



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 15 JULY 2013

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 26 JULY 2013**

19 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 (Children and Young People) – 16th July, 2013

Report 4 Youth Justice Plan – Requirement Under the Crime and Disorder Act 1998 Part III 40-(1)

Recommendations

That the Plan is endorsed by Cabinet Member and submitted to The Parliamentary Library in line with the requirements of the CDA.

The above recommendation was approved.

Cabinet Member (Education) – 16th July, 2013

Report 4 Adult Education Service 3 Year Strategic Development Plan 2013-2016

Recommendations

The Cabinet Member is recommended to approve the Adult Education Service 3 year Strategic Development Plan for 2013-2016.

The above recommendation was approved.

Report 5 School Meal Price Increase with Effect from September 2013

Recommendations

The Cabinet Member is asked to:

1. Note the budget performance for the school meal service in 2012/13.
2. Agree to increase the price of Primary & Special School meals by 5p to £2.00 per day from 3 September 2013.
3. Agree to there being no increase in the notional value of the Free Meal allowance in Secondary Schools from 2 September 2013, i.e. the notional price to remain at £2.55 per day.
4. Agree to increase the price of adult meals by 5p per meal to £3.21 for an adult meal and to £2.69 for a teacher duty/student meal from 2 September 2013.
5. Agree to increase Special Secondary School Prices in two stages from 2nd September 2013 by 10p to £2.05 per meal and 1st January by 10p to £2.15 per meal.

The above recommendations were approved.

Report 6 Dissolution of the Federated Governing Body for Alice Stevens, Baginton Fields and Sherbourne Fields Schools and the Establishment of Single Governing Bodies for Each School

Recommendations

The Cabinet Member (Education) is recommended to:

- (1) To approve the establishment of temporary governing bodies for Alice Stevens, Baginton Fields and Sherbourne Fields Schools.
- (2) To appoint the members outlined in the appendix as temporary governors for each school.

- (3) To approve the establishment of a cross-phase Partnership Board to deliver the Local Authority's Broad Spectrum School Strategy.

The above recommendations were approved.

Report 7 Authority Governor: New Appointments

Recommendations

Name	School	Term of Office
Mrs C Campbell	Corpus Christi Catholic Primary	15 July 2017
Mr H Hopkinson	Henley Green Primary	15 July 2017
Mr Gordon Mercer	St Gregory's Catholic Primary	15 July 2017
Mr Harish Dhokia	Stivichall Primary	15 July 2017
Mr T Sandhu	Stoke Primary School	15 July 2017
Mrs Pat Cox	St Johns CE Primary	15 July 2017
Councillor R Sandy	Whoberley Hall Primary	15 July 2017

Authority Governor: Re-appointments

Name	School	Term of Office
Mr S Rees	Alderman's Green Primary	20 July 2017
Councillor K Taylor	All Saints CE Primary	31 August 2017
Mr P Liggins	Allesley Primary	20 July 2017
Councillor A Lucas	Cardinal Newman Catholic School	31 August 2017
Mr P Beasley	Coundon Primary	20 July 2017
Mr G Moore	Coundon Primary	20 July 2017
Ms J Young	Edgewick Primary	20 July 2017
Councillor G Duggins	Longford Park Primary	31 August 2017
Dr R Nash	Lyng Hall School	25 July 2017

Councillor L Kelly	Moat House Primary	25 July 2017
Mrs J Piper	Park Hill Primary	31 August 2017
Mrs L Burns	Potters Green Primary	20 July 2017
Mrs H Hudson	Whitmore Park Primary	20 July 2017
Councillor D Chater	Willenhall Primary	31 August 2017
Councillor R Lahka	Willenhall Primary	31 August 2017
Mr J Hetherington	Willenhall Primary	31 August 2017

All of 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 Issues

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.

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.



Customer and Workforce Services
Council House
Earl Street
COVENTRY CV1 5RR