



Coventry City Council

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# **SUMMARY OF CABINET/CABINET MEMBER DECISIONS**

**WEEK COMMENCING 10 MARCH 2014**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 21 MARCH 2014**

**14 MARCH 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 (Strategic Finance and Resources) – 10<sup>th</sup> March, 2014**

### **Report 4      9 Month (April – December 2013) Cumulative Sickness Absence 2013/2014**

#### **Recommendations**

Cabinet Member (Strategic Finance & Resources) is asked:

To receive this report providing sickness absence data for the 9 month period of April – December 2013 and endorse the actions taken to monitor and manage sickness.

**The above recommendation was approved.**

### **Report 5      Supporting Credit Unions in Coventry**

#### **Recommendations**

The Cabinet Member (Strategic Finance and Resources) is recommended to approve the provision of grant funding to Credit Unions in Coventry for three years up to a level not exceeding £60,000 in any one financial year.

**The above recommendation was approved.**

## **Cabinet Member (Children and Young People) – 11<sup>th</sup> March, 2014**

### **Report 4 Annual Statement of Payments to Coventry City Council Foster Carers**

#### **Recommendations**

The Cabinet Member (Children and Young People) is requested to approve the proposed fee increase for foster carers for 2014/15.

**The above recommendation was approved.**

### **Report 5 Progress Report on Route 21 Care Leavers' Service**

#### **Recommendations**

The Cabinet Member (Children and Young People) is requested to

- i) Note the progress made to date and endorse next steps regarding future development of the service (as outlined in paragraphs 7.1 and 7.2).

**The above recommendation was approved, together with the following additional recommendation:**

- ii) Request a further progress report in 6 months time.

### **Report 6 Early Learning for Two Year Olds and Childcare Sufficiency Duty**

#### **Recommendations**

The Cabinet Member (Children and Young People) is requested to endorse the activity outlined in the report in order to meet the DfE Early Learning 2 year olds target and the City Council's Childcare Sufficiency Duty.

**The above recommendation was approved.**

## **Cabinet Member (Education) – 11<sup>th</sup> March, 2014**

### **Report 4 Co-ordinated School Admission Schemes for 2015 and Community and Voluntary Controlled School Admission Policies for 2015**

#### **Recommendations**

The Cabinet Member is requested to:

- 1) Determine the co-ordinated admissions scheme for primary, infant and junior schools in Coventry for 2015/16 and the admissions policy for community and voluntary controlled primary, infant and junior schools for 2015/16, as set out in Appendix 1 to the report.
- 2) Determine the co-ordinated admissions scheme for secondary schools in Coventry for 2015/16, as set out in Appendix 2 to the report.

**The above recommendation was approved.**

### **Report 5 Appointments to the Coventry Standing Advisory Council for Religious Education**

#### **Recommendations**

The Cabinet Member is recommended to approve:

- a) the appointment of Bimla Paul to Group 2 of the Coventry Standing Advisory Council for Religious Education for a period of four years as a representative of the Sikh faith.
- b) the appointment of Angela Dawes to Group 3 of the Coventry Standing Advisory Council for Religious Education for a period of four years as a representative of the National Association of Headteachers (NAHT).

**The above recommendations were approved.**

## Report 6 Appointment of Authority Governors

### Recommendations

#### Authority Governor: New Appointments

Name	School	Term of Office
Alan East	Grangehurst Primary	10 March 2018

#### Authority Governor: Re-Appointments

Name	School	Term of Office
Mr Keith Eales	Cardinal Wiseman Catholic School	21 April 2018
Mr R Perry	Lyng Hall School	30 March 2018
Councillor H Noonan	Whitley Abbey Primary	1 April 2018

All the above meet the criteria for appointment as LA Governors set out below.

- Have a commitment to the provision of high quality education and the pursuit of excellence for all children
- Be supportive of the LA's policies, its aspirations for Coventry's children and the partnership between a publicly accountable LA and its schools
- Show a willingness to be a supportive and critical friend to the school
- Have the time to attend meetings of the governing body and to get to know the school
- Possess skills and/or experience relevant to the work of school governing bodies.

**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 and Procurement 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.