
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 13 May 2024

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 24 May 2024**

17 May 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 Jobs, Regeneration and Climate Change – Monday 13 May 2024

Report 5 Progress House, Westwood Way Westwood Business Park Coventry – Lease Regear

Cabinet Member is recommended to:

- 1) Note the petition requesting that the Council does not allow the demolition of the building known as Progress House “until a planning application for reasonable restoration of the site has been approved”.
- 2) Accept the surrender of the existing lease across the former Progress House site at Westwood Business Park and grant a new 150 year lease to Barnwell Gate Limited or their nominated investment fund or investor, to facilitate the development of up to 544 bed Purpose Built Student Accommodation with a minimum initial ground rent as outlined in the private version of this report.
- 3) Delegate authority to the Director of Property Services and Development, following consultation with the Director of Finance and Resources and the Director of Law and Governance, to

negotiate and finalise the terms of the grant of the new lease, to undertake the necessary due diligence and complete all necessary legal documentation to facilitate the completion of the transaction.

- 4) Delegate authority to the Director of Property Services and Development, following consultation with the Cabinet Members for Jobs, Regeneration and Climate Change and the Cabinet Member for Strategic Finance and Resources, for any subsequent variation in terms.

The above Recommendations were approved, together with the following additional Recommendation:-

- 5) **Note the petition, bearing 17 signatures, presented at the meeting by Councillor Lapsa, a Westwood Ward Councillor.**

NOTE : In accordance with the Constitution, Councillor N Akhtar, Chair of the Scrutiny Co-ordination Committee, attended the meeting and agreed the need for urgency and therefore the decisions in relation to this matter are not subject to call in.

Cabinet – Wednesday 15 May 2024

Report 5 Woodfield Relocation to Woodlands Site - Budget Increase

Recommendations:

Cabinet Member for Education and Skills is recommended to:

- 1) Approve a further sum as identified in the private element of this report for the delivery of the capital refurbishment works to enable the award of the main construction contract which will be financed from within existing Education capital resources.
- 2) Delegate authority to the Director of Finance and Resources, following consultation with the Director of Partnerships and Performance (or in his/her absence the Chief Executive), the Director of Law and Governance and the Cabinet Member for Education and Skills, to undertake the necessary due diligence including approving any incidental and ancillary actions required to bring into legal effect the recommendation set out in Recommendation 1) above.

The above recommendations were approved.

NOTE : In accordance with the Constitution, Councillor N Akhtar, Chair of the Scrutiny Co-ordination Committee, attended the meeting and agreed the need for urgency and therefore the decisions in relation to this matter are not subject to call in.

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.