



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 31 MARCH 2014

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 11 APRIL 2014**

4 APRIL 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) – 1st April, 2014

Report 4 Coventry's Living Well with Dementia Strategy: Informal Consultation and Next Steps

Recommendations

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

- (1) Endorse the progress with developing and consulting on the draft strategy.
- (2) Receive a further update on the strategy following the informal consultation phase.
- (3) Delegate authority to approve the final strategy to the Executive Director of the People Directorate, in consultation with the Cabinet Member (Health and Adult Services).

The above recommendations were approved.

Report 5 Renewal of the Section 75 Partnership Agreement with Coventry and Warwickshire Partnership NHS Trust for Mental Health Services

Recommendations

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

1. Approve Coventry City Council entering into a further partnership arrangement to provide Integrated Health and Social Care Secondary Mental Health Care Services in the renewed three year Section 75 Partnership Agreement commencing 1 April 2014.
2. Delegate the responsibility to agree any changes, and make amendments to, particular schedules of the section 75 for the duration of the renewed s75 agreement, should this be required, to the Executive Director, People, in consultation with the Cabinet Member (Health and Adult Services).

The above recommendations were approved.

Cabinet – 3rd April, 2014

Report 4 Friargate Coventry: Building No. 2

Councillor Kelly

Recommendations

The Cabinet Committee are requested to:-

- (1) To delegate authority to the Executive Director (Place) and the Executive Director (Resources) in consultation with The Leader, Cabinet Members for Strategic Finance and Resources and Business, Enterprise and Employment to conclude negotiations with Friargate Coventry LLP and the second occupier on the basis of the principles outlined in this report.
- (2) To delegate authority to the Executive Director (Place) to enter into the head lease with Friargate Coventry LLP.

The above recommendations were approved.

NOTE: Pursuant to Paragraph 4.5.27 of the City Council's Constitution, at the nomination of Councillor Fletcher, Chair of the Scrutiny Co-ordination Committee, Councillor Clifford, Deputy Chair, attended the meeting for the consideration of this matter and agreed to the need for urgency such that call-in arrangements would not apply. The reason for urgency was to enable necessary contract negotiations to be completed at the earliest opportunity.

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.