



Coventry City Council

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

**WEEK COMMENCING 03 DECEMBER  
2012**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 14 DECEMBER 2012**

**07 DECEMBER 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 (Strategic Finance and Resources) – 5<sup>th</sup> December, 2012**

#### **Report 4 First Quarter Hospitality Statement for the Mayoralty of Councillor Tim Sawdon 2012/2013**

##### **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**

#### **Report 5 Performance of the Benefits Service for the period April 2012 – September 2012**

##### **Recommendations:**

The Cabinet Member is requested to:

- 1) Note the performance of the benefits service for the period 1st April 2012 to 30th September 2012;
- 2) Agree to receive a further report at the first meeting of the new municipal calendar 2013/14 to provide an update for the period April 2012 to March 2013.

**The above recommendations were approved**

**Report 6 Performance within the Revenues Service for the period April 2012 – September 2012**

**Recommendations:**

The Cabinet Member is requested to:

- 1) Note the performance of the revenues service for the period 1st April 2012 to 30th September 2012;
- 2) Agree to receive a further report at the first meeting of the new municipal calendar 2013/14 to provide a review of the performance for April 2012 to March 2013.

**The above recommendations were approved**

**Report 7 Agency Workers and Interim Managers – Performance Management Report Q2 (1 July – 30 September 2012)**

**Recommendations:**

The Cabinet Member is asked to:

1. Require monitoring processes to continue for both Agency workers and Interim Managers
2. Ensure compliance with the corporate policy on the recruitment of Temporary Agency Workers through the Master Vendor, Reed Recruitment and Interim managers through the Preferred Suppliers List
3. Continue to work towards reducing expenditure on the use of agency workers.
4. That future orders are not accepted if no reason is given for the need for the agency worker

**The above recommendations were approved**

**Report 8 6 month (April – September 2012) Cumulative Sickness Absence 2012/2013**

**Recommendations:**

Cabinet Member is asked:

To receive this report providing sickness absence data for the 6 month period of April September 2012 and accept the actions taken to monitor and manage sickness.

**The above recommendation was approved.**

## **Cabinet Member (Health and Community Services) – 6<sup>th</sup> December, 2012**

### **Report 4 Health Social Care and Welfare Reform Scrutiny Board's (5) comments re Annual Report of the Coventry Safeguarding Adults Board (2011/12).**

#### **Recommendations:**

- 1.1 The Cabinet Member is asked to consider and decide whether to agree the following recommendations of the Scrutiny Board:
  - (i) The Cabinet Member is recommended to accept the Annual Report.

**The above recommendation was approved.**

### **Report 5 Annual Report of the Coventry Safeguarding Adults Board 2011/12**

#### **Recommendations**

Cabinet Member (Health and Community Services) is asked to note the contents of the report along with the comments made by Health, Social Care and Welfare Reform Scrutiny Board (Scrutiny Board 5).

**The above recommendation was approved**

### **Report 6 Development of HealthWatch Coventry**

#### **Recommendations:**

The cabinet member is requested to:

- (1) To approve a 12 week public consultation period from 7 December to 28<sup>th</sup> February 2013 to be undertaken on the proposed options for the creation of Healthwatch Coventry.
- (2) To note and endorse the interim Healthwatch Coventry arrangements being proposed – for a six month extension of the Voluntary Action Coventry LINK Support Contract.

**The above recommendations were approved**

**Report 7     Integrated Community Equipment Service, Widdrington Road**

**Recommendations:**

The Cabinet Member (Health and Community services) is asked to:

1. Approve entering into negotiations for a lease for ICES at Units 15/16 Bishopgate Business Park with the landlord and delegate approval of terms to the Assistant Director (Property Management) in consultation with Cabinet Member (Health and Community Services).

**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.



Coventry City Council

**Customer and Workforce Services**

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