
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 25 August 2025

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 5 September 2025**

29 August 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 26 August 2025

◆Report 4 **One Coventry Plan Annual Performance Report (April 2024 - March 2025)**

Councillor G Duggins

Recommendations:

Cabinet is requested to:

- 1) Consider any recommendations/comments made by Scrutiny Co-ordination Committee
- 2) Approve the performance report attached at Appendix 1 to this report.
- 3) Consider the Council's performance this year and identify areas that they wish to address in further detail
- 4) Note the approach for the mid-year progress report.

The above recommendations were approved

#Report 5 Local Plan Review – Submission for Examination

Councillor N Akhtar

Recommendations:

Cabinet, having considered the response from the formal consultation, is requested to:

- (1) Endorse the submission of the draft Coventry Local Plan at Appendix 1 – 5 together with relevant associated documentation for independent examination by the Secretary of State.

Cabinet, having considered the response from the formal consultation, is requested to recommend that Council:

- (1) approve the submission of the draft Coventry Local Plan at Appendix 1 – 5 together with relevant associated documentation for independent examination by the Secretary of State.
- (2) Directs that submission is accompanied by a request that the Inspector appointed to carry out the examination recommends any modifications necessary to make the Coventry Local Plan sound and legally compliant in accordance with Section 20(7C) of the Planning and Compulsory Purchase Act 2004 (as amended).
- (3) Delegate authority to the Director of Regeneration and Economy, following consultation with Cabinet Member for Housing and Communities, to take or authorise such steps as may be necessary for the independent examination of the Coventry Local Plan to be completed including but not limited to:
 - a) make appropriate arrangements for submission of the Coventry Local Plan and the completion and submission of all documents relating to the Coventry Local Plan;
 - b) Make all necessary arrangements for examination including:
 - the appointment of a Programme Officer;
 - the undertaking and/or commissioning of other work necessary to prepare for and participate at examination;
 - proposing main and/or minor modifications to the Plan and/or modifications to the Policies Map;
 - entering into Memorandums of Understanding and Statements of Common Ground; and

- the delegation to officers and other commissioned experts to prepare and submit evidence, representations and submissions to the examination and, where necessary, appear at any hearing sessions and represent the council; and
- c) implement any consequential actions relating to the examination, including undertaking any consultation that may be necessary, and publishing the recommendations and reasons of the person appointed to carry out the examination.

The above recommendations were approved

#Report 6 Local Development Scheme (LDS) Update

Councillor N Akhtar

Recommendations:

Cabinet is requested to recommend that Council.

- 1) Adopts the updated draft Local Development Scheme attached at Appendix 1 of this report to take effect immediately.
- 2) Delegates authority to the Director of Regeneration and Economy, following consultation with Cabinet Member for Housing and Communities to prepare the Local Development Scheme for publication and correcting any minor errors provided that that such changes do not affect the substantive contents of the Local Development Scheme.

The above recommendations were approved

Report 7 Acceptance of the Music Hub Revenue Grant for the Strategic Area of Coventry, Warwickshire and Solihull

Councillor K Sandhu

Recommendations:

- (1) Approve acceptance of the revenue grant for academic year 2025/26 from ACE to the sum of £1,708,871 and by way of such, acceptance that Coventry City Council will continue as the Music Hub Lead for the Coventry, Solihull and Warwickshire region.
- (2) Approve the allocation of the necessary grant funds (derived from recommendation 1) to Solihull Metropolitan Borough Council £355,704 and Warwickshire County Council £803,795,

subject to the funding of other Hub member organisations as determined by the Music Hub Independent Board.

- (3) Approve entering into the necessary grant arrangements and other required legal documentation with ACE and Coventry City Council's delivery partners to deliver upon the requirements of recommendations 1) and 2).
- (4) Delegate authority to the Director of Children's and Education Services, following consultation with the Director of Law and Governance, to enter into such contractual arrangements to give effect to the above recommendations.

The above recommendations were approved

○Report 8 2025/26 First Quarter Financial Monitoring Report (to June 2025)

Councillor R Brown

Recommendations:

The Cabinet is requested to:

- 1) Approve the Council's first quarter revenue monitoring position.
- 2) Approve the revised forecast capital outturn position for the year of £187.6m incorporating: £16m rescheduling from 2024/25 outturn, £1.9m net increase in spending relating to approved/technical changes and £1.9m of net programme rescheduling of expenditure to future years.

The above recommendations were approved

Report 9 Schedule 1 of the West Midlands Combined Authority (Functions and Amendment) Order 2017, Combined Authority Roads

Councillor J O'Boyle

Recommendations:

Cabinet is recommended to:-

- 1) Delegate authority to the Director of Regeneration and Economy, following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change, to consent to the submission of the proposal to amend the 2017 Order to the

Secretary of State, following the WMCA Board meeting on 12 September, on the basis that any WMCA powers relating to the Key Route Network within Coventry will only be applied in full agreement with the City Council.

- 2) Delegate authority to the Director of Regeneration and Economy, following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change to consent to the laying of the draft Order once it has been received from the Secretary of State.

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.