

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 28 OCTOBER 2013

CALL IN FOR THESE DECISIONS ENDS 9.00 A.M. ON FRIDAY 8 NOVEMBER 2013

1 NOVEMBER 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.
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Denotes other items that have been referred to, or considered by, the Scrutiny Coordination Committee or a specific Scrutiny Board.

Note: The Limitations on Call-in are set out at the end of this sheet.

Cabinet Member (Health and Adult Services) – 29th October, 2013

Report 4 Annual Report of the Coventry Safeguarding Adults Board 2012/13

Recommendations

Cabinet Member (Health and Adult Services) is asked to endorse the contents of the report along with the comments made by Health and Social Care Scrutiny Board (5).

The above recommendation was approved.

Report 5Coventry City Council - Adult Social Care Complaints and
Representations Annual Report. 1st April 2012 to 31st March 2013

Recommendations

The Cabinet Member is requested to endorse the content and approve the issuing of the report.

The above recommendation was approved.

Joint Cabinet Members (Community Safety and Equalities) and (Housing and Heritage) – 30th October, 2013

Report 5 Report Update in Response to a Petition Regarding the Condition of an Empty Property in Holbrooks

Recommendations

The Cabinet Members (Community Safety and Equalities) and (Housing and Heritage) are recommended to:

- 1. Approve the legal process by which the Council seeks to recover monies owed and ultimately bring the property back into use.
- Request Officers to bring a report to a future meeting of Joint Cabinet Members (Community Safety and Equalities and Housing and Heritage) to consider options for bringing the property back into use on or before 31st January 2014.
- 3. Approve the convening of a housing seminar for builders, developers, estate agents, chartered surveyors, letting agents, private landlords and registered social landlords before the end of the year. The agenda and advert for this seminar to be to be agreed with the Cabinet Member (Heritage and Housing) **and the seminar to take place on or before 31**st **January 2014.**
- 4. Note the work that has been done on the compilation of the empty homes database with the intention of using the data to facilitate empty homes being brought back into use. Officers should concentrate resource and deal with as a priority, those homes which have been vacant for more than 5 years.
- 5. Request that briefing notes are provided for the respective Cabinet Members and Ward Councillors **on a calendar monthly basis, the first one is expected to be the end of November 2013** and that a further report is brought to a joint meeting of Cabinet Members (Community Safety & Equalities) and (Housing & heritage) in three months detailing progress with the above mentioned actions.

Recommendations 1 and 4 were approved and Recommendations 2, 3 and 5 were amended, as indicated in bold, and 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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