



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 12 MAY 2014

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 23 MAY 2014**

16 MAY 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 – 13th May, 2014

◆Report 4 Sexual Health Services Review and Retendering

Councillor Gingell

Recommendations

The Cabinet are requested to:-

1. Consider any recommendations from the Health and Social Care Scrutiny Board (5), following their consideration of this matter on 2nd April 2014.
2. Delegate authority to the Director of Public Health, as Coventry representative on the Arden Joint Sexual Health Project Board, to procure sexual health services jointly with Warwickshire County Council and to award the contract(s) at the end of the procurement process, following consultation with the Cabinet Member (Health and Adult Services).

The above recommendations were approved.

NOTE: A briefing note detailing recommendations from the Health and Social Care Scrutiny Board (5) was appended to the report and the recommendations were accepted by the Cabinet. A copy is attached for information.

Report 5 Proposed Expansion and Change to the Admission Number of Edgewick Primary School: Determination of Statutory Notice

Councillor Kershaw

Recommendations

Cabinet is requested to approve the proposal to expand Edgewick Primary School from a 1 Form Entry (FE) school to a 2FE from September 2015 as summarised in the statutory notice of 17th March 2014, subject to the granting of planning permission.

The above recommendation was approved.

Report 6 Jobs and Growth Strategy for Coventry 2014-17

Councillor Kelly

Recommendations

Cabinet are requested to:

- (1) Consider and endorse the Jobs and Growth Strategy for Coventry 2014-17, including outputs of the strategy.
- (2) Refer the report to the Business, Economy and Enterprise Scrutiny Board (3) for inclusion on their work programme.

The above recommendations were approved.

#Report 7 Pay Policy Statement 2014/15

Councillor Gannon

Recommendations

Cabinet recommends that the Council adopts the Pay Policy Statement 2014/15.

The above recommendation was approved.

#Report 8 Local Government Pension Scheme – Statement of Policy

Councillor Gannon

Recommendations

Cabinet recommends that the Council adopts the 2014 Local Government Pension Scheme Regulations Statement of Policy at Appendix 1.

The above recommendation was approved.

Report 9 Authority for Attendance at Conference – CIPFA

Recommendations

To give approval to Councillor Gannon, Chris West, Executive Director of Resources and an Officer (FLS) to attend the CIPFA Annual Conference 2014 to be held from 1st – 3rd July 2014 in London.

The above recommendation was approved.

Report 10 Outstanding Issues

Councillor Mrs Lucas

Recommendations

The Cabinet are recommended to consider the list of outstanding items as set out below and to ask the Member of the Management Board concerned to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

The above recommendation was approved.

To: Cabinet

Date: 13th May 2014

Subject: **Sexual Health Services: Review and Re-tendering
Recommendations and Comments from the Health and Social Care Scrutiny Board (5)**

1 Purpose of the Note

- 1.1 The Health and Social Care Scrutiny Board considered proposals to Review and Re-tender Sexual Health Services at their 2nd April meeting. This Briefing Note provides Cabinet with the recommendation and comments made at this meeting.

2 Recommendations

- 2.1 The Scrutiny Board endorsed the proposals contained in the report for both Cabinet and the Arden Joint Sexual Health Project Board, and requested that in finalising the arrangements for the re-tender of these services the following issues be considered:
- (a) Officers are recommended to work with local faith communities including the free schools, taking up the offer of assistance from Councillor Sehmi with access to local temples and mosques.
 - (b) A continuous assurance be provided that lesbian, gay and bisexual residents will continue to be provided with the appropriate sensitive support.
 - (c) The service to continue to work with the different community groups including supporting black Africans ensuring that individuals whose immigration status is not clear are not discouraged from accessing services.
 - (d) The service to continue to develop links with the mental health, drug and alcohol services.
- 2.2 Cabinet are also asked to note that the Scrutiny Board has requested that the Director of Public Health provide the Scrutiny Board with an update once the new contract for sexual health services has been awarded.

3 Information/Background

- 3.1 The Scrutiny Board considered the proposals of the Director of Public Health in detail, and following a presentation by the Assistant Director Public Health Members questioned officers on a number of detailed points including:
- Seeking an assurance that the commissioning documentation would seek to perpetuate current good practice within the service
 - The experience of working with the different communities within the city
 - Clarification about the requirements for the work with HIV patients

- The links that the service has other services ie mental health, drug and alcohol services
- How the service reaches older people at risk
- The different requirements from the service for Coventry compared to Warwickshire
- Potential health checks and support for asylum seekers
- Clarification that the consultation reached all the different groups in the city
- The potential local and national providers who might be interested in the new contract and whether there would be just one or several smaller contracts
- The work to be undertaken with the different faith groups including consulting with the mosques and temples
- In cases of positive testing of sexual diseases, the work carried out to trace partners
- The availability of NHS data for the service
- The impact of the work of the school nursing service and whether the school academies were accessing this service
- How the service picked up on cases of female genital mutilation

3.2 In conclusion the Board gave its support to the re-tendering exercise and sought to raise the points raised in Section 2 with commissioners to ensure the new service was as inclusive of the diverse needs of the Coventry population as possible.

Briefing Note Author:

Peter Barnett

Head of Health Overview and Wellbeing

People Directorate

16th April 2014.

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.