
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 4 November 2024

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 15 November 2024**

8 November 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 5 November 2024

◆#Report 5 Climate Change Strategy 2024 - 2030

Councillor J O'Boyle

Recommendations:

Cabinet is requested to consider any comments/recommendations received from Scrutiny Co-ordination Committee and recommend that Council:

- 1) Approve the Climate Change Strategy and Action Plan; and
- 2) Delegate authority to the Director for Regeneration and Economic Development and the Director of Finance and Resources, following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change, to make variations from time to time to the Climate Change Strategy and Action Plan.

The above recommendations were approved

#Report 6 University of Warwick Campus Framework Masterplan Supplementary Planning Document (SPD) – Consultation Update and Proposed Adoption

Councillor N Ahktar

Recommendations:

Cabinet is requested to consider any comments/recommendations received from Scrutiny Co-ordination Committee and recommend that Council:

Cabinet is requested to recommend that Council:

- 1) Note the Statement of Consultation Report at Appendix 1 to the report and the Schedule of Proposed Amendments at Appendix 2 to the report.
- 2) Adopt the amended University of Warwick Campus Framework Masterplan Supplementary Planning Document (SPD) at Appendix 3 to the report.

The above recommendations were approved

◆#Report 7 Temporary Accommodation – Lease of Caradoc Hall Coventry

Councillor N Akhtar

Recommendations:

Cabinet is requested to consider any comments/recommendations received from Scrutiny Co-ordination Committee and to recommend that Council, subject to the consideration of the additional confidential information contained in the corresponding private report,:

- 1) Approves the proposal to enter into a new lease for 103 properties within Caradoc Hall for a period of no more than 10 years for use as temporary accommodation for homeless households.
- 2) Approves the annual costs, as detailed in the corresponding private report, for the Caradoc Hall lease over 10 years and for this to form part of the finance revenue budget for the next ten years.
- 3) Delegates authority to the Director of Adults and Housing, following consultation with the Director of Finance and Corporate Services, the Director of Law and Governance and the Cabinet Member for Communities and Housing, to undertake the

necessary due diligence and agree the detailed terms of the new 10-year lease agreement of Caradoc Hall with the landlord.

- 4) Delegates authority to the Director of Adults and Housing, following consultation with the Director of Finance and Corporate Services, the Director of Law and Governance and the Cabinet Member for Communities and Housing, to vary the lease from time to time.

The above recommendations were approved

Cabinet Member for City Services – Friday 8 November 2024

Report 4 Petition 37/23 - Finham Residents to be allowed to tender and look after grass verges outside homes

Recommendations:

Cabinet Member is recommended to:

- 1) Note the petitioners' concerns.
- 2) Endorse the actions confirmed by determination letter to the petition organiser as set out in paragraphs 2.1 & 2.2 of the report.)

Recommendation 1) above was approved and Recommendation 2) above was deleted and replaced with the following recommendation:

- 2) **Look at other methods to protect verges from vehicle parking including options which the Council would be prepared to provide consent to for residents to deliver.**

Report 5 Petition 31/23 and E40/23 - Leaf Lane Resurfacing

Recommendations:

Cabinet Member is recommended to:

- 1) Note the petitioners' concerns.
- 2) Endorse the actions confirmed by determination letter to the petition organiser as set out in paragraphs 2.1 & 2.2 of the report.

The recommendations above were approved with the addition of the following recommendation:

- 3) **Officers to meet with the Petition Organiser on site to discuss possible further options.**

Report 6 Petition e30/23– Request for Pedestrian Crossing on top end of Eastern Green Road /Alspath Lane

Recommendations:

Cabinet Member is recommended to:

- 1) Note the petitioners' concerns.
- 2) Endorse that a pedestrian crossing facility is not provided on Alspath Lane at Unicorn Avenue for the reasons set out within the report.
- 3) Approve that the feasibility of improvements to pedestrian accessibility being made on Lower Eastern Green Lane in the vicinity of Park Hill Primary School is investigated, in consultation with Woodlands Ward Councillors
- 4) Subject to recommendation 3, should a viable scheme be identified that it be accelerated for delivery as part of the 2025/26 Traffic Management programme1) Approve the Climate Change Strategy and Action Plan; and

The above recommendations were approved

Report 7 Stoneleigh Road & Gibbet Hill Road - Objection to Proposed 30mph Speed Limit

Recommendations:

Cabinet Member is recommended to:

- 1) Consider the objection to the proposed reduction of speed limit on Stoneleigh Road and Gibbet Hill Road.
- 2) Subject to recommendation 1, approve the City of Coventry (Stoneleigh Road & Gibbet Hill Road) (40mph Speed Limit) Revocation Order 2024 is made operational

The above recommendations were approved

Report 8 Report – Objections to Proposed Traffic Regulation Order (TRO)s CCTMP Ph2A – City Centre Red Route and Greyfriars Road Bus Gate

Recommendations:

Cabinet Member is recommended to:

- 1) Consider the objections received to the proposed TRO's
- 2) Subject to recommendation 1 approve the implementation of the City of Coventry (City Centre) (Permitted Parking Area and Special Parking Area) (Designation, Waiting Restrictions, Loading Restrictions, Loading Areas and Street Parking Places) Order 2024
- 3) Subject to recommendation 1, approve the implementation of the City of Coventry (Greyfriars Road) (Bus Gate and Revocation) Order 2024) Approve the Climate Change Strategy and Action Plan; and

The above recommendations were approved

Report 9 Petitions Determined by Letter and Petitions Deferred Pending Further Investigations

Recommendations:

Cabinet Member is recommended to:

- 1) Endorse the actions being taken by officers as set out in Section 2 and Appendix A to the report in response to the petitions received.

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.