
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 15 April 2024

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 26 April 2024**

19 April 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 and Communities – Tuesday 16 April 2024

- Report 4 Bennetts Road Mortar Spigot Local Listing Nomination – Public Consultation**
- The consideration of this item was deferred to a future Cabinet Member meeting.
- Report 5 Hearsall Baptist Church Local Listing Nomination – Public Consultation**
- The consideration of this item was deferred to a future Cabinet Member meeting.
- Report 6 Homes in Multiple Occupation (HMOs) Development Plan Document (DPD) Modifications Consultation**
- Recommendations:
- Cabinet Member is requested to:
- 1) Note the content of the Main Modifications to the HMO DPD contained at Appendix Two and the Sustainability Appraisal (SA) incorporating Strategic Environmental Assessment (SEA) & Habitats Regulations Assessment (HRA) Addendum Note at

Appendix Three along with the Equalities / Health Impact Assessment at Appendix Six and authorise the commencement of a public consultation for no less than 6 weeks.

- 2) Delegate authority to the Strategic Lead for Planning, following consultation with the Cabinet Member for Housing and Communities, to make any non-substantive amendments to the documentation prior to consultation and to agree dates for the consultation.
- 3) Note that following the public consultation, the feedback on the Main Modifications will need to be sent to the Inspector to enable them to consider any further matters raised. Once the Inspector's final report is issued, provided this finds the plan sound and capable of adoption, a further report including the final version of the DPD will be brought to Cabinet and Full Council (as required) for consideration and formal adoption.

The above recommendations were approved.

**Report 7 University of Warwick Campus Framework Masterplan
Supplementary Planning Document (SPD)**

Recommendations:

Cabinet Member is requested to:

- 1) Approve in principle the content of the draft University of Warwick Campus Framework Masterplan SPD and authorise the commencement of a public consultation for no less than 6 weeks.
- 2) Delegate authority to the Strategic Lead for Planning, following consultation with the Cabinet Member for Housing and Communities, to make any non-substantive amendments to the documentation prior to consultation and to agree dates for the consultation.
- 3) Note that following the conclusion of the public consultation a further report including the final version of the SPD will be brought to Cabinet for consideration and formal adoption.

The above recommendations were approved.

Cabinet– Tuesday 16 April 2024

Report 4 Rebuilding Drug and Alcohol Treatment and Recovery Services

Cabinet Member for Public Health and Sport – Councillor K Caan

Recommendations:

Cabinet is requested to:

- 1) Consider any recommendations / comments received from Scrutiny Co-ordination Committee
- 2) Agree to accept the Supplementary Substance Misuse Treatment and Recovery Grant/s in 2024/ 2025 and 2025/2026 up to a sum of no more than £2,500,000.
- 3) Delegate authority to the Director of Public Health and Wellbeing following consultation with the Director of Finance and Resources to enter into the necessary grant funding agreement/s to give effect to Recommendation 2.
- 4) Approve the commencement of a competitive procurement tender exercise for the provision of Drug and Alcohol Treatment and Recovery Services for a period of five years with the option to extend for up to a further four years, for a maximum contract length of 9 years.
- 5) Delegate authority to the Director of Public Health and Wellbeing following consultation with the Director of Finance and Resources, to award a contract for the provision of Drug and Alcohol Treatment and Recovery Services to the successful bidder.

The above recommendations were approved.

Report 5 Academies Act 2010 – Proposed Academy Conversion of Coventry Extended Learning Centre (CELC) – Grant of Long Lease to Solihull Alternative Provision Multi Academy Trust (SAPMAT)

Cabinet Member for Education and Skills – Councillor Dr K Sandhu

Recommendations:

Cabinet is requested to:

- 1) Endorse Coventry Extended Learning Centre's (CELC) Directive Academy Order to become an academy by joining the Solihull Alternative Provision Multi Academy Trust (MAT).
- 2) Delegate authority to the Director of Law and Governance to agree and complete the suite of legal documentation to facilitate the grant of the 125-year long leases in respect of the Wyken ELC, Wyken ELC Site Services Officer (SSO) accommodation and the Herald Extended Learning Centre (ELC) and any necessary Commercial Transfer Agreement (CTA).
- 3) Delegate authority to the Director of Partnerships and Performance, following consultation with the Cabinet Member for Education and Skills, to agree where necessary any amendments to the legal agreements arising from further consideration by both the Council and Solihull Alternative Provision Multi Academy Trust (MAT).

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.