



Coventry City Council

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

**WEEK COMMENCING 10 SEPTEMBER  
2012**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 21 SEPTEMBER  
2012**

**14 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 - 11<sup>th</sup> September, 2012

### **#Report 4 Department for Education Consultation - Replacing Local Authority Central Spend Equivalent Grant (LACSEG): Funding Academies and Local Authorities for the functions that devolve to Academies**

#### **Councillors Duggins and Kershaw**

#### **Recommendations**

Cabinet is requested to:

- (1) Recommend that the Council approve the proposed response to the school funding consultation set out in appendix A for submission to the Department for Education by 24<sup>th</sup> September 2012.

**The above recommendation was approved.**

**#Report 5 Consultation Responses - Draft Care and Support Bill, New Safeguarding Power, Future of Independent Living Fund, draft guidance on Joint Strategic Needs Assessments and Joint Health and Wellbeing Strategies, and allocation options for the funding for Independent Mental Health Advocate Services and the treatment of Armed Forces' compensation in charging for social care**

**Councillor Mrs Lucas**

**Recommendations**

Cabinet is requested to recommend that Council approve the consultation response.

**The above recommendation was approved.**

**#Report 6 Response to Consultation – Local Government Resources Review: Proposals for Business Rate Retention**

**Councillor Duggins**

**Recommendations**

Cabinet is recommended to consider the consultation response in Annex 1 and propose any changes for consideration by Council;

**The above recommendation was approved.**

**Report 7 Coventry and Solihull Waste Disposal Company (CSWDC) Preference Shares Redemption**

**Councillor Harvard**

**Recommendations**

Cabinet is recommended to:

1. Make a recommendation to Council through the Draft Budget report in November/December 2012 on the proposals for allocation of the additional £1.4m arising from this decision.

**The above recommendation was approved.**

○ **Report 8 2012/2013 Quarter 1 Revenue and Capital Monitoring and Treasury Management Report (to June 2012)**

**Councillor Duggins**

**Recommendations**

Cabinet is recommended to:

1. Approve the revised capital estimated outturn position for the year of £57.3m incorporating:
  - (i) £0.9m increase in spending relating to approved/technical changes, (see Appendix 2),
  - (ii) £8.5m net rescheduling of expenditure into 2013/14, (see Appendix 4).

This spending level, compared with resources available to fund the capital programme, represents a forecast balanced position in 2012/13.

2. Note the revenue position of a forecast balanced revenue position.

**The above recommendations were approved.**

**Report 9 Outstanding Issues**

**Recommendations**

The Cabinet are recommended to consider the list of outstanding items as set out below and to ask the Member of the Management Board concerned 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 (Strategic Finance and Resources) – 12<sup>th</sup> September, 2012**

### **Report 4      3 month (April – June 2012) Cumulative Sickness Absence 2012/2013**

#### **Recommendations**

- 1) To receive this report providing sickness absence data for the 3 month period of April – June 2012 and endorse the actions taken to monitor and manage sickness.

**The above recommendation was approved.**

### **Report 5      Agency Workers and Interim Managers – Performance Management Report Q1 (1 April – 30 June 2012)**

#### **Recommendations**

The Cabinet member is asked to:

Endorse the action taken in relation to agency workers and interim managers:

1. Require monitoring processes to continue for both Agency workers and Interim Managers
2. Ensure compliance with the corporate policy on the recruitment of Temporary Agency Workers through the Master Vendor, Reed Recruitment and Interim managers through the Preferred Suppliers List
3. Continue to work towards reducing expenditure on the use of agency workers.
4. That future orders are not accepted if no reason is given for the need for the agency worker

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

5. The Cabinet Member (Strategic Finance and Resources) instructed that a formal communication be sent from the Director of Customer and Workforce Services to the Director of City Services and Development regarding compliance with the agency worker procurement process.

## ○ **Report 6 Fraud and Corruption Strategy**

### **Recommendations**

The Cabinet Member (Strategic Finance and Resources) is recommended to:

1. Consider the comments of the Audit Committee
2. Approve the Fraud and Corruption Strategy (attached as Appendix One.)

**The above recommendations were 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.



**Customer and Workforce Services**

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