
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 26 August 2024

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 6 September 2024**

30 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 – Tuesday 27 August 2024

◆Report 5 **Proposed Renewal of the City-Wide Public Space Protection Order – Dog Control 2024-2027**

Councillor AS Khan

Recommendations:

Cabinet is recommended to:

1. Consider any comments/recommendations received from Scrutiny Co-ordination Committee
2. Approve the renewal of the Public Space Protection Order – Dog Control for a further three years and to make this order effective on 28th August 2024.

The above recommendations were approved

◆#Report 5 **Additional HMO Licensing Scheme 2025 – 2030**

Councillors A S Khan and D Welsh

Recommendations:

Cabinet is requested to recommend that Council:-

1. Consider any comments/recommendations received from Scrutiny Co-ordination Committee
2. Consider the results of the statutory consultation and approve the following:
 - i. Designate the whole of Coventry City as subject to Additional Licensing under Section 56(1)(a) of the Housing Act 2004 for all Houses in Multiple Occupation (HMOs), irrespective of the number of storeys, that contain three or four occupiers.
 - ii. Designate the whole of Coventry City as subject to Additional Licensing under Section 56(1)(a) of the Housing Act 2004 for all HMOs as defined under Section 257 of that Act where those HMOs are mainly or wholly tenanted, including those with resident landlords, unless if it is either:
 - a. a section 257 HMO consisting solely of two flats where neither of the flats is situated above or below commercial premises; or
 - b. a section 257 HMO where the flats share no internal or external common parts, and which are no more than two storeys high;
 - iii. That the designations in paragraphs I and II above come into force on the 4th May 2025 for a period of 5 years;
 - iv. Delegate authority to the Director of Law and Governance to sign the Coventry City Council Designation of an Area for Additional Licensing of Houses in Multiple Occupation 2025 as attached at Appendix 2;
 - v. Resolve to adopt the HMO Licensing Policy 2025 as attached at Appendix 3 and review fees periodically to ensure they remain reasonable and proportionate and address any issues relating to surpluses or deficits in accordance with case law and the EU Services Directive.

The above Recommendations were approved

Report 7 2024/25 First Quarter Financial Monitoring Report (to June 2024)

Councillor R Brown

Recommendations:

The Cabinet is requested to:

1. Approve the Council's first quarter revenue monitoring position and endorse the proposal for officers to seek and identify further ongoing service options to mitigate the position in conjunction with Cabinet Members as appropriate.
2. Approve the revised forecast capital outturn position for the year of £193.3m incorporating: £21.7m rescheduling from 2023/24 outturn, £8.1m net increase in spending relating to approved/technical changes and £6m of net programme acceleration of expenditure from future years.

The above Recommendations were approved.

Report 8

Disposal of Land and Buildings, Burbages Lane, including land and buildings formally known as Rowleys Green Working Men's Club.

This item was deferred from the agenda.

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.