



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 5 NOVEMBER 2012

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 16 NOVEMBER 2012

9 NOVEMBER 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 (Health and Community Services) – 6th November, 2012

◆Report 4a Serious Case Review - Mrs C (CSAB/SCR/2012/1)

Recommendations

- i. Cabinet Member (Health and Community Services) is asked to note and consider the contents of the report and any recommendations made by Health, Social Care and Welfare Reform Scrutiny Board (5).
- ii. That a further recommendation be approved requesting that Anchor Trust/Anchor Housing Services conduct a review and implement a system to check that residents living in their properties have the appropriate alarm equipment to enable them to call for help at any time and that Anchor Trust/Anchor Housing Services provide evidence that such a system is in place during the review to be held in six months.
- iii. That the Scrutiny Board's request for a report back on the progress made in completing the recommendations of the SCR in six months be noted, and also brought back to Cabinet Member (Health and Community Services).

The above recommendations were approved.

Cabinet Member (City Services) – 6th November, 2012

Report 4 Petition – Requesting that Providence Street and Osborne Road are Resurfaced.

Recommendations

The Cabinet Member is asked to note that Officers have inspected the roads raised in the petition and recommend that based on the worst first policy they are considered for inclusion in the Highways Capital Programme Forward Programme.

The above recommendation was approved

Report 5 Response to petition received concerning 'Reinstate Hales Street Cycle Path'

Recommendations

The Cabinet Member is recommended to approve that:

1. the existing layout is retained as there is a suitable westbound alternative to Hales Street; and
2. a variation to the City of Coventry (City Centre)(No.1) (Prohibition of Driving, One Way, Variation and Revocation) Order 2012 is advertised to address the unintended consequence of an exemption for pedal cycles from the prohibition of driving restriction on certain roads including Hales Street.

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

3. The officers be requested to investigate signage for cyclists at Palmer Lane.

Report 6 Petition – Regarding paving slabs and overgrown alleyway in Cloister Croft

Recommendations

The Cabinet Member is asked to note that Officers have inspected the pavements and alleyway raised in the petition and recommend that they are considered for inclusion in the Highways Capital Programme Forward Programme.

The above recommendation was approved.

Report 7 Report back – Mary Slessor Street, Request for Traffic Calming

Recommendations

The Cabinet Member is recommended to:

- i) Note that the railings have been installed at the end of St Bernard's Walk
- ii) Note that the speed checks undertaken on Mary Slessor Street recorded an average speed below 28mph.
- iii) Endorse that Mary Slessor Street is not included on the perceived safety scheme list.

The above recommendations were approved.

Report 8 Outstanding Issues

Recommendations

The Cabinet Member (City Services) 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 (Community Safety and Equalities) – 8th November, 2012

Report 4 Follow-up report relating to tree maintenance works to Stonebridge Highway Spinney

Recommendations

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

1. Approve that the five trees situated in Stonebridge Highway Spinney to the rear of homes in Alfriston Road, be felled and suitable replacement planting undertaken in due season.
2. 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.

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

3. Officers be requested to provide written briefing notes to the Wainbody Ward Councillors in relation to the work programme referred to in Recommendation 2 above, to keep them informed of any progress. In addition, this information be shared with the petition organiser.

Report 5 Health and Safety Annual Report 2011-2012

Recommendations

- (1) The Cabinet Member is asked to accept the Annual Health and Safety report for 2011/2012 and endorse the ongoing approach of further Annual Health and Safety reports to be produced and considered by Corporate Management Board and the Cabinet Member on an annual basis. The Cabinet Member is also asked to share the Health and Safety Annual Report for 2011/2012 with Cabinet colleagues and approve the issue of copies of the document to all Elected Members.

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

- (1) The Cabinet Member approves the content and publication of the Annual Health and Safety report for 2011/2012 and endorses the ongoing approach of further Annual Health and Safety reports to be produced and considered by the Corporate Management Board and the Cabinet Member responsible for this policy area on an annual basis.
- (2) The Cabinet Member directs that the Health and Safety Annual Report for 2011/2012 be distributed to Cabinet Member colleagues and their relevant Management Board Directors to consider and act upon where appropriate.

- (3) The Cabinet Member approves the issue of copies of the document to all Elected Members.

Report 6 Request from Coventry Sports Trust to Withdraw from the Operational Management of the Community Use Facilities at Tile Hill Wood Language College.

Recommendations

Cabinet Member (Community Safety and Equalities) is recommended to:

- 1) Not approve **at this date** the Trust's request to vary the existing grant agreement signed in April 2008, and request the Trust honour their contractual obligations and manage the community use facilities on behalf of the school until another operator is procured to ensure there is no break in service delivery.

The above recommendation was amended and approved, together with the following additional recommendations:

- 2) The Cabinet Member requested that a further report be submitted to the next scheduled meeting to be held on 20th December, 2012, to address, inter alia:
 - (a) any contracts, legal or novation agreement and/or issues that have arisen out of the present operational arrangements and the potential consequences arising there from.
 - (b) The framework for arrangements for a seamless transition to an alternative provider in the event that the Trusts' request is granted at that meeting.
- 3) The Cabinet Member (Community Safety and Equalities) directs that officers support the Academy in sourcing an alternative provider and that unless a timetable for that procurement exercise is produced at the next Cabinet Member meeting on 20th December 2012, the Cabinet Member will reconsider terminating the contract with Coventry Sports Trust.
- 4) The Cabinet Member (Community Safety and Equalities) directs that formal written invitation be extended to the three Westwood Ward Councillors, the three Woodlands Ward Councillors, the Headteacher at Tile Hill Wood School and Language College, the Chair of Governors at Tile Hill Wood School and Language College and Mr Paul Breed of Coventry Sports Trust, to attend that meeting and that if any of the parties invited do not attend, the Cabinet Member will not be minded to adjourn making a final decision at that time.

Report 7 Authority for Attendance at Conference

Recommendation

The Cabinet Member is requested:

To give approval for the Lord Mayor, Councillor Sawdon and the Lord Mayor's Supervisor to visit Volgograd, Russia to attend commemorative events to mark the 70th Anniversary of the Battle of Stalingrad from the 31st January, 2013 to the 3rd February, 2013.

The above recommendation was approved.

Report 8 Outstanding Issues

Recommendation

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.

AOB Retrospective Approval for Attendance at Conference

Recommendation

The Cabinet member is requested:

To give retrospective approval for Councillor Singh Sehmi to attend the "Where to Guv?: Reforming Taxi and Private Hire Licensing" conference held in London on 1st November, 2012.

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.



Customer and Workforce Services

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