SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 6 July 2026

CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 17 July 2026

10 July 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 7 July 2026

Report 4 **Revenue and Capital Outturn 2025/26**

Councillor R Brown

Recommendations:

Cabinet is recommended to approve:

1) The final balanced revenue outturn position after a contribution of £3.2m to reserves.

2) The final capital expenditure and resourcing position (section 2.3 and Appendix 2 of the report), incorporating expenditure of £154.3m against a final budget of £180.8m; £26.5m expenditure rescheduled into 2026/27.

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 £3.2m for the purposes described in Section 5.1 of the report

The above recommendations were approved

■ **Report 5** **Pride in Place Programme – Governance, Accountable Body Arrangements and Establishment of Neighbourhood Boards (Willenhall, Tile Hill and Hillfields)**

Councillor N Akhtar

Recommendations:

Cabinet is recommended to:

1). Approve the Council's participation as Accountable Body in the Pride in Place Programme for each of the three neighbourhoods and to accept funding of up to £2.5 million pounds per neighbourhood. This approval includes (but not limited to) the Council undertaking the roles and responsibilities allocated to it by MHCLG as Accountable Body and the adoption of the Pride in Place Programme governance arrangements, receiving the geographical boundary for the Pride in Place Programme as determined and delegation of authority to the Director of Strategy and Performance following consultation with the Director of Law, Governance and Safer Communities, Cabinet Member for Housing and Communities, appropriate MP and Chair of the Board to make any necessary representation to Government to amend the boundary following consultation with the newly established Neighbourhood Boards;

2) Note that in 2025/26, the following actions have been undertaken by the Council (working with the relevant MP):

a. Receipt of £585,000 of revenue funding across the three neighbourhoods, with further payments of both capital and revenue funding to be received in subsequent years over a ten-year period in line with the Pride in Place funding profile and timelines, set out in the MHCLG Prospectus.

b. Acceptance of the sum of £285,000 in relation to Willenhall neighbourhood under delegated authority afforded to officers under Paragraph 4.5 of Part 3F (finance Procedure Rules) of the Council's Constitution

c. Appointment of the Neighbourhood Chair for the Willenhall Neighbourhood Board with ongoing engagement to appoint members of the Neighbourhood Board

d. Advertisement for two Change Manager posts that will focus on ensuring that the Council can successfully fulfil its responsibilities as Accountable Body for each of the three areas.

e. Commencement of the advertisement campaign for the appointment of the Neighbourhood Chair for the Tile Hill Neighbourhood Board and the Hillfields Neighbourhood Board. The Council Representatives for the interview panel in relation to the appointment of the Neighbourhood Chair shall be as follows:

   Tile Hill: Cabinet Member for Housing and Communities
   Hillfields: Leader of the Council

3) Delegates authority to the Director of Strategy and Performance following consultation with the Director of Law, Governance and Safer Communities (Monitoring Officer), the Director of Finance and Resources and the Cabinet Member for Housing and Communities, to review and formally accept the subsequent Pride in Place offer / grant conditions from Government (for Willenhall, Tile Hill and Hillfields).

4) Delegates authority to the Director of Strategy and Performance, following consultation with the Director of Law, Governance and Safer Communities (Monitoring Officer), the Director of Finance and Resources and the Cabinet Member for Housing and Communities to assist in establishing three Pride in Place Neighbourhood Boards (one for each of the neighbourhoods of Willenhall, Tile Hill and Hillfields) through assisting with the necessary selection processes to make appointments to the Board and Independent Chair position.

5) Delegates authority to the Director of Strategy and Performance following consultation with Director of Director of Law, Governance and Safer Communities (Monitoring Officer), the Director of Finance and Resources, the appropriate MP and the Chair of the Neighbourhood Boards (once appointed) to finalise the Pride in Place Neighbourhood Board Terms of Reference and Board Membership and to make any changes to respond to Government guidance or requirements. This delegation of authority shall include making arrangements for the reasonable expenses of Board members to be covered in accordance with Government guidance and requirements (including but not limited to the Pride in Place Programme prospectus and guidance).

6) Delegates authority to the to the newly appointed Neighbourhood Boards; once constituted, to develop a Pride in Place Plan (which shall include public consultation with the residents of the three Neighbourhoods) to submit to Government (subject to Section 151 Officer authorisation).

7) Delegates authority to the Director of Strategy and Performance following consultation with Director of Director of Law, Governance and Safer Communities (Monitoring Officer) and the Director of Finance and Resources to authorise spend of any Pride in Place Programme funding for the purposes of establishing the Neighbourhood Board, developing the Pride in Place Plan, programme management, technical expertise for project development and other activities in accordance with government guidance (including but not limited to the Pride in Place Programme).

Cabinet is asked to recommended that Council:

1) Approve the acceptance of the subsequent Pride in Place Programme grant funding of up to £20 million pounds per neighbourhood (being a total of up to £60 million pounds).

NOTE: This recommendation is not subject to call in due to it being considered by Council.

The above recommendations were approved.

Report 6 **Acceptance of the Music Hub Revenue Grant for the Strategic Area of Coventry, Warwickshire and Solihull**

Councillor AS Khan

Recommendations:

Cabinet is requested to:

1) Approve acceptance of the revenue grant for academic year 2026/27 from ACE of up to £2,000,000 (estimated to be £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 and Warwickshire County Council together with such further allocations to other Hub member organisations as determined by the Music Hub Independent Board, provided that the total aggregate allocation shall not exceed the sum approved under Recommendation 1, and with allocations currently estimated to be £355,704 for Solihull Metropolitan Borough Council and £803,795 for Warwickshire County Council.

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, Governance and Safer Communities, to enter into such contractual arrangements to give effect to the above recommendations.

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.