



Coventry City Council

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

**WEEK COMMENCING 11 FEBRUARY 2013**

CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 22 FEBRUARY 2013

**15 FEBRUARY 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) – 11<sup>th</sup> February, 2013**

#### **Report 7      Response to a Petition to Change Wellington Street Car Park to a Traders and Shoppers Car Park - Follow-up Report**

##### **Recommendations**

The Cabinet Member is recommended to:

1. Approve proposals to change Wellington Street car park from a free of charge car park to one that is chargeable.
2. Approve the new schedule of parking charges as set out in the report at section 2.6.5.
3. Request that officers within Finance and Legal Services amend the Off-Street Parking Places Order to reflect the introduction of parking charges.

**The above recommendations were approved, together with the following additional recommendation:**

4. Approve that a six month trial be undertaken allowing residents who possess a residents parking permit, to park in the car park free of charge.

**Report 8 Disposal of land at Taunton Way, Keresley to Whitefriars Housing Association**

**Recommendations**

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

1. Authorise the disposal of the Site to Whitefriars in consideration for the agreed sum subject to Whitefriars obtaining an acceptable planning permission for the proposed development as detailed above.
2. Delegate to the Assistant Director of City Services and City Development in consultation with Cabinet Member, any subsequent variation in terms.

**The above recommendations were approved.**

**Cabinet - 12<sup>th</sup> February, 2013**

**#Report 3 Strategic Alignment of Regional Growth Fund Round 3, Growing Places and LEP Core Funding with Coventry City Council as the Accountable Body**

**Councillor Kelly**

**Recommendation**

Cabinet is requested to recommend that Council:

1. Recognise and endorse the funding opportunity from the Regional Growth Fund, Growing Places Fund and CWLEP Core Funding as a significant opportunity in delivering the priorities of the CWLEP and authorise the City Council to act as guarantor for this package; and

2. Receive an annual report on the progress of the Regional Growth Fund, Growing Places Fund and use of CWLEP Core Funding.

**The above recommendations were approved.**

**NB** The Cabinet considered a Briefing Note detailing the Jobs, Skills and Growth Scrutiny Board (3)'s consideration of this item and agreed that a diagram clarifying the relationship and processes between the Funds and governance be appended to the report when it is considered by Council on 26<sup>th</sup> February 2013.

**Report 4      The City Council's amended Policy on Local Authority Maintained Schools converting Academies**

**Councillor Kershaw**

**Recommendations**

The Cabinet is requested:

- 1) To approve the amendment of the existing Policy on Local Authority Maintained Schools converting Academies as detailed below:
  - a) Recommendation 1 is removed to reflect the amendment to recommendation 4
  - b) Recommendation 4 of the existing policy be amended to:

"Coventry City Council is against any school in Coventry being forced by the Government to become a sponsored Academy but where there is no other option for a school eligible to intervention, for example through a hard federation, or through closure or amalgamation, that the Department for Education will approve, the City Council will work with the Governors and Department for Education to identify an Academy Sponsor that is local to the City and is committed to working in strong partnership with Coventry and its schools."
  - c) Recommendation 6 is up-dated to include reference to the Education and Learning Strategy
- 2) Following acceptance of the amendments, that the recommendations within the Policy be re-ordered as detailed in Appendix 1.

**The above recommendations were approved.**

**Report 5 Commissioning of Supported Accommodation and Floating Support for Vulnerable Young People aged 16-24**

**Councillors O'Boyle and Ruane**

**Recommendations**

Cabinet is recommended to:

1. Approve the Procurement Process including appointment of successful tenderers on the basis of MEAT (Most Economically Advantageous) criteria and to delegate any further decision-making to the Directors of Children, Learning and Young People and Community Services.
2. Approve the extension of current contracts for services for 3 months from June to the end of August 2013. In the event that current providers are not prepared to extend their contracts, to delegate to the Directors of Community Services and Children, Learning and Young People the most cost effective spot purchase of the service.
3. Approve the pooling of budgets from CLYP, Supporting People and Homelessness Services to create a single pooled budget for the provision of Supported Accommodation for vulnerable 16-24 year olds.

**Recommendation 3 above was approved, Recommendations 1 and 2 were amended to read as follows:-**

1. Approve the Procurement Process including appointment of successful tenderers on the basis of MEAT (Most Economically Advantageous) criteria and to delegate any further decision-making to the Directors of Children, Learning and Young People and Community Services **in consultation with the relevant Cabinet Members.**
2. Approve the extension of current contracts for services for 3 months from June to the end of August 2013. In the event that current providers are not prepared to extend their contracts, to delegate to the Directors of Community Services and Children, Learning and Young People, **in consultation with the relevant Cabinet Members**, the most cost effective spot purchase of the service

○ **Report 6 2012/13 Quarter 3 Revenue and Capital Monitoring and Treasury Management Report (to November 2012)**

**Councillor Duggins**

**Recommendations**

Cabinet is recommended to:

1. Note the forecast revenue overspend of £0.7m and the expectation that this will be brought back to a balanced position by the year-end
2. Approve the revised capital estimated outturn position for the year of £61.2m which represents a forecast balanced position compared with resources available. This incorporates:
  - (i) A £13.8m increase in spending relating to approved/technical changes, (see Appendix 2),
  - (ii) £4.7m net rescheduling of expenditure into 2013/14, (see Appendix 4).
3. Note the performance of the Council's Prudential Indicators within approved limits.

**The above recommendations were approved.**

**Report 7 Successful Bid for Weekly Collection Support Scheme Funding**

**Councillor Harvard**

**Recommendations**

Cabinet is recommended:

1. To welcome the award of £1.025m from the Weekly Collection Support Scheme and note the expenditure plans outlined in Section 1 of this report.
2. To acknowledge that the funding from the Weekly Collection Support Scheme is intended specifically to fund the projects specified in the Council's application to DCLG.
3. To agree to a minimum commitment to weekly residual waste collections for 5 years and to promote this fact as outlined in Section 2 of this report.

4. To approve the recruitment of the Recycling Champions as per paragraph 1.2.5

**The above recommendations were approved.**

## **Report 8 Outstanding Issues**

The Cabinet are recommended to consider the list of outstanding items as set out below and to ask the Member of the Management Board concerned to explain the current position on those which should have been discharged 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.



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