



Coventry City Council

---

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

**WEEK COMMENCING 22 OCTOBER 2012**

CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 2 NOVEMBER 2012

**26 OCTOBER 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 (City Development) – 24<sup>th</sup> October, 2012**

### **Report 4 Relocation of the Coventry Job Shop – Working in Partnership to support local people to develop skills and secure work**

#### **Recommendations**

The Cabinet Member (City Development) is recommended to:

1. Approve the relocation of the Job Shop service to 1 Bull Yard and utilise a balance sheet budget held to deliver Jobs Strategy priorities to contribute to the premises costs, and;
2. Agree to the grant of a lease on terms detailed in this report and completion of a grant aid agreement with Coventry, Solihull and Warwickshire Partnership Limited (CSWP) for the occupation of the property and the provision of services relating to the Council's job strategy to third parties.

**The above recommendations were approved.**

### **Report 5 Outstanding Issues**

#### **Recommendations**

The Cabinet Member (City Development) 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 recommendations were approved.**

## **Cabinet Member (Strategic Finance and Resources) – 24<sup>th</sup> October, 2012**

### **Report 4      Final Hospitality Statement for the Mayoralty of Councillor Keiran Mulhall for 2011-2012**

#### **Recommendations**

The Cabinet Member is recommended to approve the contents of the report which describes how the hospitality budget has been spent on an event-by-event basis.

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

The Cabinet Member decided, in consultation with the Shadow Cabinet Member, that, in view of the extenuating circumstances which caused the underspend of £12,278 on the Lord Mayor's Hospitality budget, £5,000 be transferred to the Lord Mayor's Charity Appeal.

### **Report 5      Coventry City Council's 2012/13 Report on Workforce Profile Information 2011-2012**

#### **Recommendations**

The Cabinet Member for Strategic Finance and Resources is asked to:

- Note the workforce profile information for 2011/12 included within **Appendix 1**
- Approve the Action Plan set out in **Appendix 2**

**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.

