



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 8 JULY 2013

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 19 JULY 2013**

12 JULY 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 (Public Services) – 8th July, 2013

Report 4 Petition – 20mph Speed Limit in Whitley

Recommendations

The Cabinet Member (Public Services) is recommended to:

- (i) note the request of the petitioners for a 20 mph speed zone in the residential part of Whitley;
- (ii) approve that the Public Services, Energy and Environment Scrutiny Board (4) be asked to consider the matter of 20 mph limits and zones and pass back their recommendations;
- (iii) approve that traffic surveys are carried out in Abbey Road, The Avenue and Tonbridge Road in the meantime to determine the average weekday mean speed; and
- (iv) approve that a report back on this request is made within one month of when the Public Services, Energy and Environment Scrutiny Board (4) have made their recommendations.

The above recommendations were approved.

Report 5 Petition – Westwood Business Park Traffic Congestion

Recommendations

The Cabinet Member (Public Services) is recommended to note the concerns of the petitioners and approve that:

- (i) the City Council continues to work with residents of the estate to encourage alternative modes of transport and car sharing to be used where possible to reduce traffic volumes on the estate;
- (ii) traffic surveys and modelling work is carried out to develop infrastructure proposals for future funding.

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

- (iii) officers be requested to monitor the part-time traffic signals at the junction of Charter Avenue and Mitchell Avenue.

Report 6 Report Back: Station Avenue – Request for Traffic Calming

Recommendations

The Cabinet Member (Public Services) is recommended to:

- (i) note the average weekday mean speed recorded on Station Avenue was greater than 28mph in the southbound direction;
- (ii) approve the inclusion of Station Avenue on the perceived safety scheme list for funding from a future year's Highways Maintenance and Investment Capital Programme;
- (iii) approve that the results of the speed surveys are passed to the Police with a request that they carry out enforcement of the 30 mph speed limit.

The above recommendations were approved.

Report 7 Verge Parking Schemes 2013-14

Recommendations

The Cabinet Member is recommended to approve the list of schemes to be included in the 2013/14 Verge Programme (detailed in Appendix A).

The above recommendation was approved.

Report 8 Outstanding Issues

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 – 9th July, 2013

Report 4 Lease and Asset Transfer Agreements for Proposed Academy Status of St Bartholomew's C of E Primary School, Hill Farm Primary School, and Three Spires School

Councillor Kershaw

Recommendations

Cabinet is requested to:

1. Approve the 125-year lease agreements at a peppercorn rental with the appropriate sponsor for each proposed academy at St Bartholomew's C of E Primary School, Hill Farm Primary School and Three Spires School.
2. Approve the asset transfer agreements for Hill Farm Primary School and Three Spires School with the sponsor for their proposed academy.
3. Delegate authority to the Directors of Children, Learning and Young People and Finance and Legal Services, in consultation with the Cabinet Member (Education) to agree any amendments to the Lease and Asset Transfer Agreements arising from further consideration by the academy sponsors.

The above recommendations were approved.

Report 5 Priority Schools Building Programme: Progress Report

Councillor Kershaw

Recommendations

Cabinet is requested to approve the following recommendations:

1. Note the progress made in respect of the delivery of the Coventry batch of schemes;
2. Authorise officers to continue supporting schools and the Education Funding Agency (EFA) in procuring and delivering the six capital grant funded PSBP schemes;
3. Approve capital expenditure within the CLYP Capital Programme of:
 - £510k in respect of the replacement of Richard Lee Children's Centre as part of the new school build; and
 - £30k in respect of the refurbishment of a former SSO property at Ernesford Grange to facilitate the relocation of a nursery and SEN base.
4. Agree to receive further monitoring reports on the final stage of the procurement process and delivery of the remainder of the PSBP programme for Coventry.

The above recommendations were approved.

Report 6 Establishment of Local Healthwatch in Coventry.

Councillor Gingell

Recommendations

1. Cabinet are recommended to agree to the proposal for the establishment of Local Healthwatch contained in the report, including the proposal to utilise the H2H Company as a co-design partner of the service grant recipient.
2. Cabinet is further recommended to delegate to the Director of Community Services in consultation with the Cabinet Member (Health and Adult Services) to complete the grant agreement for the provision of a multi-agency Local Healthwatch for the City through the H2H Company.

The above recommendations were approved.

Report 7 Neighbourhood Working

Councillor Townshend

Recommendations

Cabinet are requested to:

- 1) Support the proposal for future neighbourhood working.
- 2) Consider the Equalities and Consultation Analysis before making a decision to consult.
- 3) Instruct Officers to consult key stakeholders on the proposal.
- 4) Delegate authority to Director of Community Services and Cabinet Member (Community Safety & Equalities) to: a) consider and take the consultation responses into account before making the decision to implement any final proposal b) make any changes required to the eventual preferred proposal post-consultation c) approve implementation of the new service by 31st December 2013.
- 5) To seek support for the Scrutiny Co-ordination Committee to take a lead role in the development and monitoring of performance measures for the new service.

The above recommendations were approved.

Report 8 Council Plan – Performance Report 2012/13

Councillor Gannon

Recommendations

Cabinet is asked to:

- (i) Approve the end of year performance report
- (ii) Note that a revised Council Plan will be prepared and reported to Cabinet and Council

The above recommendations were approved.

#Report 9 Freehold Disposal of the former Central Depot Foleshill to Barratts PLC

Councillor Kelly

Recommendations

Cabinet are requested to recommend that Council :

1. Authorise the disposal of the Site to Barratts.
2. Delegate to the Assistant Director (City Centre and Development Services) in consultation with the Cabinet Member (Business, Enterprise and Employment), any subsequent variation in terms.
3. Delegate to officers in Finance and Legal Services Directorate to complete the necessary legal documentation and collect the agreed consideration

The above recommendations were approved.

#Report 10 Coventry City Centre Public Realm Phase 2 – Update Report

Councillors Kelly and Lancaster

Recommendations

Cabinet are asked to recommend to Council to:

1. Approve the revised programme of works for public realm Phase 2 as set out in Table 1.
2. Delegate authority to the Cabinet Members (Public Services) and (Business, Enterprise and Employment) to agree the detailed works for schemes in Coventry 2012 Phase 2 as set out in appendices A, B and C and their implementation subject to the availability of funding.

The above recommendations were approved.

Report 11 Outstanding Issues

Recommendations

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.

Cabinet Member (Policy and Leadership) – 11th July, 2013

Report 4 Development of a Key Cities Group

Recommendations

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

- (1) Note the recommendations of the Centre for Cities report “Mid-size cities; their role in England’s economy” at appendix 1.
- (2) Agree that the Council should continue to support a collaborative approach to joint working between similar sized English cities including the development of a new “Key Cities” Group.

The above recommendations were 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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