# SUMMARY OF CABINET / CABINET MEMBER DECISIONS

**WEEK COMMENCING 29 July 2024** 

CALL IN FOR THESE DECISION ENDS 9.00 A.M. ON FRIDAY 9 August 2024

2 August 2024

#### **Public Business**

- Denotes items that have been referred to Audit and Procurement Committee.
- # Denotes items that are to be referred to 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 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 City Services – Wednesday 31st July 2024

### Report 4 Foleshill – Blue Ribbon Island Cycleway and Signalised Junction

Recommendations:

The Cabinet Member for City Services is recommended to:

- 1) Approve the incorporation of a segregated footway and cycleway as part of the highway improvements connected with the Foleshill Transport Package.
- 2) Approve the works to the pedestrian crossing facilities as detailed in the report.

The above recommendations were approved.

## Cabinet Member for Policing and Equalities – Thursday 1 August 2024

### Report 4 Gambling Act 2005 – Review of Gambling Policy Statement of Principles 2025 - 2028

Recommendation:

Cabinet Member for Policing and Equalities is requested to:

1) Consider the draft revised Gambling Policy Statement of Principles and authorise the Director of Law & Governance to carry out the consultation as detailed in the report.

The above recommendation was approved, together with the following additional recommendation:-

2) That officers be requested to undertaken underage test purchases in premises licenced under the Gambling Act 2005.

#### 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.