



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 21 OCTOBER 2013

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 1 NOVEMBER 2013

25 OCTOBER 2013

Public Business

- Denotes items that have been referred to Audit and Procurement 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) – 21st October, 2013

Report 4 Response to Petition - Signage for Public Conveniences

Recommendations

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

- 1) Accept the principle that additional physical signage, identifying the locations of the public conveniences would be beneficial.
- 2) Endorse that due to current financial constraints additional signage is regrettably not a financial priority and therefore cannot be delivered by the Council at this time.
- 3) Approve that Officers contact and encourage property owners / destinations and attractions which already have signs indicating their location in the city centre and have toilet facilities which are available to the public to add at their expense the toilet symbol to their current finger post sign.

The above recommendations were approved.

Cabinet Member (Public Services) – 21st October, 2013

Report 4 Christmas and New Year Refuse Collection for 2013/14

Recommendations

That the Cabinet Member (Public Services) is recommended to:-

1. Approve the proposals contained within section 2 of this report for the collection of refuse and recycling over the Christmas and New Year period.
2. Note and approve the use of additional resource as necessary to ensure that this year's collections are completed.

The above recommendations were approved.

Report 5 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 (Strategic Finance and Resources) – 21st October, 2013

Report 4 Petition – Arms Dealers in Coventry and the West Midlands Pension Fund

Recommendations

The Cabinet Member (Strategic Finance and Resources) is recommended to refer the petition to the West Midlands Pension Fund Committee for their consideration.

The above recommendation was approved.

Report 5 Final Hospitality Statement for the Mayoralty of Councillor Tim Sawdon for 2012-2013

Recommendations

The Cabinet Member is recommended to note the outturn of £62,368.60 for the Mayoral year and approve the contents of the report which describes how the hospitality budget has been spent on an event-by-event basis.

The above recommendation was approved.

Report 6 The Proposed Business Charter for Social Responsibility Including the Implications of the Public Services (Social Value) Act 2012

Recommendations

- (1) That the Business Charter for Social Responsibility be implemented for Coventry City Council and its supply chain.

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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