



Coventry City Council

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# **SUMMARY OF CABINET/CABINET MEMBER DECISIONS**

**WEEK COMMENCING 3 SEPTEMBER  
2012**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 14 SEPTEMBER  
2012**

**7 SEPTEMBER 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 (Children and Young People) – 4<sup>th</sup> September, 2012**

### **\* Report 4 Annual Family Group Conference Services Report**

#### **Recommendations**

Cabinet Member is asked to

1. Endorse the report and note the continued development of Family Group Conferencing as a process to enhance and assist wider family and community networks involvement in safe decision making for children and families in Coventry where there are child welfare concerns.

**The above recommendation was approved.**

### **\* Report 5 Annual Report of the Coventry Independent Reviewing Officers (IRO) 2011-2012**

#### **Recommendations**

The Cabinet Member is asked to note the report to update on the management of children's cases by the Independent Review Officers.

**The above recommendation was approved.**

**Report 6      Comments, Compliments and Complaints 2011/12 – Children's Social Care Services**

**Recommendations**

The Cabinet Member is asked to endorse and approve the publishing of this report

**The above recommendation was approved.**

**Report 7      Outstanding Issues**

**Recommendations**

The Cabinet Member (Children and Young People) 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.**

**Cabinet Member (Education) – 5<sup>th</sup> September, 2012**

**Report 4      Adult Education Service Strategy**

**Recommendations**

That the Cabinet Member (Education) approves the proposed Adult Education Service Strategy.

**The above recommendation was approved.**

**Report 5      Appointment to the Coventry Standing Advisory Council for Religious Education**

**Recommendations**

The Cabinet Member is recommended to confirm the appointment of Ms Pauline Luckett to Group 2 of the Coventry Standing Advisory Council for

Religious Education for a period of four years as the representative of the Free Church.

**The above recommendation was approved.**

## **Report 6 Appointment of Authority Governors**

### **Recommendations**

<b>Name</b>	<b>School</b>	<b>Term of Office</b>
Mr Robert Griffiths	Allesley Primary	4 September 2016
Cllr P Townshend	Allesley Hall Primary	4 September 2016
Mrs P Burton	Bishop Ullathorne Catholic School	4 September 2016
Mr T Sharman	Gosford Park Primary	4 September 2016
Mrs M Cantillon	St John Fisher Catholic Primary	4 September 2016
Mr R Drew	Whitmore Park Primary	4 September 2016

### **Authority Governor: Re-Appointments**

<b>Name</b>	<b>School</b>	<b>Term of Office</b>
Mrs Haley Short	Alderman's Green Primary	21 October 2016
Mrs Gill Browett	Charter Primary	21 October 2016
Mrs Pauline Davies	Ernesford Grange Community School	21 October 2016
Cllr J O'Boyle	Gosford Park Primary	21 October 2016
Mr Muneeb Mirza	St Augustine's Catholic Primary	21 October 2016
Dr M Chappell	Sowe Valley Primary	21 October 2016
Mr A Guyer	Woodfield School	21 October 2016
Mrs D Sherwood	Wyken Croft Primary	21 October 2016

All the above meet the criteria for appointment as LA Governors set out below.

- Have a commitment to the provision of high quality education and the pursuit of excellence for all children
- Be supportive of the LA's policies, its aspirations for Coventry's children and the partnership between a publicly accountable LA and its schools
- Show a willingness to be a supportive and critical friend to the school
- Have the time to attend meetings of the governing body and to get to know the school
- Possess skills and/or experience relevant to the work of school governing bodies.

**The above recommendations were approved.**

## **Cabinet Member (Policy, Leadership and Governance) – 6<sup>th</sup> September, 2012**

### **Report 3 Godiva Festival 2012**

#### **Recommendations**

The Cabinet Member is asked to recommend that further discussions take place between the Events Team and Parks team to scope out options for future years that would better protect the Festival from the risk of cancellation due to adverse weather conditions.

**The above recommendation was approved, together with the following additional recommendation:**

In view of the high cost of insuring the event, which would have amounted to a total sum of £1,440,000 (at 2012 prices) if the event had been insured annually over the past 15 years, the Cabinet Member continues to support the current policy of not taking out adverse weather insurance in future years.

### **Report 4 Webcasting Coventry City Council Meetings – Evaluation of Year Long Pilot**

#### **Recommendations**

The Cabinet Member is recommended to continue to webcast meetings of full Council until the end of December 2012 to allow a more detailed review of providing this facility taking into account views of all Councillors and

members of the public. Analysis of this review will be presented to the Cabinet Member.

**The above recommendation was approved.**

**Report 5 2012 Olympics – Coventry Update**

**Recommendations**

The Cabinet Member is recommended to consider and note the emergency planning and resilience activity undertaken in preparation for, and during, the 2012 Olympic Games.

**The above recommendation was approved.**

**Joint Meeting of Cabinet Members (Neighbourhood Action, Housing, Leisure and Culture) and (Sustainability and Local Infrastructure) – 6<sup>th</sup> September, 2012**

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**Report 4 Tackling Fuel Poverty in Coventry**

**Recommendations**

The Cabinet member (Sustainability and Local Infrastructure) and Cabinet Member (Neighbourhood Action, Housing, Leisure and Culture) are recommended to :

1. Acknowledge the progress made so far in addressing fuel poverty in the city.
2. Agree to officers undertaking further work to appraise potential options for the effective delivery of Green Deal and Energy Company Obligation (ECO).
3. Agree to receive two subsequent reports; one to present more detailed recommendations in relation to the Green Deal & ECO and the second a Home Energy Conservation Act report for approval for submission to the Secretary of State.

**The above recommendations were approved.**

**Joint Meeting of Cabinet Members (Policy, Leadership and Governance) and (Community Safety and Equalities) – 6<sup>th</sup> September, 2012**

**#Report 5 Protocol for conferring the title of Honorary Alderman or Alderwoman**

**Recommendations**

To recommend the changes to the Constitution set out in Section 2 of the Report and the Protocol for conferring the title of Honorary Aldermen and Alderwomen (as set out in Appendix 1) and to provide any further recommendations to Council.

**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.