SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 29 September 2025

CALL IN FOR THESE DECISION ENDS 9.00 A.M. ON FRIDAY 13 October 2025

3 October 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 30 September 2025

◆Report 4 Acceptance of Additional £243,953 Grant Allocation from Department for Education (DfE) to Increase the Total Educational Grant to £1.027M

Recommendations:

Cabinet is recommended to:

- Approve acceptance and expenditure of the additional grant to Adult Education Service for Education and Skills in the sum of £243,953 for 2025/26.
- 2) Grant delegated authority to the Director for Regeneration and Economy, following consultation with the Director of Finance and Resources, the Director of Law and Governance and the relevant Cabinet Member(s), to:
 - i) Accept any additional funding up to the value of £1,500,000 to Adult Education Service for Education and Skills in the event of further grant funding being secured.
 - ii) Expend any additional funding secured up to the value of £1,500,000 to Adult Education Service for Education and Skills in the event of further grant funding being secured.

iii) Undertake all necessary due diligence in relation to any of the additional funding made available, including the authority to enter into future funding agreements with the DfE, and entry into back-to-back contracts with partners as deemed necessary.

Councillor G Lloyd, Chair of SCRUCO, attended the meeting for this item to agree the need for urgency and that call-in would not apply.

The above recommendations were approved

◆#Report 5 Adult Social Care Performance - Self-Assessment and Annual Report (Local Account) 2024/25

Recommendations:

Cabinet is recommended to:

- 1) Consider any comments from the Health and Social Care Scrutiny Board (5).
- 2) Approve the Adult Social Care Self-Assessment and Annual Report (Local Account) 2024/25.
- 3) Submit any comments to Council for consideration on the content of the Self-Assessment and Annual Report (Local Account) 2024/25.

The above recommendations were approved

#Report 6 Long Leasehold Disposal of Asset at Binley Business Park

Cabinet is recommended to:

Recommendations:

- 1) Approves the disposal of a new long leasehold interest to the existing tenant Coventry Building Society (CBS), for continued office use, at Oakfield House, Binley Business Park, for £3m (three million pounds).
- 2) Delegates authority to the Director of Property Services and Development, the Director of Law and Governance, and the Director of Finance and Resources, following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change, to conclude the terms of the transaction and legal documentation for the long leasehold transfer and any associated matters.

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.