
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 8 July 2024

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

12 July 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 - Tuesday 9 July 2024

○#Report 4 Revenue and Capital Outturn 2023/24

Recommendations:

Cabinet is recommended to approve:

- 1) The final balanced revenue outturn position after a contribution of £1.8m from reserves.
- 2) The resource switch of £5.9m of capital projects funded by revenue to capital receipts, to create the Financial Risk Contingency within Reserves, referenced in Section 2.2.3 of the report.
- 3) The final capital expenditure and resourcing position (Section 2.3 and Appendix 2 of the report), incorporating expenditure of £115.3m against a final budget of £137.1m; £21.7m expenditure rescheduled into 2024/25 and £0.1m underspend.
- 4) The outturn Prudential Indicators position in Section 2.4.4 and Appendix 3 of the report.

Cabinet is requested to recommend that Council: -

- 5) Approves the reserve contribution of £1.8m for the purposes described in Section 5.1 of the report.
- 6) Approves the resource switch of £5.9m of capital projects funded by revenue to capital receipts, to create the Financial Risk Contingency within Reserves, referenced in Section 2.2.3 of the report.

The above recommendations were approved.

Report 5 Proposed Consultation and Amendments to the City-Wide Public Space Protection Order

Recommendations:

Cabinet is recommended to approve:

- 1) Authorise a 4-week citywide consultation to commence on 19th July 2024 to 16th August 2024.
- 2) Request a future report setting out the consultation responses received, and the proposed draft citywide Public Space Protection Order.

The above recommendations were approved.

◆Report 6 Proposed Consultation for the Community Safety Partnership Plan 2024-2027

Recommendations:

Cabinet is recommended to:

- 1) Consider the requirements of the Crime and Disorder Act 1998 and the need to create a Community Safety Partnership Plan.
- 2) Authorise a citywide 12-week consultation beginning 10th July to 2nd October 2024.
- 3) Request a future report setting out the responses received, and the proposed Community Safety Partnership Plan 2024-2027.

The above recommendations were approved.

Report 7

Acceptance of the Music Education Revenue and Capital Grants for the Strategic Area of Coventry, Warwickshire and Solihull

Recommendations:

Cabinet is recommended to approve:

- 1) Approve acceptance of the revenue grant for academic year 2024/25 to the sum of £1,684,457 and by way of such acceptance note Coventry City Council will become the Music Hub Lead for Coventry, Solihull and Warwickshire.
- 2) Approve acceptance of the forthcoming capital grant for academic year 2024/25 to the sum of £553,330.
- 3) Approve passing of the necessary grant funds (derived from recommendations 1) and 2) above) to Solihull Metropolitan Borough Council and Warwickshire County Council.
- 4) Approve entering into the necessary grant arrangements with Coventry City Council's delivery partners in order to deliver upon the requirements of recommendations 1) and 2) above.
- 5) Delegate Authority to the Director of Children's and Education Services, following consultation with the Director of Law and Governance, to enter into such contractual arrangements to give effect to the above recommendations.

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.