns.
- 2) Endorse the actions which had been agreed to be issued by determination letter to the petition organiser as set out in paragraph 1.5 of the report.

Recommendation 1) was approved and recommendation 2) was deleted and replaced with the following:

- 2) Defer the petition pending further investigation.**

Report 6 City Centre Traffic Management Phase 1 and 2 and City Centre Cycle Route

Councillor P Hetherton

Recommendations:

The Cabinet Member for City Services is requested to:

- 1) Consider the feedback to the City Centre proposals consultation – Located in Appendix D to this report.
- 2) Subject to recommendation 1) above, approve the works to proceed the delivery of the CCTMP Phase 2A Red Route and Phase 2B Cycle Route.

The above recommendations were approved.

Report 7 Designating Cycle Routes – Abbey Road and London Road

Councillor P Hetherton

Recommendations:

The Cabinet Member for City Services is requested to:

- 1) Approve the removal of footways and construction of cycle tracks over which the public have a right of way on foot between London Road and Abbey Road under Sections 65 and 66 of the Highways Act 1980 on the lengths of road as shown edged red in Appendix 1 to the report.

The above recommendation was approved.

Report 8 Petitions Determined by Letter and Petitions Deferred Pending Further Investigations

Councillor P Hetherton

Recommendations:

The Cabinet Member for City Services is requested to:

- 1) Endorse the actions being taken by officers as set out in Section 2 and Appendix A of the report in response to the petitions received.

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) – 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.