
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 03 November 2025

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 14 November 2025**

7 November 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 4 November 2025

Report 5 Scrutiny Co-ordination Committee One Coventry Plan Deep Dive Recommendations

Recommendations:

Cabinet is recommended to approve:

- 1) That all One Coventry Plan Key Performance Indicators (KPI's) are reviewed as part of the reporting process, by Cabinet and Scrutiny to ensure relevance as the Council goes through service re-design and change.
- 2) That KPI's are measurable and/or can demonstrate service improvements.
- 3) That KPI's reported in the One Coventry Plan are designated as either being national indicators or locally determined.
- 4) That where data isn't available on an annual basis, the frequency of the data is identified and reported accordingly.
- 5) That consideration be given to the potential discord between targets to protect green and blue spaces and targets to build houses, and whether there are any other targets that could potentially be contradictory.

- 6) That all Council Strategies and One Coventry Plan KPI's are cross-referenced and aligned.
- 7) That each Scrutiny body reviews performance on the Key Performance Indicators (KPI's) related to their remit on an annual basis as part of the One Coventry Plan review process.
- 8) That recognition is given where performance targets have been achieved, and that this is celebrated.
- 9) That the specific KPI's identified in Appendix 1 Sections 1-16 are reviewed alongside Scrutiny Co-ordination Committee's comments and suggestions.

The above Recommendations were approved

Report 6 West Midlands Safe Centre

Recommendations:

Cabinet is recommended (subject to the completion of all necessary due diligence work and following consideration of the additional confidential information contained in the corresponding private report,) to:

- 1) Endorse the development of the West Midlands Safe Centre as set out in the business case that has been submitted to the Department for Education (DfE) and appended at Appendix 1 of the corresponding private report.
- 2) Endorse the proposed legal formation of a Special Purpose Vehicle (SPV) as set out in this report.
- 3) Approve the arrangements for Coventry City Council to join the SPV and be part of a formal partnership for governance of the West Midlands Safe Centre with other West Midlands local authorities.
- 4) Agree that further Cabinet approval would be required for Coventry City Council to continue to participate in the Partnership Agreement at a revised risk / reward share if insufficient local authority members sign up and the share tolerance as set out in the corresponding private report was exceeded.
- 5) Approve in principle the proposed procurement and property arrangements for the operation of the West Midlands Safe Centre.

- 6) Delegate authority to the Director of Children's and Education Services, following consultation with the Director of Finance and Resources and the Director of Law & Governance, to undertake the following:
 - a) complete the necessary due diligence required including but not limited to legal and tax due diligence arrangements; and
 - b) thereafter to complete all necessary documents to give effect to the above recommendations. The delegation shall also include the power to do anything necessary, incidental or ancillary for the carrying into effect the recommendations set out in this report.

The above Recommendations were approved

Coventry Shareholders Committee – Tuesday 4 November 2025

♦ Report 5 Strategic Energy Partnership Performance Review – 2024/25

Recommendations:

Coventry Shareholders Committee is recommended to:

- 1) Consider any recommendations from Scrutiny Co-ordination Committee
- 2) Receive and note the performance review of the Strategic Energy Partnership (set out in the appendix to this report) against the plan set out in the Annual Business Plan 2024-25, as per the agreed governance process which is set out in the Strategic Energy Partnership Joint Venture Contract.

The above recommendations were approved

♦ Report 6 Coventry and Warwickshire Growth Hub Half-Year Report (Financial Year 2025/26)

Recommendations:

Coventry Shareholders Committee is recommended to:

- 1) Consider any comments or recommendations from the Scrutiny Co-ordination Committee.

- 2) Approve the Coventry and Warwickshire Growth Hub half-year performance report, attached to Appendix 1.

The above recommendations were approved

◆ Report 7 UKBIC Annual Performance Report 2024/25

Recommendations:

Coventry Shareholders Committee is recommended to:

- 1) To consider any comments and / or recommendations from the Scrutiny Co-ordination Committee.
- 2) Approve the UKBIC Annual Performance Report 2024/25

The above recommendations were approved

Report 8 Fuel Preparation Plant Development

Recommendation:

Coventry Shareholders Committee is recommended to:

- 1) Agree delegation of decision to proceed with the fuel processing plant development to the Board of TW. The authority under this delegation shall also include:
 - the power to enter into the relevant legal agreements and associated documents necessary to complete the transaction with contractor; and
 - (in relation to third party funding) the power to negotiate and agree a funding agreement and ancillary security documentation.

The above recommendation was approved

◆ Report 9 Coventry Municipal Holdings Ltd Annual Performance Report year ended 31st March 2025

Recommendations:

Coventry Shareholders Committee is recommended to:

- 1) Consider comments or recommendations from the Scrutiny Co-ordination Committee.

- 2) Accept the performance assessment provided by Company Management in the Annual Performance Report for the CMH Group for the year ended 31st March 2025

The above recommendations were approved

Cabinet Member for City Services – Wednesday 5 November 2025

Report 4 Petition – William Bristow Road – Speed Reduction Displays

Recommendations:

Cabinet Member for City Services is recommended to:

- 1) Note the petitioners' concerns.
- 2) Endorse the actions which had been agreed and were issued by determination letter to the petition organiser as detailed in paragraph 1.6 of the report.

The above recommendations were approved with the addition of the following additional recommendation:

- 3) **Officers to undertake a site visit to investigate the possibility and viability of additional speed reduction measures at the location**

Report 5 Petitions Determined by Letter and Petitions Deferred Pending Further Investigations

Recommendation:

Cabinet Member for City Services is recommended to:

- 1) Endorse the actions being taken by officers as set out in Section 2 and Appendix A to the report and as reported at the meeting, 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) – 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.