
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 7 July 2025

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 18 July 2025**

11 July 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 8 July 2025

#Report 4 Revenue and Capital Outturn 2024/25

Recommendations:

The Cabinet is recommended to approve:

- 1) The final balanced revenue outturn position after a contribution of £1.8m to reserves.
- 2) The final capital expenditure and resourcing position (section 2.3 and Appendix 2 of the report), incorporating expenditure of £128.8m against a final budget of £144.6m; £16.0m expenditure rescheduled into 2025/26 and £0.2m overspend.
- 3) The outturn Prudential Indicators position in section 2.4.4 and Appendix 3 of the report.

Cabinet is requested to recommend that Council:

- 4) Approves the contribution to reserves of £1.8m for the purposes described in Section 5.1 of the report.

The above recommendations were approved

#Report 5 Coventry Protocol for Addressing Adult Modern Slavery

Cabinet is recommended to:

- 1) Consider any comments or recommendations from Scrutiny Co-ordination Committee.
- 2) Consider the requirements of the Modern Slavery Act 2015 and approve the proposed Coventry Protocol for Addressing Adult Modern Slavery as attached as Appendix 1 to this report.
- 3) Request that Coventry Community Safety Partnership receive quarterly updates on the progress of the Protocol from the Harm and Abuse Reduction Partnership.

The above recommendations were approved

Report 6 The Re-commissioning of Housing Related Support Services

Recommendations:

Cabinet is requested to:

- 1) Consider any recommendations or comments from Scrutiny Co-ordination Committee.
- 2) Approve the re-commissioning of Housing Related Support Services.
- 3) Approve the proposed contract structure for the Housing Related Support Services.
- 4) Delegate authority to the Director of Care, Health and Housing to commence the Housing Related Support Services tender process with the new contracts being put in place by April 1st, 2026
- 5) Following the completion of the procurement process, delegate authority to the Director of Care, Health and Housing and the Director of Finance and Resources, following consultation with the Cabinet Member for Housing and Communities, to undertake the necessary due diligence, finalise the terms and conditions and award a contract for a period of up to 6 years to the preferred suppliers.
- 6) Delegate authority to the Director of Care, Health and Housing, following consultation with the Director of Finance and Resources and the Cabinet Member for Housing and Communities, to make variations to the terms of the contracts over the life of the contract term.

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) – i.e. 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.