



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 13 JANUARY 2014

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 24 JANUARY 2014**

17 JANUARY 2014

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.

Joint Cabinet Members (Business, Enterprise and Employment) and (Health and Adult Services) – 13th January, 2014

Report 4 Re-provision of Services Provided at Axholme House and the Freehold Disposal of the Site.

Recommendations

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

- (1) Approve the closure of Axholme House and the relocation of occupants, following consultation with service users and their unanimous wish to relocate, to new accommodation provided by Midland Heart at St Paul's Road, Foleshill.
- (2) Following the closure, declare Axholme House surplus to operational requirements.

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

- (3) Following closure, approve the marketing of Axholme House for freehold disposal by officers within Place Directorate.

The above recommendations were approved.

Joint Cabinet Members (Health and Adult Services) and (Public Services) – 14th January, 2014

Report 4 Blue Badge (Disabled Persons' Parking Scheme) Enforcement Strategy – Tackling Misuse and Fraudulent Use of Blue Badges

Recommendations

The Cabinet Member (Health and Adult Services) and Cabinet Member (Public Services) are asked to:

1. Approve the adoption of the Blue Badge (Disabled Persons' Parking Scheme) Enforcement Strategy with effect from March 2014

The above recommendation was approved, together with the addition of the following:

2. Receive a further report in twelve months' time following full review of the outcome of the Enforcement Strategy.

Cabinet Member (Health and Adult Services) – 14th January, 2014

◆Report 4 Serious Case Review – Mrs D (CSAB/SCR/2013/1)

Recommendations

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

- (1) Note and consider the contents of the report and any recommendations made by Health and Social Care Scrutiny Board (5)
- (2) Note and consider the contents of the report and make any recommendations considered appropriate to the Coventry Safeguarding Adults Board.

The above recommendations were deleted and the following recommendations were inserted and approved:

- a) That approval be given to the contents of the report and the recommendations made by Health and Social Care Scrutiny Board (5) as follows:

- That the Action Plan outlined in the Serious Case Review be approved
 - That the Scrutiny Board has requested an additional briefing from the Executive Director, People, on the implementation of the Action Plan contained in the Report. The Board has asked for this to be scheduled for a Scrutiny Board meeting in the early summer
- b) That consideration be given to the involvement of older people in providing training and professional development for health and social care staff across the council and the broader city in the issues and conclusions presented by Mrs D's SCR, and progress reported back to the Cabinet Member.

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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