
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING Monday 27 January 2025

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 7 February 2025**

31 January 2025

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 Strategic Finance and Resources – Monday 27 January 2025

Report 4 Petitions Relating to the Budget Setting Proposals 2025/26

Recommendations:

Cabinet Member for Strategic Finance and Resources is recommended to:

- 1) Note the petitions received and consider any comments and issues raised at the meeting.
- 2) Agree that the petitions and the issues raised be considered as part of the consultation process for the Budget Setting proposals for 2025/26.

The above recommendations were approved.

Cabinet Member for Policing and Equalities – Thursday 30 January 2025

Report 4 Petition against proposed car park charges at the War Memorial Park.

Recommendations:

Cabinet Member for Policing and Equalities is recommended to:

- 1). Note the Petitioners' concerns.
- 2) Endorse the actions which had been agreed to be issued by determination letter to the petition organiser as detailed in paragraph 1.0 of the report.

The above recommendations were approved.

Report 5 Annual Compliance Report 2023 - Regulatory & Investigatory Powers Act (RIPA) 2000.

Recommendations:

Cabinet Member for Policing and Equalities is recommended to:

- 1) Consider any comments and/or recommendations provided by the Audit and Procurement Committee.
- 2) Approve the report as a formal record of the Council's use and compliance with RIPA.

The above recommendations were approved.

Report 6 Proposed New Equalities Objectives 2025-28

Recommendations:

Cabinet Member for Policing and Equalities is recommended to:

- 1) Approve the formal adoption of the following proposed new equality objectives for the Council for 2025-28:

Equality Objective 1: Deliver inclusive services that better meet the needs of our diverse communities through better use of data, including equalities data

Equality Objective 2: Promote integration, remove barriers and improve community cohesion across Coventry through targeted activities that address the diverse needs of our newly arrived communities

Equality Objective 3: To Increase year on year the percentage of appointments made to candidates who are either LGBT+, with a Disability or from the Global Majority and reduce the number of leavers from these demographics.

Equality Objective 4: To Improve outcomes and tackle inequalities within our communities. Note the Petitioners' concerns.

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.