



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

**WEEK COMMENCING 10 DECEMBER
2012**

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 21 DECEMBER 2012**

14 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 (City Services) – 11th December, 2012

Report 4 Two Petitions – request for the removal of the Stoney Road Bus Gate and request to retain the Stoney Road Bus Gate

Recommendations

The Cabinet Member is recommended to:

1. Note the issues raised by the petitioners
2. Endorse that further traffic monitoring is undertaken with a further report in 6 months detailing the results.

The above recommendations were approved.

Report 5 Further Report Back – Petition against the installation of a Residents' Parking Scheme in the Swanswell Area

Recommendations

1. Cabinet Member (City Services) is recommended to approve that the Traffic and Network Management Team continue to monitor the parking St Michael's ward part of the Phase 1 area, but that no

action is taken at the current time to introduce a Residents' Parking Scheme here.

The above recommendation was approved along with the following additional recommendation:

2. The officers be requested to produce a financial appraisal of all the different elements of the scheme by January, 2013.

Report 6 Report Back - Request for traffic management measures on Lammas Road

Recommendations

Cabinet Member (City Services) is recommended to approve that a one-way traffic order is advertised with the permitted direction of travel being from Moseley Avenue to Holyhead Road. The introduction of the restriction will depend on the necessary budget being made available in a future year's Transportation and Maintenance Capital Programme."

The above recommendation was approved.

Report 7 Objections to White Street Bus Lane Traffic Regulation Order

Recommendations

The Cabinet Member is recommended to:

1. Consider the objections to the proposed Traffic Regulation Order.
2. Subject to recommendation 1, approve the inclusion of pedal cycles as an exemption in the Fourth Schedule of the City of Coventry (Pool Meadow Additional Access) (Bus Gate) Order 2012.
3. Subject to recommendation 2, approve the making of the City of Coventry (Pool Meadow Additional Access) (Bus Gate) Order 2012.

The above recommendations were approved.

Report 8 Phase 3b review of Taxi Policies

Recommendations

The Cabinet Member (City Services) is recommended to:

1. Agree the recommendations for the issues set out in section 2 of

this report.

2. Defer making a formal decision on the issues set out in section 3 of this report until after further research and/or further consultation has been undertaken.

The above recommendations were approved.

Report 9 Outstanding Minutes

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 – 11th December, 2012

Report 5 2012/13 Quarter 2 Revenue and Capital Monitoring and Treasury Management Report (to September 2012)

Recommendations

Cabinet is recommended to:

1. Approve the revised capital estimated outturn position for the year of £52.1m incorporating:
 - (i) £0.2m reduction in spending relating to approved/technical changes, (see Appendix 2),
 - (ii) £5.0m net rescheduling of expenditure into 2013/14, (see Appendix 4).

This spending level, compared with resources available to fund the capital programme, represents a forecast balanced position in 2012/13.

2. Note the revenue position of a forecast overspend of £1.3m and the expectation that this will be brought back to a balanced position by the year-end

The above recommendations were approved.

Report 6 Pre Budget Report 2013/14

Recommendations

Cabinet is recommended to:

- (1) Approve the content of the report, the spending and savings options in Section 2 and Appendix 1, and the proposed approach on Council Tax in 1.5 as the basis of the Council's public budget consultation process.

The above recommendations were approved.

Report 7 Medium Term Financial Strategy 2013-16

Recommendations

Cabinet is recommended to agree the report and to recommend that Council approve the Strategy.

The above recommendation was approved.

Report 8 Outcome of consultation on proposals for a new Direct Payments Policy and recommendations

Recommendations

Cabinet is asked to:

1. Approve the proposals regarding direct payment rates as described in section 2 and the direct payment policy.

The above recommendation was approved.

Report 9 Outcome of Consultation on the Proposed Expansion of Primary School Places 2014/15

Recommendations

Cabinet is requested to approve the following recommendations:

1. Approve the publication of Statutory Notices under Section 19(1) of the Education and Inspection Act 2006, to increase the admission number for 12 primary schools with effect from September 2014, as set out in paragraph 3 and appendix 4;
2. Approve that a further report be submitted to Cabinet in March 2013 on the outcome of the publication of the Statutory Notices and the financial implications for delivering the expansion programme for September 2014;
3. Approve a planning margin of up to 5% above forecast citywide pupil numbers;
4. Approve the maximum primary school size be increased from 3 to 4 forms of entry; and
5. Authorise officers to work with the Archdiocese of Birmingham and the governing body of Corpus Christi and report back on the basic need funding required towards the 10% cost that would not be funded by the Department for Education (DfE).

The above recommendations were approved.

Report 10 Proposals for Delivery of a Future Care Leaver Service in Coventry

Recommendations

Cabinet is recommended to approve:

1. The development of an 'In House' Single Integrated 15+Team under Option C within the Report.
2. TUPE of eligible staff from current PA Service Provider to the Council.
3. Timescale for implementation of new Service structure by 31st March 2013.

The above recommendations were approved.

Report 11 Council Plan Performance Report - Progress Half Year 2012/

Recommendations

Cabinet is asked to:

- (i) Provide feedback on the information contained in the performance report and the related performance information available on line so that further improvements can be made.
- (ii) Approve proposed changes to the objectives under section 10 of the plan relating to Supporting Councillors and Staff.

The above recommendations were approved.

Report 12 Transformation Programme Progress Report

Recommendations

The Cabinet is recommended to:

- a) note the progress that has been made in delivering specific reviews in the Transformation Programme
- b) affirm its commitment to the continuation of the Programme, and its contribution to the service improvement and cost reduction challenge, and
- c) confirm the continuing programme of review work as described in sections 3.2, 3.3, and summarised in Appendix 2 and support its continued development.

The above recommendations were approved.

Report 13 Local Transport Body Governance and Assurance

Recommendations

Cabinet is requested to:

- (1) Approve the Governance arrangements for the Local Transport Body set out in this report;
- (2) Recommend that Council appoint an Elected Member (and deputy member) to represent Coventry City Council on the Local Transport Body;

- (3) Approve the establishment of a 'shadow' Local Transport Body to operate in the interim until the formal Local Transport Body is fully established and operational; and
- (4) Delegate to the Directors of City Development and Finance and Legal Services, in liaison with the Cabinet Member (Policy, Leadership and Governance), the negotiation and agreement of the necessary assurance arrangements for the Local Transport Body.

The above recommendations were approved subject to an amendment to No (2) as follows:

- (2) Note at its meeting on 4th December 2012, Councillor Kelly had been approached as the City Council representative on the Local Transport Body and to recommend that Council appoint a deputy member at its meeting on 15th January, 2013.

Report 14 Magistrates Court Building

Recommendations

Cabinet is requested to:

- 1) Consider the options and recommendations set out in the accompanying Private Report.

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.