
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 22 April 2024

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 3 May 2024**

26 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 Children and Young People – Tuesday 23 April 2024

Report 4 Children’s Services Comments, Compliments and Complaints Annual Report 2022/23

Recommendations:

The Cabinet Member is recommended to:

- 1) Approve publication of the annual report in relation to complaints and representations in children’s services in 2022/23.

The above recommendations were approved.

Coventry Shareholder Committee – Tuesday 23 April 2024

Report 5 Strategic Energy Partnership Performance Update and Strategic Business Plan for 2024-2029 and Annual Business Plan for 2024/25

Recommendations:

- 1) The Coventry Shareholder Committee is recommended to consider and approve the Strategic Business Plan and Annual Business Plan, as per the agreed governance process which is set out in the Strategic Energy Partnership Joint Venture Contract.

The above recommendations were approved.

Report 6 Business Planning Cycle for 2024-25 for the Coventry Municipal Holdings Group

Recommendations:

Coventry Shareholder Committee is recommended to:

- 1) Approve the Business Plans for Coventry Municipal Holdings Limited
- 2) Approve the Business Plan for Coombe Abbey Park Limited group
- 3) Approve the Business Plan for Tom White Waste group
- 4) Approve the Business Plan for Coventry Technical Resources Limited.
- 5) Approve the Group budget as set out in the Private report for Coventry Municipal Holdings Limited and its subsidiaries.

The above recommendations were approved.

Report 7 Coventry and Warwickshire Growth Hub Business Plan (Financial Year 2023/24 to 2025/26)

Recommendations:

The Coventry Shareholder Committee is recommended to:

- 1) Approve the Coventry and Warwickshire Growth Hub three-year Business Plan attached as an Appendix to the corresponding private report up to the financial year ended 31st March 2026

The above recommendations were approved.

Report 8

UKBIC Business Plan 2024/25

Recommendations:

The Coventry Shareholder Committee is recommended to:

- 1) Approve the UKBIC Business Plan attached as Appendix 1 to the corresponding private report

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.