

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 15 OCTOBER 2012

CALL IN FOR THESE DECISIONS ENDS 9.00 A.M. ON FRIDAY 26 OCTOBER 2012

19 OCTOBER 2012

Public Business

- O 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) – 15th October, 2012

♦Report 4 Coventry Safeguarding Children Board (CSCB) Annual Report 2011-2012 Business Plan 2012-2015

Recommendations

Cabinet Member is asked to

- i) Note the annual report of the CSCB and the Business Plan
- ii) To consider the financial resilience of the CSCB including the updating information on the financial gap identified in the last report submitted in October 2011 as well as the funding arrangements and forecasted expenditure over the next financial year
- iii) To write to the Chairman of West Midlands Police Authority to express concern about the inadequacy of the West Midlands contribution to Coventry Safeguarding Children Board
- iv) Consider from within the report the progress of the most recent Serious Case Reviews

Recommendations i), ii) and iv) were approved, and recommendation iii) was amended as per the following and approved:

iii) The Cabinet Member and the Chair of the Coventry Safeguarding Children Board to write to the Chairman of West Midlands Police Authority and the Chief Constable of West Midlands Police to

express concern about the inadequacy of the West Midlands contribution to the Coventry Safeguarding Children Board.

Report 5 Adoption Service Annual Report and Statement of Purpose

Recommendations

- 2.1 That the Report 2011/2012 is accepted.
- 2.2 That the Statement of Purpose is approved.

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

2.3 The revised Statement of Purpose reflecting the new organisational structure and priority to adoption, including numbers and the speeding up of the process of adoption within the authority, be presented to the Cabinet Member at the earliest opportunity.

Report 6 Fostering Service Annual Report including Statement of Purpose and Family and Friends Policy

Recommendations

- 2.1 That the Fostering Annual Report 2011/2012 is accepted
- 2.2 That the Statement of Purpose is approved
- 2.3 That the Family and Friends policy is endorsed

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.



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