



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 14 JANUARY 2013

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 25 JANUARY 2013**

18 JANUARY 2013

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 Development) – 14th January, 2013

Report 6 Freehold Disposal of Forrest Medical Centre & Adjoining Land

Recommendations

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

1. Authorise the freehold disposal of the Council land comprising the land under the terms of the existing long lease dated 22nd March 1990 to Messrs Mason, Rhodes, Paige & O'Brien & Coventry Care Partnership of the Forrest Medical Centre Surgery and also the additional land comprising approximately 0.41 acres.
2. Delegate to the Assistant Director of City Centre and Development Services in consultation with the Cabinet Member (City Development), any subsequent variation in terms.

The above recommendations approved.

Report 7 Transferring of Development Restriction

Recommendations

The Cabinet Member (City Development) is recommended to:

- 1) Delegate authority to the Director of City Services and Development to complete negotiations and enter into a legally binding agreement with the Trust and the Developer to allow the Trust to environmentally improve Site B in return for a financial contribution to the Council based on a profit share arrangement arising out of the development of Site A.
- 2) Accept that Site B will be held by the Council as open space.

The above recommendations were approved.

Report 8 Drapers Hall Refurbishment Proposal

Recommendations

The Cabinet Member (City Development) is recommended to:

1. Give formal approval for Council officers to engage in discussions with the Alan Edward Higgs Charity and Coventry University to assist with bringing forward a project proposal for Drapers Hall without exposing the Council to any financial risk.
2. Give formal approval for nominated Council representatives to become a Director and alternate Director of a company limited by guarantee called Drapers' Hall Ltd to oversee project development and ongoing management of the project once the restoration works are complete.

The above recommendations were approved.

Report 9 Authority for Attendance at Conference

Recommendations

To give approval for Martin Reeves, Chief Executive, Martin Yardley, Director of City Services and Development, David Cockcroft, Assistant Director (City Centre and Development Services), Deirdre Fitzhugh, Inward Investment and Destination Marketing Team Manager, Kate Hammond, Inward Investment Officer and Sarah Perry, Coventry and Warwickshire Place Manager, to attend the Marche International Des Professionals De

L'Immobilier (MIPIM) Conference to be held in France between 12th to 15th March, 2013.

The above recommendation was approved.

Cabinet - 15th January, 2013

#Report 4 Capital Refinancing

Councillor J. Mutton

Recommendation

That Council approve the recommendations as detailed within the report.

The above recommendation was approved subject to the amendment of recommendation 5 to insert "and Leader of the Opposition or his nominee" after the words 'of the Council'.

Cabinet Member (Education) – 16th January, 2013

Report 5 The Standards, Progress and Achievement of Coventry Children by Ages 5, 7 and 11 in 2011

Recommendations

1.5 The Cabinet Member is recommended to:

- 1.5.1 Endorse the evaluation of the outcomes of the 2012 EYFS, KS1 and KS2 statutory assessments as summarised in sections 1.1 to 10.7 on pages 3-8;
- 1.5.2 Approve the key priorities for the 2012-13 improvement cycle outlined in section 11 on page 8.

The above recommendations were approved.

Report 6 The Standards, Progress and Achievements of Coventry Students by Age 16 (Key Stage 4) and Age 19 (Key Stage 5)

Recommendations

1.5 The Cabinet Member is recommended to:

- 1.5.1 Endorse the evaluation of the outcomes of the 2012 KS4 and post-16 examinations summarised in sections 2 pages 3 to 4;
- 1.5.2 Approve the key priorities for the 2012 -14 improvement cycle outlined in section 5 and 6 on page 6 and 7.

The above recommendations were approved.

Report 7 Authority Governor: New Appointments

Recommendations

Name	School	Term of Office
Cllr K Taylor	Federated Governing Body for Alice Stevens, Baginton Fields and Sherbourne Fields Schools	15 January 2017
Mrs G Browett	Charter / Wyken Federated Governing Body	15 January 2017

Mrs T Connolly	Gosford Park Primary	15 January 2017
Mrs Sandra Smith	Henley Green Primary	15 January 2017
Cllr A Lucas	Holy Family Catholic Primary	15 January 2017
Mr J Rowe	Howes Primary School	15 January 2017
Mrs S Roberts	Howes Primary School	15 January 2017
Mrs Viv Cooper	Joseph Cash Primary	15 January 2017
Mr S Horan	Limbrick Wood Primary	15 January 2017
Mr Larry Watson	St Anne's Catholic Primary	15 January 2017
Cllr K Caan	Sacred Heart Catholic Primary	15 January 2017
Mr M Badsah Miah	Southfields Primary	15 January 2017
Mrs Julie Jenkins	Stoke Primary School	15 January 2017

Authority Governor: Re-Appointments

Name	School	Term of Office
Cllr Rachel Lancaster	John Shelton Primary School	20 January 2017
Mrs C Storek	SS Peter and Paul Catholic Primary School	20 January 2017

All the above meet the criteria for appointment as LA Governors set out below.

- Have a commitment to the provision of high quality education and the pursuit of excellence for all children
- Be supportive of the LA's policies, its aspirations for Coventry's children and the partnership between a publicly accountable LA and its schools
- Show a willingness to be a supportive and critical friend to the school
- Have the time to attend meetings of the governing body and to get to know the school
- Possess skills and/or experience relevant to the work of school governing bodies

The above recommendations were approved.

Report 8 Outstanding Minutes

Recommendations

The Cabinet Member (Education) 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 (Policy, Leadership and Governance) – 17th January, 2013

Report 4 Establishment of Cabinet Member (Policy, Leadership and Governance) City Wide Events Advisory Panel

Recommendations

The Cabinet Member is asked to:

- 1.1 Establish an Advisory Panel to provide direction to officers on city wide events
- 1.2 Approve the terms of reference for the Advisory Panel as appended to this report.

The above recommendations were approved subject to the membership in paragraph 1.4 being deleted and replaced with the following:-

Councillor John Mutton, Cabinet Member (policy, Leadership and Governance) – Chair

Councillor Lynnette Kelly, Cabinet Member (City Development)

Councillor Ed Ruane, Cabinet Member (Neighbourhood Action, Housing, Leisure and Culture)

Councillor Lakha

Councillor Skipper

Councillor Andrews, Member of the Opposition Group

John Dalziel (Free Radio)

Pete Chambers (Backbeat)

Report 5 Outstanding Minutes

Recommendations

The Cabinet Member (Policy, Leadership and 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 discharged at this meeting or an earlier meeting.

The above recommendation was approved.

Cabinet Member (Health and Community Services) – 17th January, 2013

Report 4 Coventry City Council- Adult Social Care Complaints and Representations Annual Report 1st April 2011 to 31st March 2012

Recommendations

1. The Cabinet Member is requested to endorse the content and approve the issuing of the 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.



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