



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

**WEEK COMMENCING 26 NOVEMBER
2012**

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 7 DECEMBER 2012**

30 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 (Education) - 28th November, 2012

Report 3 Post-16 Transport Policy – Support to Access Education and Training

Recommendation

Cabinet Member is asked to endorse a recommendation that a public consultation is carried out to inform the development of a revised Post-16 Transport Policy which sets out the support to be provided from September 2013.

The above recommendation was amended to:-

The Cabinet Member is asked to endorse:-

- (1) That a public consultation is carried out following further work, in Collaboration with colleagues in Community Services, and that as part of the SEN and Disabilities FSR, further proposals for a full consultation be brought forward in a future Cabinet Member report.
- (2) That the current post 16 transport policy is reviewed to ensure that it meets statutory requirements and published by 31st May 2013.
- (3) That the revised policy be submitted to the Cabinet Member early in 2013.

Cabinet Member (City Development) and (Education) – 29th November, 2012

Report 5 Swanswell Learning Quarter – Land transfer to City College and appropriation of land to Education

Recommendations

The Cabinet Member (City Development) is recommended to (subject to consideration of the private report): -

1. Approve the granting of a new lease on the terms detailed in the private report.
2. Appropriate the site identified from City Development Directorate across to Education for the use of the Extended Learning Centre.
3. Delegate authority to Finance and Legal Services to complete the formal lease documentation required to complete the transfer.

The Cabinet Member (Education) is recommended to (subject to consideration of the private report) accept the said land for the use on the basis set out in this report.

The above recommendations were approved

Cabinet Member (Policy, Leadership and Governance) – 30th November, 2012

Report 4 London 2012 in Coventry - Evaluation

Recommendations

1. The Cabinet Member (Policy, Leadership and Governance) is recommended to consider and accept this evaluation report as set out in appendix one and refers it to Full Council, together with any additional comments

The above recommendation was approved with an additional recommendation added as follows:

2. That a further update report be considered by the Cabinet Member (Policy, Leadership and Governance) in 6 months time including new financial benefit figures.

Report 5 London 2012 in Coventry – Legacy of the Games

That the Cabinet Member (Policy, Leadership and Governance):

1. Refers the report to Full Council for consideration in view of the significance of Coventry being an Olympic co-host city, along with the Olympics Evaluation report, together with any additional comments
2. Recommends an endorsement to Council that the Cabinet Advisory Group for Olympics Legacy is established and develops proposals for a lasting Olympics legacy for Coventry, reporting back to Cabinet Member (Policy, Leadership and Governance) with specific recommendations. The membership and terms of reference of the group will be determined by Cabinet Member, in consultation with the Chair of Scrutiny Co-ordination Committee.

Recommendation 1 was approved and Recommendation 2 be amended to read as follows (changes underlined):

2. Recommends an endorsement to Council that the Scrutiny Panel for Olympics Legacy is established and develops proposals for a lasting Olympics Legacy for Coventry, reporting back to the

appropriate Cabinet Members with specific recommendations. The membership and terms of reference of the group will be determined by Cabinet Members, in consultation with the Chair of Scrutiny Co-ordination Committee

As the Cabinet Member recommendations have been amended the Council recommendations have also been amended to reflect this as below.

That Council:

1. Considers any comments from the Cabinet Member (Policy, Leadership and Governance).
2. Endorses that the Scrutiny Panel for Olympics Legacy is established and develops proposals for a lasting Olympics legacy for Coventry, reporting back to appropriate Cabinet Members with specific recommendations.

Report 6 Developing a Comprehensive Events Strategy for the City

Recommendations

That the Cabinet Member (Policy, Leadership and Governance) recommends:

The establishment of a citywide events group which will develop an events strategy for the city based on the Terms of reference outlined in 2.4

The above recommendations was approved

Report 7 Establishment of Cabinet Member (Policy, Leadership and Governance) – Transport Advisory Panel

Recommendations

The Cabinet Member is asked to:

- 1.1 Establish an Advisory Panel to provide direction to officers on a range of transport project and policy matters.
- 1.2 Approve the terms of reference for the Advisory Panel as appended to this report.

The above recommendations were approved.

Report 8 Recommendations from the Scrutiny Co-ordination Committee Task and Finish Group on Outside Bodies

Recommendations

The Cabinet Member (Policy, Leadership and Governance) is recommended to:

- i. Ensure all outside bodies that the Council appoints to are still in existence and operational and the list is up to date. This should be subject to a bi-annual review.
- ii. Identify whether there are organisations that the Council has a financial interest in but have no Elected Members representation and to identify how these organisations can best report to Elected Members

The above recommendations were approved.

Report 9 Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012: Consequential and Other Changes to the Constitution

Recommendations

That the Cabinet Member (Policy, Leadership and Governance)

- i. To recommend to Council that the changes to the Constitution set out in section 2 and in the Appendix 1 of the report be approved; and
- ii. To recommend to Council that the Council Solicitor be given delegated authority, in consultation with the Cabinet Member, Policy, Leadership and Governance to make additional corrections and amendments to the Constitution arising as a result of the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

The above recommendations were approved with an additional recommendation added as follows:

- iii. Delegate authority to the Council Solicitor to write to the Local Government Association to seek clarity in relation to those matters referred to in paragraphs 2.4 (Officer Executive Decisions) and 2.5.(Conflicts of Interest) of the report.

As the Cabinet Member recommendations have been amended the Council recommendations have also been amended to reflect this as below:

Council:

- (1) The changes to the Constitution set out in section 2 and in the Appendix 1 of the report be approved; and
- (2) the Council Solicitor be given delegated authority, in consultation with the Cabinet Member, Policy, Leadership and Governance to make additional corrections and amendments to the Constitution arising as a result of the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.
- (3) the Council Solicitor be given delegated authority to write to the Local Government Association to seek clarity in relation to those matters referred to in paragraphs 2.4 (Officer Executive Decisions) and 2.5.(Conflicts of Interest) of the report.**

Report 10 Outstanding Issues

Recommendations

The Cabinet Member (Policy, Leadership & Governance) 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 declared at this meeting or an earlier meeting.

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.