



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 16 JUNE 2014

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 27 JUNE 2014**

20 JUNE 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.

Joint Cabinet Members (Children and Young People), (Policing and Equalities) and (Strategic Finance and Resources) – 16th June, 2014

Report 5 Public Law Children Act Proceedings

Recommendations:

That the Cabinet Member (Policing and Equalities), in consultation with the Cabinet Members (Children and Young People) and (Strategic Finance and Resources), agrees:-

1. To increase, on an interim basis, the in-house advocacy team to undertake the majority of the advocacy before the court.
2. To endorse the roll out of a training programme for social workers on presenting evidence before the Courts and for Donald Hamilton to be invited to lead on this work.

The above recommendations were amended and approved as follows:

That the Cabinet Member (Policing and Equalities) in consultation with the Cabinet Members (Children and Young People) and (Strategic Finance and Resources) agrees:-

1. To increase, on an interim basis, the advocacy team within Legal Services Child Care team to undertake the majority of the advocacy before the court and to support the effective operation of Legal Services in child care cases.
2. To endorse the roll out of a training programme for social workers on presenting evidence before the Courts and for His Honour Donald Hamilton to be invited to lead on this work.
3. That the final details of the training programme detailed in paragraph 2 above be finalised by the Assistant Director (Legal and Democratic Services) within 14 days of this meeting, following agreement with the Cabinet Members (Policing and Equalities), (Children and Young People) and (Strategic Finance and Resources) and in consultation with the Shadow Cabinet Members (Children and Young People) and (Strategic Finance and Resources)

Report 6 Any Other Urgent Public Business – Appointment of External Advisor to Cabinet Member (Children and Young People)

Recommendations

That the Cabinet Member (Policing and Equalities), in consultation with the Cabinet Members (Children and Young People) and (Strategic Finance and Resources) instructs Officers to prepare a report for consideration at future Joint Cabinet Members meeting on proposals to commission an External Advisor to the Cabinet Member (Children and Young People) to provide an independent review of Children Services and the work of external partner agencies, the report to include the terms, scope and costs of such a review, on or before 7th July, 2014.

The above recommendation was approved.

Cabinet Member (Health and Adult Services) – 17th June, 2014

Report 4 Learning Disability Strategy (moving forward) 2014-2017

Recommendations

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

- Support the strategic themes for learning disabilities and the development of these in accordance with an all age approach to disability and integration with health
- Receive a further report at a subsequent Cabinet Member meeting to accept the strategy on behalf of the City Council, following appropriate engagement with health partners and other stakeholders

The above recommendations were approved.

Cabinet Member (Education) – 17th June, 2014

Report 4 Adult Education Service Fees Strategy – Academic Year 2014/15

Recommendations

1. That the Cabinet Member (Education) approves the proposed Adult Education Service (AES) fee strategy for courses for the academic year 2014-15.

The above recommendation was approved, together with an additional recommendation as follows:

2. That a report be submitted to the Cabinet member (Education) on the impact of the Adult Education Service Fee Strategy 2014-2015

Cabinet – 17th June, 2014

#Report 5 2013/2014 Revenue and Capital Outturn

Councillor Gannon

Recommendations

Cabinet is requested to:

1. Approve the final revenue outturn position balanced to budget.
2. Recommend that Council approve the proposed contributions of £11.2m into reserves and to fund capital expenditure incorporated within this position outlined in Section 2.3.
3. Approve the final capital expenditure and resourcing position, incorporating expenditure of £54.5m against a final budget of £64.7m, reflecting £10.2m expenditure rescheduled into 2014/15 as set out in section 2.5 and Appendix 5.
4. Approve the outturn Prudential Indicators position in section 2.6 and Appendix 6.

The above recommendations were approved.

*** Report 6 Increased Community Support Through Telecare.**

Councillor Gingell

Recommendations

Cabinet is requested to approve the following recommendations:

- 1) Endorse the high level strategy for Short Term Services to Maximise Independence that will see a move away from bedded facilities and the development of more robust services to support people in their own homes.
- 2) The expansion of the use of Telecare in the City as a way to deliver a more robust community response.
- 3) To undertake a focused consultation process to revisit the previous consultation findings with regard to the Aylesford and its proposed cessation; and to understand any changes to the impacts identified and the impact of a cessation of this service.

- 4) That the delivery of the high level strategy agreed with health partners, be reviewed by Health and Social Care Scrutiny Board (5) with recommendations to be made to Cabinet Member (Health and Adult Services) on how the delivery of the strategy is progressed.

The above recommendations were approved.

#Report 7 Coventry & Warwickshire Gateway – Section 106 Planning Agreement

Councillor Maton

Recommendations

The Cabinet is requested to recommend that the Council:

1. Approve that the Council, acting as landowner, enter into the Coventry & Warwickshire Gateway Section 106 Planning Agreement with Warwickshire County Council and Warwick District Council, provided that that all the financial liabilities imposed on the Council in that agreement are indemnified by the Developer in the land agreement and backed by a bank guarantee.
2. Delegate authority to the Executive Director, Resources and the Executive Director of Place, in consultation with Cabinet Member **(Business Employment & Enterprise)**, to negotiate the final terms of the Section 106 Planning Agreement, the indemnity from the Developer and the Bank Guarantee and to conclude all necessary legal documents in relation to the Section 106 Planning Agreement.

The above recommendations were approved.

#Report 8 European Regional Development Fund (ERDF) Open Call for Projects

Councillors Lancaster and Maton

Recommendations

Cabinet is requested to:

1. Recognise the opportunity to bid for further ERDF as a significant part of the Regeneration of the City, and retrospectively confirm, its support to bid for further of ERDF for the projects listed in the report;

2. Recognise the potential financial contributions from the Coventry and Warwickshire Local Enterprise Partnership, Coventry University, Deeley, Barberry, and Centro in providing significant match funding towards bidding for further ERDF.
3. Delegate authority to the Executive Director Place, in conjunction with Cabinet Members (Public Services and Business, Enterprise and Employment) to agree the detailed works for schemes in Coventry city centre Public Realm Phase 2 and their implementation subject to the availability of funding; and
4. Agree to receive a further report at a subsequent meeting of Cabinet confirming what projects have been successful in securing additional ERDF.

The above recommendations were approved.

Report 9 Canley Regeneration Programme – Freehold Disposal of Development Land

Councillor Maton

Recommendations

Cabinet is requested to:

1. Accept the highest valid tender for Site L (Howcotte Green).
2. Delegate authority to the Executive Director, Place and the Executive Director, Resources to conclude the freehold disposal of Site L to the highest valid tenderer, on the terms referred to at 2.3 and 6.1.
3. Approve the disposal of the freehold interest in the remaining development sites in Canley, including Canley Sports and Social Club (referred to at 1.2 and 1.3), by tender or auction.
4. Delegate authority to the Executive Director, Place and the Executive Director, Resources to conclude the freehold disposal of the remaining development sites in Canley, including the Canley Sports and Social Club, as detailed in 3 above.

The above recommendations were approved.

Report 10 Award of Contracts for Domestic Violence and Abuse Services

Councillors Mrs Lucas, Townshend, Ruane and Gingell

Recommendations

Cabinet is requested to give approval to:

- (1) Award of the contracts to the successful tenderers and delegate authority to the Executive Director, People, in consultation with Cabinet Member (Policy and Leadership) to make any decisions necessary to enable completion of the contract with each of the successful tenderers.
- (2) Commit the financial resource from the City of £4,774,860 for a four year period (approximately £1,193,715 per year) with effect from 29th September 2014. This will be met from existing Council resources including the additional £250,000 approved in the budget report.
- (3) Note that recommendations 1 and 2 have taken account of the updated Equality Impact Assessment at Appendix 1.

The above recommendations were approved.

Report 11 Authority for Attendance at Conference

Recommendations

To approve the attendance of the Lord Mayor and an officer from the City Centre and Development Division, Place Directorate to attend Kiel Week and International City Forum 2014, to be held in Kiel, Germany from 20th to 23rd June, 2014.

The above recommendation was approved.

Cabinet Member (Public Services) - 19th June, 2014

Report 4 Petition – Request for Funding / Sponsorship of the Parking Project in Front of the Shops on Hipswell Highway

Recommendations

It is recommended that the Cabinet Member (Public Services) approves that continued technical advice is given to the shop owners for the creation of a parking area on private land, but notes that the City Council will not contribute any funding to this project.

The above recommendation was approved.

Report 5 Petition – Parking Issues in Stoke Row

Recommendations

The Cabinet Member (Public Services) is recommended to

- i) Note the issues raised by the residents
- ii) Ask that Officers meet with the Lead Petitioner and Councillor Bains to discuss the report and the outcome of those discussions be reported to a future meeting.
- iii) Request that the list of outstanding residents' parking schemes, including Stoke Row be reviewed and a report presented to a future meeting on the outcome of the review.

The above recommendations were approved, together with the following additional recommendation:

- iv) Approve that a letter be sent to all residents on Stoke Row reminding them that it is an offence to cause an obstruction on the highway by placing bins on the carriageway.

Report 6 Petition – Condition of Carriageway at Bruntingthorpe Way, Binley & Willenhall

Recommendations

The Cabinet Member is recommended to approve that Bruntingthorpe Way is considered for inclusion in the Highways Capital funded forward programme of carriageway recycling & resurfacing work.

The above recommendation was approved.

Report 7 Verge Scheme Programme 2014/15

Recommendations

The Cabinet Member is recommended to approve:-

- i. The schemes to be undertaken in the 2014/15 Verge Programme as detailed in Appendix A.
- ii. That should there be slippage in the 2014/15 Verge Programme, or additional funding be provided by Cabinet during this financial year, that the schemes listed in Appendix B be brought forward and implemented in the priority order set out.

The above recommendations were approved.

Report 8 The Introduction of a Permit Scheme to Improve Management of Street Works across Coventry and Warwickshire - Update

Recommendations

The Cabinet Member (Public Services) is recommended to:

1. Note the report and Business Case.
2. Approve the submission of an application to the Secretary of State for Transport alongside Warwickshire County Council for the introduction of a Permit Scheme.
3. Delegate authority to the Assistant Director (Planning, Transport and Highways) to implement and operate a streetworks permit scheme subject to the Secretary of State for Transport making a legal order under Section34(4) of the Traffic Management Act 2004 granting to the City Council the necessary powers.

The above recommendations were approved.

Report 9 Outstanding Issues

Recommendations

The Cabinet Member (Public Services) is requested to consider the list of outstanding issues and to ask the Member of the Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting.

The above recommendation was 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.