# SUMMARY OF CABINET / CABINET MEMBER DECISIONS

**WEEK COMMENCING Monday 9 June 2025** 

CALL IN FOR THESE DECISION ENDS 9.00 A.M. ON FRIDAY 20 June 2025

13 June 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 – Tuesday 10 June 2025

### Report 4 Adult Social Care Five Year Plan 2025-2030

Councillor L Bigham

Recommendation:

1) Cabinet is requested to recommend that Council endorses the Adult Social Care Five Year Plan 2025-2030 as appended to the report.

The above recommendations was approved

#### Report 5 Coventry Indoor Sports Facilities Strategy (ISFS)

Councillor K Caan

Recommendations:

Cabinet is recommended:

- 1) To approve the adoption of the Coventry Indoor Sports Facilities Strategy (ISFS) attached as Appendix 1 to this report.
- 2) To delegate authority to the Director of Regeneration and Economy, following consultation with the Cabinet Member for

Public Health, and Sport, to take all necessary, incidental or ancillary actions deemed appropriate to proceed with the implementation of the Action Plan provided by the Coventry Indoor Sports Facilities Strategy (ISFS).

### The above recommendations were approved

# Report 6 Coventry One Strategic Plan and Education Capital Programme 2024 - 2028

Councillor Dr K Sandhu

Recommendations:

The Cabinet is recommended to:

- Consider any comments/recommendations from Scrutiny Coordination Committee
- 2) Authorise the programme of work outlined within the proposed Coventry One Strategic Plan for Primary, Secondary and Special Educational Needs (SEN) Education.
- 3) Delegate authority to the Director of Children and Education Services to agree the most appropriate procurement route for the works to be delivered and awarded.
- 4) Authorise the funding stream as set out in section 6 of this report to be utilised for the delivery of programme of works in relation to primary, secondary and SEND within the Coventry One Strategic Plan and add 24/25 high needs allocation, 26/27 and 27/28 education basic needs allocations totalling £102.8m to the Council's Capital programme.
- 5) Subject to acting within existing budgets, authorise the acquisition of land by way of agreement as is required to facilitate sufficiency of school places within Coventry.
- 6) Delegate authority to the Director of Children and Education Services, following consultation with the Director of Finance and Resources and Director of Law and Governance, to undertake all necessary due diligence including acceptance of terms for such acquisition and the entering into appropriate legal agreements to bring into effect the recommendation in (5) above. The power under this delegated authority shall also include all necessary actions required to commence the free school presumption process to appoint an operator and any ancillary or incidental actions required.

### The above recommendations were approved

# Report 7 Proposal for Conferral of General Functions to the Mayor of the West Midlands Combined Authority

Councillor G Duggins

Recommendation:

 Cabinet is recommended to support the position of the Leader of the Council in preventing the commencement of a process that could lead to the raising of a Mayoral precept and to recommended that Council supports the position.

The above recommendation was approved

## Cabinet Member for City Services – Wednesday 11 June 2025

# Report 4 Treherne Road – Prohibition of left Turn in from Burnaby Road – Objections Report

Recommendations:

Cabinet Member for City Services is recommended to:

- 1) Uphold the objections and abandon the proposal to ban the left turn.
- Support the proposal to install a permanent variable message sign on Treherne Road to aid driver compliance with the existing 30mph speed limit

The above recommendations were approved

# Report 5 Objection to Proposed Waiting Restriction as Detailed in Variation 13

Recommendations:

Cabinet Member for City Services is recommended to:

1) Consider the objections to the proposed Waiting Restrictions,

- Arboretum, Cassandra Close, Heritage Court, Moreall Meadows and Poppyfield Court are not implemented, and that the existing arrangement stays in situ. (Appendix One),
- 3) Subject to Recommendation 1, approve that the proposals for Broadlands Close are deferred to and readvertised as part of upcoming Variation 14 proposals. (Appendix Two),
- 4) Approve the proposals within Variation 13 which received no objections.

### The above recommendations were approved

### Report 6 Petition – Job's Lane Traffic Calming Measures

Recommendations:

Cabinet Member for City Services 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 organisers as detailed in paragraph 1.5 and 1.6 of the report.

The above recommendations were approved

#### Report 7 Petition – Torrington Avenue – Residents' Parking Scheme

Recommendations:

Cabinet Member for City Services is recommended to:

- 1) Note the petitioners' concerns.
- 2) Decline the request for a residents' parking scheme on Torrington Avenue between Eastcotes and the A45.

The above recommendations were approved

# Report 8 Petition 49/24-25 – Beake Avenue, Radford Road Junction – Traffic/Pedestrian Safety

Recommendations:

Cabinet Member for City Services is recommended to:

- 1) Approve the proposed changes to traffic signals operation on Radford Road at its junction with Beake Avenue/Engleton Road as set out in section 2.20 of this report.
- 2) Endorse that the traffic signal stages on Radford Road at its junction with Beake Avenue/Engleton Road are not split as set out in section 2.17 and 2.18 of this report.
- 3) Note the intention to deliver the changes set out in **recommendation (1)** above as part of the review of Radford Road proposed to come forward in 2025.

The above recommendations were approved with the amendment to Recommendation 3) as shown in bold.

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

Recommendation:

Cabinet Member for City Services is recommended to:

 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 recommendation was 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.