



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

**WEEK COMMENCING 19 NOVEMBER
2012**

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 30 NOVEMBER 2012**

23 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 - 20th November, 2012

Report 5 Gambling Act 2005 Revised Policy Consultation

Councillor Townshend

Recommendations

1. That Cabinet considers the proposed draft Statement of Gambling Policy (Appendix A), Equality Analysis (Appendix B) and the results of the consultation (Appendix D) in light of any comments from the Licensing and Regulatory Committee and, following any amendments made, recommends to full Council that it adopts the revised Statement of Gambling Policy for the purposes of Section 349 of the Gambling Act 2005.

The above recommendation was approved.

(NOTE: A briefing note detailing the Licensing and Regulatory Committee's consideration of this matter was circulated to the Cabinet and agreed. A copy is attached for information.)

Report 6 Approval of Council Tax Support Scheme

Councillor Duggins

Recommendations

Cabinet is requested to:

- 1) Take into account the consultation responses, Equality Impact Assessment and other information in this report and recommend that Council approve the proposed Council Tax Support scheme as set out in appendix 1 and delegate authority to the Director of Finance and Legal Services to make final detailed changes to the Scheme and to implement the scheme from 1 April 2013

The above recommendation was approved.

Report 7 Council Response to Government Consultation on the Arrangements for Consideration of Proposals on the Fluoridation of Drinking Water.

Councillor Mrs Lucas

Recommendations

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

The above recommendation was approved.

Report 8 Response to the Government Consultation: Adoption and Fostering: Tackling Delay

Councillor O'Boyle

Recommendations

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

The above recommendation was approved.

◆ **Report 9 Adult Social Care Annual Report 2011/12 (Local Account)**

Councillor Mrs Lucas

Recommendations

1. Cabinet is requested to
 - (i) Consider comments from the Health, Social Care and Welfare Reform Scrutiny Board (Scrutiny Board 5)
 - (ii) Approve the publication of the report.

The above recommendations were approved.

(NOTE: A briefing note detailing the Health, Social Care and Welfare Reform Scrutiny Board (Scrutiny Board 5)'s consideration of this matter was circulated to the Cabinet and agreed. A copy is attached for information.)

Report 10 Coventry's Super-Connected City Plan – Urban Broadband Fund (Round 2)

Councillors Harvard and Kelly

Recommendations

The Cabinet is recommended to request Council to;

- a) Delegate responsibility for acceptance of an offer of grant funding to Director of Finance and Legal Services and completion of the grant funding agreement
- b) Approve the recruitment of a Project Manager, a technical officer and a support officer to co-ordinate the implementation of Coventry's Super-Connected City Plan (SCCP).
- c) Authorise a contribution of up to £2m from the Council
- d) Award a contract following the receipt of funding and completion of the procurement process

The above recommendations were approved.

Report 11 City Deal - Invitation to Participate in the Second Wave

Councillor J Mutton

Cabinet is requested to recommend that Council:

- (1) Approves that Coventry City Council develop an expression of interest for a Coventry and Warwickshire City Deal
- (2) Sets up an Cabinet Advisory Group – City Deal, chaired by the Leader of the Council, to direct this work and ensure that the development of a City Deal meets the economic needs of the City
- (3) Delegates authority to the Leader of the Council in consultation with the Cabinet Member (City Development) and Chief Executive to:
 - a) identify proposed partners for the City Council and enter into discussions with them and Government about its submission of an expression of interest;
 - b) prepare a draft expression of interest for a Coventry and Warwickshire City Deal for submission to the Cities Policy Unit by 30 November 2012;
 - c) submit an expression of interest for a Coventry and Warwickshire City Deal to Government by 15 January 2013 and/or meet any amended submission timetables;
 - d) enter into discussions and negotiations with Government after the submission of an expression of interest to further develop and finalise the content of the City Deal prior to formal approval of Council by November 2013.

The above recommendations were approved.

Report 12 Coventry's District Heating Scheme, Heatline – Outcome of Procurement Process

Councillor A. Khan

Recommendations

Cabinet is requested to recommend that Council:

1. Endorse its commitment to Coventry's District Heating Scheme (Heatline) under the delegated approval to officers in consultation with the Heatline Member Panel to award the contract to Cofely District Energy Ltd acting through its 100% owned company Coventry District Energy Company Limited as the operator for the next 25 years.
2. Ratify the Council as the anchor customer without Coventry University.
3. Endorse its commitment to support the expansion of Heatline under the contract with Coventry District Energy Company Limited to help the Council achieve the Government-set carbon reduction targets of 80% by 2050 and 34% by 2020

The above recommendations were approved.

**# Report 13 Short Term Services for Homeless and Ex-Offender Accommodation and Floating Support
Councillors Ruane, Duggins and Townshend**

Recommendations:

Cabinet is requested to recommend that Council:

- (1) Combine contracted short term homeless and ex-offender services into one procurement process which enables better outcomes for the service users and improvements in operational allocation and value for money.
- (2) Delegate to Cabinet member in consultation with Director of Community Services approval to consider and discharge the duty under section 149 of the Equality Act 2010 following completion of the consultation and approve the contract specification for the procurement

The above recommendations were approved.

Cabinet Member (City Development) - 23rd November, 2012

Report 4 567-575 Foleshill Road / 1 Blackwell Road, Foleshill – Buy back provision.

Recommendations

The Cabinet Member (City Development) is recommended to extend the buy back period.

The above recommendation was approved.

Report 5 Far Gosford Street Area Regeneration

Recommendations

The Cabinet Member (City Development) is recommended to:

1. Approve the car park closure at Far Gosford Street and amend the current Off Street Parking Places Order by removing the reference to this car park (see Appendix A (area E Outlined Green)).
2. Approve the car park disposal subject to open market valuation and agree to recycle the receipt into the development project. (4.4.1)
3. Approve the appropriation of a small piece of land from its current use as commercial property to highway use, to be adopted under the Highways Act 1980 (see Appendix A: Area A (Blue) and B)).

The above recommendations were approved.

Report 6 Delivering the Jobs Strategy - Half Year Progress (April - September 2012) on the "Jobs Strategy for Coventry 2011- 14"

Recommendations

The Cabinet Member (City Development) is recommended to consider and endorse the progress made by the Jobs Strategy for Coventry between April-September 2012.

The above recommendation was approved.



Coventry City Council

Briefing note

To
Cabinet

Date: 20th November 2012

Subject
Statement of Gambling Policy (2013-2016)

1 Purpose of the Note

- 1.1 To inform Cabinet of the Licensing & Regulatory Committee's recommendations following their consideration of the Cabinet report dealing with the final Draft Statement of Gambling Policy.

2 Recommendations

- 2.1 Cabinet is asked to note that the L&R committee supported the recommendations contained in the Cabinet report and did not request that any changes or amendments be made.

3 Information/Background

- 3.1 At the Committee's meeting on 13th November 2012, Members considered the proposed final Draft Statement of Licensing Policy and the outcome of the consultation.
- 3.2 No concerns were raised with the report or the comments from the consultation. The committee were happy for the revised policy to proceed.

Susan Moore,
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Community Services Directorate,
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To
Cabinet

Date: 20th November 2012

Subject

Health, Social Care and Welfare Reform Scrutiny Board consideration of Adult Social Care Annual Report 2011/12 (Local Account)

1 Purpose of the Note

- 1.1 To inform Cabinet of the Health, Social Care and Welfare Reform (5) Scrutiny Board's recommendations following their consideration of the Adult Social Care Annual Report 2011/12 (Local Account) on Wednesday 7th November 2012.

2 Recommendations

- 2.1 Cabinet are asked to agree the recommendations included in the report and to endorse a corrected version of the Annual Report 2011/12.

Cabinet are asked to note the issues raised by the Scrutiny Board:

- i That the report is well-written and easily accessible for a wide audience.
- ii That future reports might include data which shows comparisons with previous years.
- iii That before the report is circulated officers check to ensure that no personal details or identifications are included in the case studies, photographs and additional information.
- iv For consideration to be given to how the report is circulated and made available particularly to those who might be interested in the Adult Social Care services provided by the City Council.

3 Information/Background

- 3.1 At their meeting of 7th November 2012 the Scrutiny Board considered a report of the Director of Community Services regarding the proposed publication of the Adult Social Care Annual Report for 2011/12. Officers reported verbally at the meeting regarding a number of typographical errors and these should be corrected before a final version of the document is considered by Cabinet.
- 3.2 The Scrutiny Board warmly welcomed the document and particularly emphasised their view that the document was written in such a way as to be accessible and informative to a wide audience.

- 3.3 Members only query regarding the document content related to the inclusion of a range of data which they felt it would have been helpful if some more comparative data had also been included.
- 3.4 The Board also queried the inclusion of photographs of service users in the document, and requested that officers do a further check to ensure that any local people included in the document had given their permission for them to be used and that there was no danger of local people being identified as vulnerable as a result of their inclusion in the document. Officers gave an assurance at the meeting that this would be done.
- 3.5 Finally the Board queried the plans for the circulation of the Annual Report. Members felt that the document was worthy of circulation, and was of particular interest to anyone considering making a request for a service, or being the carer of such a person. Officers reported that there was no budget identified for the printing of large numbers of copies of this document, however consideration would be given to small numbers being printed and placed in libraries etc, and partner agencies would be encouraged to ensure that electronic copies of the Annual Report were circulated as widely as possible.

12th November 2012.

Briefing Note Author
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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.

