
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 16 March 2026

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 27 MARCH 2026**

20 March 2026

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 17 March 2026

Report 4 Private Sector Housing Enforcement Policy 2026-2031

Recommendations:

Cabinet is recommended to:

- 1) Consider the requirements of the Renters Rights Act 2025 and approve the proposed Coventry Private Sector Housing Enforcement Policy 2026 -2031.
- 2) Authorise the Director of Finance and Resources (Section 151) to accept any future monies associated with New Burdens funding and income from the PRS Database once these have been confirmed by Government.
- 3) Authorise the Director of Law, Governance and Safer communities to amend the scheme of delegations to include any new powers and duties arising as a result of the Renters Rights Act 2025.
- 4) Request that the policy be reviewed by full Council for approval.

The above recommendations were approved

◆ **Report 5** **Coventry One Strategic Plan and Education Capital Programme 2025 - 2029**

Councillor K Sandhu

Recommendations:

Cabinet is recommended to:

- 1) Consider any comments/recommendations from Scrutiny Co-ordination Committee.
- 2) Authorise the programme of work outlined within the proposed Coventry One Strategic Plan for Primary, Secondary and Special Educational Needs Education as set out in appendix 1.
- 3) Delegate authority to the Director of Children and Education Services to agree the most appropriate procurement route for works to be delivered and awarded.

The above recommendations were approved

◆ **Report 6** **Coventry: City of Movement Strategy 2026-2031**

Councillor K Caan

Recommendations:

Cabinet is recommended to:

- 1) Approve the adoption of the Coventry: City of Movement Strategy attached as Appendix 1 to this report.
- 2) Delegate authority to the Director of Care, Health and Housing, 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 Coventry: City of Movement Strategy.
- 3) Delegate authority to the Director of Care, Health and Housing, following consultation with the Cabinet Member for Public Health and Sport, to make variations as required to the City of Movement Strategy and associated place partnership Delivery Plan.

The above recommendations were approved, along with the following additional recommendation from the Scrutiny Co-ordination Committee:

- 4) That the Cabinet ensures the City of Movement Strategy explicitly recognises and reflects the needs of all age groups, and that the strategy is fully inclusive for residents of all ages.**

Report 7 Transport Capital Programme 2026/27

Councillor P Hetherton

Recommendations:

Cabinet is recommended to:

- 1) Approve delivery of the 2026/27 programmes of Local Network Improvement schemes and Highways Maintenance schemes, as set out in Appendices 1 and 3 of this report
- 2) Accept £4,116,382 of funding from the Active Travel Integrated Settlement and £250,000 from the Walk Wheel Cycle Trust and to approve the delivery the schemes listed in Sections 2.29 to 2.31 of this report
- 3) Review the latest updates on various other capital schemes also due to be delivered during 2026/27.

The above recommendations were approved

Report 8 Coventry Climate Adaptation & Resilience Plan (2026 – 2030)

Councillor J O'Boyle

Recommendations:

Cabinet is recommended to:

- 1) Approve the adoption of the Coventry Climate Adaptation and Resilience Plan set out in Appendix 1 of this report, to ensure that this is a key consideration as part of Council policy development, service delivery and business continuity planning.
- 2) Endorse that the Council continues to work in collaboration with partners (through the city's Climate Change Board), wider

stakeholders, businesses and communities to support delivery of the Climate Adaptation and Resilience Action Plan. This includes seeking solutions and the necessary resources to address the identified risks from the increasing incidence from extreme weather events for the health and wellbeing of the population, the environment and the local economy.

The above recommendations were approved

Coventry Shareholders Committee – Tuesday 17 March 2026

◆ Report 5 Strategic Energy Partnership Annual Business Plan for 2026/27

Councillor J O'Boyle

Recommendations:

The Coventry Shareholder Committee is recommended to:

- 1) Consider any recommendations from Scrutiny Co-ordination Committee
- 2) Consider and approve the Annual Business Plan 2026/27, including the receipt of development expenditure from E.ON set out in 5.1, 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 – Transition

Councillor J O'Boyle

Recommendations:

The Coventry Shareholder Committee is recommended to:

- 1) Consider any comments or recommendations from the Scrutiny Co-ordination Committee.
- 2) Approve the transfer of CCC shares in CW Business Solutions to the West Midlands Growth Company Limited.
- 3) Approve the transfer of CW Growth Hub Limited assets to West Midlands Growth Company Limited.

- 4) Thereafter, approve the winding up of companies remaining in the CW Growth Hub Group which will no longer be required under the new proposed arrangements.
- 5) Grant delegated authority to the Director for Regeneration and Economy, following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change, Director of Finance and Resources and the Director of Law and Governance to:
 - a. Finalise the Heads of Terms to facilitate the proposals set out in this report
 - b. Agree the financial consideration to be paid for the transfer of CW Growth Hub Limited Assets and CCC shares in C&W Business Solutions
 - c. Approve the transfer of residual reserves from CW Growth Hub Ltd to be split equally between Coventry City Council and Warwickshire County Council after all winding up costs have been recovered
 - d. Approve how best to proceed in terms of future operations of CW Champions
 - e. To complete all necessary due diligence related to the above matters, including making any necessary and incidental variation to the proposals set out in this report and to enter into all necessary legal agreements.

The above recommendations were approved

◆ Report 7 UKBIC Business Plan 2026/27

Councillor J O'Boyle

Recommendations:

The Coventry Shareholder Committee is recommended to:

- 1) To consider any comments and / or recommendations from the Scrutiny Co-ordination Committee.
- 2) Approve the report on UKBIC's 2026/27 business plan.

The above recommendations were approved

◆ **Report 8 Business Planning Cycle for 2026-27 for the Coventry Municipal Holdings Group**

Recommendations:

The Coventry Shareholder Committee is recommended to:

- 1) Consider any comments or recommendations from the Scrutiny Co-ordination Committee.
- 2) Approve the Business Plans for the CMH Group for the financial year 2026-2027 as set out in appendices 1 to 3 of the corresponding private element of this report.

The above recommendations were approved

◆ **Report 9 Friargate JV Company - Business plan and financial update**

Councillor J O'Boyle

Recommendations:

The Coventry Shareholder Committee is recommended to:

- 1) Consider any comments and/or recommendations from Scrutiny Co-ordination Committee
- 2) Consider and approve the draft Friargate Business Plan 2026 – 2030 as set out in Appendix 1 of the corresponding private element of this report.
- 3) Note the financial update on the Company as set out in the Appendix of this report.

The above recommendations were approved

◆ **Report 10 Sherbourne Recycling Limited Business Plan 2026/27 - update to the Waste Services Agreement and Shareholder agreement.**

Councillor P Hetheron

Recommendations:

The Coventry Shareholder Committee is recommended to:

- 1) Consider any comments and/or recommendations from Scrutiny Co-ordination Committee.
- 2) Approve the proposed changes to the Shareholder Agreement as set out in Appendix 1 of the corresponding private report.
- 3) Note the principles of the Business Plan for Sherbourne Recycling Group 2026 –2027 set out within section 2.2.15 to 2.2.23 of this report
- 4) Note the changes to the Waste Services Agreement between Coventry City Council and Sherbourne Recycling as set out in Appendix 2 of the corresponding private report.
- 5) Delegate authority to the Director of City Services, following consultation with the Director of Law and Governance and the Cabinet Member for City Services, to undertake any due diligence and thereafter to finalise and implement the necessary variations to the Shareholder Agreement and Waste Supply Agreement for Sherbourne Recycling Ltd and Sherbourne Recycling Trading Ltd.

The above recommendations were approved

Cabinet Member for Jobs, Regeneration and Climate Change – Thursday 19 March 2026

Report 4 Coventry Community Growing Sites

Recommendations:

Cabinet Member for Jobs, Regeneration and Climate Change is recommended to:

- 1) Approve the principle of community growing to be permitted on Council-owned land which is disused or underused across the city.
- 2) Delegate Authority to the Director of Economic Growth following consultation with the Director of Law and Governance, the Director of Finance and Resources, the Director of Property Services and Development, the Director of City Services and the Cabinet Member for Jobs, Regeneration and Climate Change to develop a policy, procedure and process for the use of Council owned land for Community Growing Sites.

- 3) Note the commitment for £0.1m annually to support the community growing initiative as outlined in the 2026/27 Budget Setting Report
- 4) Agree that that Community Growing Sites is added to the Scrutiny Board 4 Work Programme to provide a progress report 1 year after implementation, as recommended by Scrutiny Coordination Committee.
- 5) Delegate Authority to the Director of Economic Growth following consultation with the Director of Law, Governance and Safer Communities to complete the necessary legal documentation with successful applicants for the community growing sites

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.