



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 17 FEBRUARY 2014

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 28 FEBRUARY 2014**

21 FEBRUARY 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.

Cabinet Member (Health and Adult Services) – 18th February, 2014

Report 4 Market Position Statement for Adult Social Care

Recommendations

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

Cabinet Member is recommended to:

- (1) Approve the Market Position Statement for Coventry

The above recommendation was approved.

Cabinet Member (Housing and Heritage) – 20th February, 2014

Report 4 Revisions to the City Council's Collections Development Policy for the City's Museums.

Recommendations

The Cabinet Member (Housing and Heritage) is recommended to:

1. Approve the revised Collections Development Policy for the City's Museums be adopted by the City Council to ensure Culture Coventry maintains Museums Accreditation.
2. Agree that the scope of the current documentation is extended to incorporate all Council Heritage Assets by November 2014.

The above recommendations were 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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