



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 29 JULY 2013

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 9 AUGUST 2013**

2 AUGUST 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 (Strategic Finance and Resources) – 29th July, 2013

Report 4 Access to Payday Loan Websites

Recommendations

It is recommended that the Cabinet Member instructs officers to put measures in place to:

1. Prevent direct access to payday websites on all Council owned computers available to the public.
2. Ensure information is available to residents on alternatives to using payday loans websites.

The above recommendations were approved.

◆Report 5 Review A61 'Commercialisation and Income Maximisation – proposed revisions to the Charging Policy

Recommendations

Cabinet Member (Strategic Finance and Resources) is recommended to:

- a) consider any recommendations from the Finance and Corporate Services Scrutiny Board (1), following its consideration of this matter.
- b) approve the minor amendments to the existing charging policy as identified in italics in Appendix 1 to the report.

The above recommendations were approved.

The following additional recommendation from the Finance and Corporate Services Scrutiny Board (1)'s consideration of this report was also approved:-

- c) that the Cabinet Members receive an annual report on fees and charges in their area, along with proposed increases, decreases or maintained fees amounts. This report should contain the reasons behind these proposals.

Report 6 Apprenticeship Strategy 2011-14 Update

Recommendations

The Cabinet Member is requested to endorse the progress of the Strategy

The above recommendation was approved.

*** Report 7 12 month Cumulative Sickness Absence 2012/2013**

Recommendations

Cabinet Member (Strategic Finance and Resources) is asked:

- 1) To receive this report providing sickness absence data for the 12 month period of 2012/2013 and accept the actions taken to monitor and manage sickness.

The above recommendation was approved.

Cabinet Member (Public Services) – 30th July, 2013

Report 4 Petition – Traffic Calming on Dunster Place

Recommendations

The Cabinet Member (Public Services) is recommended to approve that:

- (i) speed/traffic counts be undertaken on Dunster Place and St Luke's Road with a further report in six months' time detailing the results;
- (ii) the request for a 20 mph limit be considered in the light of the recommendations of the Public Services, Energy and Environment Scrutiny Board (4) when these become available.

The above recommendations were approved.

Report 5 Petition – Request for Crossing Facilities at A45 / B4113 Junction

Recommendations

The Cabinet Member (Public Services) is recommended to:

- i. note the concerns of the petitioners and that there are plans for a junction improvement here that will incorporate traffic signal controlled pedestrian crossing facilities; and
- ii. approve that no additional action is taken in response to the petition pending the provision of the improvement scheme detailed in this report.

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

- iii. instruct officers to keep the petition organiser updated on the position in relation to the proposed improvements.

Report 6 Report Back - Stoney Road Bus Gate Monitoring

Recommendations

The Cabinet Member is recommended to note the results of the traffic counts and endorse that the bus gate remains in place and regular traffic monitoring is continued

The above recommendation was approved.

Report 7 Report – Objections to Proposed Pay-on-street Parking (Phase 2)

Recommendations

The Cabinet Member is recommended to:

1. Consider the objections to the proposed Traffic Regulation Order.
2. Subject to recommendation 1 approve the implementation of pay on street parking, with a maximum stay of 2 hours, on Bird Street, Byron Street, Cox Street, Drapers Field, Leicester Row and Stoney Stanton Road.
3. Subject to recommendation 1 approve the implementation of shared use pay on street parking/residents' parking, with a maximum stay of 2 hours for pay on street parking on Vine Street.
4. Subject to recommendation 1 approve the implementation of pay on street parking, with a maximum stay of 2 hours, on St Columba's Close and the issuing of waiver certificates to residents and the Church.
5. Subject to recommendation 1 approve that the current proposals for pay on street parking on Manor Road, Park Road and Stoney Road are not implemented, but that an alternative solution involving a combination of a residents parking scheme and pay on street parking is drawn up and publically advertised.
6. Approve that a review is carried out of residents' parking schemes across the City and that a consistent strategy is developed.

The above recommendations were approved.

Report 8 Outstanding Issues

Recommendations

The Cabinet Member (Public 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 Member (Health and Adult Services) – 30th July, 2013

Report 3 The Development and Implementation of an Internet Based Model for Individuals to Privately Purchase Disability Related Equipment

Recommendations

The Cabinet Member (Health and Adult Services) is recommended to:

Approve the development and implementation of an internet based model for individuals to privately purchase disability related equipment.

The above recommendation was approved.

Joint Cabinet Members (Community Safety and Equalities) and (Housing and Heritage) – 31st July, 2013

Report 4 Commissioning of Supported Accommodation and Floating Support for Homeless Service Users Aged 25+ and Homeless Families and Ex-Offenders aged 18+

Recommendations

Joint Cabinet Members are requested to:

- (1) To approve the specification for procurement following completion of the consultation process
- (2) **Recognise the requirement** to discharge the duty under section 149 of the Equality Act 2010 and approve the updated equality impact assessment for the service

Recommendation 1 was approved, and Recommendation 2 was amended and approved, together with the following additional recommendation:

- (3) Require a report to be submitted to a joint Cabinet Members' meeting as to the experience, progress and outcome of the new system by 31st October, 2014 with permission for the officers to bring issues back to an earlier joint Cabinet Members' meeting if the need arises.

Cabinet Member (Community Safety and Equalities) – 31st July, 2013

Report 4 Scrap Metal Dealers Act 2013

Recommendations

Cabinet Member Community Safety & Equalities is requested to:-

1. Consider the proposed application requirements and scheme of delegations as reported.
2. Consider the proposed fee level and **give retrospective approval to the proposed method of consultation, and await a report on the outcome of the consultation to be brought to Cabinet Member in a timely manner.**

Recommendation 1 above was approved, and recommendation 2 was amended and approved.

Report 5 Outstanding Issues Report

Recommendations

The Cabinet Member (Community Safety and Equalities) 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.



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