



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 27 AUGUST 2012

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 7 SEPTEMBER 2012**

31 AUGUST 2012

Public Business

- Denotes items that have been referred to Audit 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.

Note: The Limitations on Call-in are set out at the end of this sheet.

Cabinet Member (Community Safety and Equalities) – 30th August, 2012

Report 4 Report in Response to a Petition Requesting maintenance Works to Stonebridge Highway Spinney

Recommendations

The Cabinet Member (Community Safety and Equalities) is recommended to:- approve that:

1. Request officers to undertake further consultation in the locality of Stonebridge Highway Spinney in order to ascertain whether the proposal to remove five trees and undertake replacement planting is supported.
2. Subject to Cabinet Member approval to recommendation 1 above, request a further report on the outcome of the consultation and provide further recommendations, if appropriate, on a way forward supported by the local community.
3. Request officers to continue ongoing scheduled inspections and monitoring arrangements in order to take appropriate action in relation to any maintenance/safety work identified.

The above recommendations were amended and approved, together with the additional recommendation as per the following:

1. Request officers to undertake further consultation in the locality of Stonebridge Highway Spinney, including all properties in Alfriston Road (where affected) in order to ascertain whether the proposal to remove five trees and undertake replacement planting is supported or any other action that would command majority support of local residents.
2. Request a further report on the outcome of the consultation and provide further specific recommendations, if appropriate, on a way forward supported by the local community.
3. Request officers to continue ongoing scheduled inspections and monitoring arrangements in relation to Stonebridge Highway Spinney in order to take appropriate action in relation to any maintenance/safety work identified, including identifying a specific work programme for Stonebridge Highway Spinney and associated budgetary implications.
4. Request a report back to the Cabinet Member meeting scheduled for 8th November 2012, and the petition organisers be invited to the meeting for the consideration of this item.

Report 5 Report Back on Lady Herbert's Gardens

Recommendations

1. Cabinet Member notes and endorses the progress made with regards to continued reductions in levels of crime and nuisance behaviour in these areas including youth intervention and ongoing development of facilities and youth provision for young people.
2. Officers are requested to review and evaluate the additional measures taken to address incidents of crime and nuisance behaviour and provide a further report back on progress to Cabinet Member in six months.

Recommendation 1 above was approved, and Recommendation 2 was amended as per the following and approved:

2. Officers are requested to review and evaluate the additional measures taken to address incidents of crime and nuisance behaviour and provide a further report back on progress to Cabinet Member **meeting on 21st March 2013 (with permission for the matter to be referred back by officers or the police should matters arise).**

Report 6 Report Back on Progress of Ongoing Development of the Youth Space in Cope Street, Coventry

Recommendations

1. Cabinet Member notes the progress made with regards to the additional security improvements to the youth space since the official opening
2. Cabinet Member endorses plans for additional youth provision identified as a result of the youth consultation and engagement and report back on progress in December 2012 to Cabinet Member for Community Safety & Equalities

The above recommendations were amended as per the following and approved:

1. Cabinet Member approves the progress made with regards to the additional security improvements to the youth space since the official opening and directs officers to explore all potential funding arrangements for a sheltered area.
2. Cabinet Member endorses plans for additional youth provision identified as a result of the youth consultation and engagement and report back on progress to Cabinet Member (Community Safety and Equalities) on 20th December 2012, (as referred to in paragraph 1.9 of the report) including the virement of funds from other budgets within the Cabinet Member's portfolio responsibilities and/or any appropriate local charities and/or Coventry University.

Report 7 Improving Employment Services for Drug and Alcohol Users in Coventry and Warwickshire

Recommendations

Cabinet Member is recommended to:

- (1) Approve participation in a Payment by Result pilot, subject to negotiations with the Work Programme, focusing on improving levels of employment among drug and alcohol users
- (2) Delegate decision making in respect of final approval to participate to both the Directors of Community Services and Finance and Legal services; in consultation with Cabinet Member for Community Safety and Equalities; subject to agreement following the negotiations with the Work Programme as outlined in paragraph 2.1 of the report.

Recommendation 1 above was approved.

Recommendation 2 was replaced with the following and approved along with the additional recommendation:

- (2) Request an interim report with recommendations for final action to Cabinet Member (Community Safety and Equalities) subject to agreement following the negotiations with the Work Programme as outlined in paragraph 2.1 of this report to the meeting scheduled for 21st March 2013.
- (3) Delegate execution of the pilot contract to the Director of Community Services and the Director of Finance and Legal Services in consultation with Cabinet Member.

◆Report 8 An Update on Nuisance Car Sales

Recommendations

The Cabinet Member (Community Safety and Equalities)

1. Supports the findings of the report and agrees **and endorses** to the continued roll out of the action plan and implementation of the new legislative powers.
2. Request a further updated **written report** to be presented to the Cabinet Member meeting scheduled for 31st January 2013.

The above recommendations were amended and approved.

Report 9 The Legal Framework Partnership Agreement

Recommendations

To endorse the contents of the report in relation to the new Legal Framework Arrangement that commenced in April 2012 for a period of three years with an option to extend for one year.

The above recommendation was amended as per the following and approved:

The Cabinet Member approves the new Legal Framework Arrangement that commenced in April 2012 for a period of three years with an option to extend for one year, but expresses the view that contracts should be retendered six months prior to expiry.

Report 10 Outstanding Issues

Recommendations

The Cabinet Member (Community Safety and Equalities) is requested to consider the list of outstanding issues and to ask the Member of the Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

The above recommendation was approved.

Limitations on Call-in

A call-in will normally be regarded as appropriate **UNLESS**:-

1. it falls within paragraph 4.5.26 of the Scrutiny rules (part 4 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 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.