



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

**WEEK COMMENCING 9 SEPTEMBER
2013**

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 20 SEPTEMBER
2013**

13 SEPTEMBER 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 (Business, Enterprise and Employment) – 9th September, 2013

Report 4 Petition - Alderminster Road Londis Shop Development

Recommendations

The Cabinet Member (Business, Enterprise and Employment) is recommended to :-

- 1) Note the content of the petition.
- 2) Forward the petition to the property owners and the area management of the Londis Company, as per the petitioner's request.

The above recommendations were approved

Report 5 Petition - Termination of Park and Ride North Services

Recommendations

The Cabinet Member (Business, Enterprise and Employment) is recommended to approve that the petition objecting to the termination of

Park and Ride North services is forwarded to Centro to provide a formal response direct to the petitioner.

The above recommendation was approved.

Report 6 Disposal of Small Surplus Sites and Buildings

Recommendations

The Cabinet Member (Business, Enterprise and Employment) is recommended to:

1. Approve the disposal of the sites identified in this report by auction or tender.
2. Prepare and submit an Outline Planning Application in respect of specific sites only.
3. Publish a car park closure notice on site number 9 and invite objections.
4. Delegate Authority to the Executive Director, Resources to complete the necessary legal documentation and collect the consideration for the sale.

The above recommendations were approved.

Cabinet Member (Strategic Finance and Resources) – 9th September, 2013

Report 4 Agency Workers and Interim Managers – Performance Management Report Q1 (1 April to 30 June 2013).

Recommendations

The Cabinet Member is asked to:

1. Require monitoring processes to continue for both Agency workers and Interim Managers
2. Ensure compliance with the corporate policy on the recruitment of Temporary Agency Workers through the Master Vendor, Reed Recruitment and Interim managers through the Preferred Suppliers List
3. Continue to work towards reducing expenditure on the use of agency workers.
4. Approve that future orders are not accepted if no reason is given for the need for the agency worker

The above recommendations were approved.

Report 5 Updating of Policy for ICT Equipment for Elected Members

Recommendations

The Cabinet Member is recommended to:

1. Approve Option 1, the revised Policy for ICT Equipment for Elected Members at Appendix 1.
2. Approve delegation of authority for future revisions of policy to Officers in consultation with the Cabinet Member for Finance and Resources

The above recommendations were approved.

Report 6 3 Month (April – June 2013) Cumulative Sickness Absence 2013/2014

Recommendations

Cabinet Member (Strategic Finance and Resources) is asked:

- 1) To receive this report providing sickness absence data for the 3 month period of April – June 2013 and accept the actions taken to monitor and manage sickness.

The above recommendation was approved.

Report 7 Coventry City Councils Workforce Profile Report for 2012-2013

Recommendations

The Cabinet Member for Strategic Finance and Resources is asked to:

- Note the workforce profile information for 2012/13 included within **Appendix 1**
- Note the headline workforce analysis in maintained schools at **Appendix 2**

The above recommendations were approved.

Cabinet Member (Housing and Heritage) – 11th September, 2013

Report 4 Proposed Changes to the Procedure for Selecting Tenant Board Members for Whitefriars Housing Group

Recommendations

The Cabinet Member for Housing and Heritage is recommended to:

1. Approve the changes to the Whitefriars rules to allow for the recruitment of tenant board members to the Whitefriars Housing Group Board.
2. Request that Whitefriars review the arrangements and report to the Council on the impact, effect and success of the changes after a 4 year period.

The above recommendations were approved.

NOTE: The decisions from the following meeting will be published on a decision summary that will be issued on Monday 16th September, 2013, as the meeting is to be held after the publication deadline of this decision summary.

Cabinet Member (Community Safety and Equalities) – 13th September, 2013

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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