



Coventry City Council

SUPPLEMENTARY SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 10 JUNE 2013

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON MONDAY 24 JUNE 2013**

17 JUNE 2013

Public Business

- Denotes items that have been referred to Audit 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 (Community Safety and Equalities) – 14th June, 2013

#Report 3 Changes to the Constitution

Recommendations

Cabinet Member

To recommend to Council the changes to the Constitution set out in Section 2 of the report.

Council

That Council approve with immediate effect the changes to the Constitution set out in Section 2 of the report.

The above recommendations were approved.

Report 4 Authority for Attendance at Conference

Recommendations

To give approval for the Lord Mayor and an officer from the Lord Mayor's Office to attend the Kiel Week and International City Forum 2013, Germany from 21st to 24th June, 2013.

The above recommendation was approved.

Joint Meeting of Cabinet Members (Community Safety and Equalities) and (Energy and Environment) – 14th June, 2013

Report 4 Stoke Heath Common (Morris Common) Kabbadi Tournament

Recommendations

The Cabinet Members (Community Safety and Equalities and Energy and Environment) are recommended to:

1. Approve the use of Stoke Heath Common (Morris Common) for the Kabbadi Tournament event on the 14th July 2013, subject to a satisfactory Event Management Plan being submitted and approved.
2. Approve that a grant, up to the sum of £1,200, is made available to the organisers of the Kabbadi Tournament to support this years' event. This is to be funded from resources within the Deputy Leader's portfolio.
3. Approve the Media Strategy to be tabled at your meeting

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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