



Coventry City Council

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

**WEEK COMMENCING 7 JULY 2014**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 18 JULY 2014**

**11 JULY 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 (Public Services) – 7<sup>th</sup> July, 2014**

### **Report 4      Petition Requesting Dispensation From Parking Restrictions for Visitors and Workmen in Aldrin Way**

#### **Recommendations:**

It is recommended that the Cabinet Member (Public Services):-

- I.      Notes the petition
- II.     Resolves that the petitioners' request be declined.

**The above recommendations were approved.**

**Report 5      Petition – Request for Residents’ Parking Scheme in Ellys Road**

**Recommendations**

The Cabinet Member (Public Services) is recommended to:

- i) Note the issues raised by the residents
- ii) Endorse that Ellys Road is considered for a residents’ parking scheme as part of the wider residents’ parking project in 2015/16, subject to available funding
- iii) Request Officers write to local businesses in regard to the issue of inconsiderate parking.

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

- iv) Residents to report any threatening behaviour to Sergeant Asa Morris, West Midlands Police, and the parking issues to be raised at the next local Safer Neighbourhoods Group meeting on 21<sup>st</sup> July, 2014.

**Report 6      Petition Requesting a Mini Roundabout at London Road and Chace Avenue**

**Recommendations**

It is recommended that the Cabinet Member (Public Services):-

- i. Notes the petition
- ii. Requests that a scheme to reduce the number of road traffic accidents occurring at this junction be considered for inclusion in a future Capital Programme. **Any scheme design should also take into consideration the junctions of London Road/Carnegie Close and London Road/St James Lane and include traffic modelling.**

**The above recommendations were amended as indicated in bold and approved.**

**Report 7****Objections to Traffic Regulation Orders and Notices of Intent Relating to Gibbet Hill Road.****Recommendations**

The Cabinet Member is recommended to:

1. Consider the objection against the proposed Traffic Regulation Order and Notices of Intent.
2. Subject to recommendation 1 approve the implementation of the TROs as advertised
3. Subject to recommendation 1 approve the implementation of proposals as advertised in the Notices of Intent

**The above recommendations were approved.**

**Report 8****The Introduction of an ANPR Camera Car to Enforce Dangerous and Illegal Parking****Recommendations**

The Cabinet Member (Public Services) is recommended to:

1. Approve the introduction a ANPR camera enforcement vehicle to enforce parking restrictions to complement the work of the foot patrolling Civil Enforcement Officers, for a 12 month trial period.
2. Approve the deployment of the ANPR camera enforcement vehicle to tackle the problems with illegal and dangerous parking where the stopping of the vehicle is not permitted, and where such enforcement is difficult, sensitive or where enforcement by a foot patrolling Civil Enforcement Officer is not practical, in particular around schools, in bus lanes, at bus stops, and on red routes.
3. Request that a further report be presented to the September 2015 meeting of the Cabinet Member (Public Services) on the results of the trial, and make recommendations about whether there should or should not be the long term use of an ANPR camera enforcement vehicle to enforce parking restrictions.

**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.**

**Joint Cabinet Members (Children and Young People), (Policing and Equalities) and (Strategic Finance and Resources) – 7<sup>th</sup> July, 2014**

**Report 4      Governance and Overview of Delivery of Improvements in Children's Services**

**Recommendations**

The Cabinet Members are requested to:-

1. Note the current governance and assurance arrangements in place; and
2. Consider the options outlined in paragraph 2.

**The above recommendations were replaced with the following and approved:**

1. The meeting be adjourned pending the following:

Officers to prepare a report for consideration at the next joint Cabinet Members' meeting on a range of proposals to commission an external advisor if necessary to the Cabinet Members to provide an independent assessment and review of the progress of the Children's Services Department and external partner agencies against the deficiencies of the Children Services Department as set out in the Ofsted report published on 21<sup>st</sup> March 2014, and the recommendations of the report into the death of Daniel Pelka; such report to include the terms, scope and anticipatory costs of such a review on or before Friday 18<sup>th</sup> July 2014.

## **Cabinet – 8<sup>th</sup> July, 2014**

### **Report 5 Council Plan – Performance Report 2013/14**

**Councillor Gannon**

#### **Recommendations**

Cabinet is asked to:

- (i) Approve the end of year performance report

**The above recommendation was approved.**

### **Report 6 Public Health One Year On**

**Councillor Gingell**

#### **Recommendations**

The Cabinet is requested to note the key changes that have taken place since the Council took up its new health duties in April 2013 as set out in Appendix 1.

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

That the report be referred to the Health and Social Care Scrutiny Board (5) to consider generally but also specific issues in relation to access and eligibility of the Passport to Leisure and Learning and elements of mental health and to report any findings to the Cabinet.

## Report 7

### Priority Schools Building Programme 2 (PSBP2)

#### Councillor Kershaw

#### Recommendations

Cabinet is requested to:

1. Approve the submission of applications to the Priority Schools Building Programme 2 on behalf of the schools identified in Appendix 1 of this report subject to the outcome of further detailed analysis;
2. Approve that individual Academies and Multi-Agency Trusts develop and submit their own Expression of Interest for consideration under the PSBP2 and that this is communicated to Academies on approval;
3. Delegate authority to the **Chief Executive** in consultation with the Cabinet Member (Education) to finalise the contents of each application; and
4. Agree to receive a further report on the outcome of the application process in January 2015 or earlier if further information becomes available.

**The above recommendations were approved, as amended in bold.**

## Report 8

### Grant of Long Lease Agreement to Proposed Academy Conversion of St. John's CE Primary School, Winsford Avenue, Coventry.

#### Councillor Kershaw

#### Recommendations

Cabinet is requested to:

1. Approve the grant and completion of the 125-year lease agreement at a peppercorn rental from the Council to the Diocese of Coventry Multi Academy Trust;

2. Delegate authority to the **Chief Executive**, in consultation with the Cabinet Member (Education) to agree any amendments to the Lease Agreement arising from further consideration by the academy sponsor.

**The above recommendations were approved, as amended in bold.**

## **#Report 9 Warwick District Council New Local Plan – Publication Draft**

### **Councillor Maton**

#### **Recommendations**

The Cabinet is requested to:

- 1) Recommend that the Council endorse the officer representations to Warwick District Council's New Local Plan – Publication Draft, as set out at Appendix 1.

**The above recommendation was approved.**

## **Report 10 Delivering Coventry's Housing Needs**

### **Councillor Maton**

#### **Recommendations**

It is recommended that the Cabinet resolves that:

1. Coventry City Council through its plan making processes agrees to make provision for building a minimum of 1,180 houses per year between 2011 to 2031.
2. In order to meet this need the Council recognises that it's local plan will need to identify land for the release for housing that has not been previously developed and asks that officers can engage positively, with landowners and developers, to maximise the benefits for the city should such land be made available.
3. Officers are authorised to work with adjacent authorities in order to assess how this additional need may need to be provided for outside of the administrative boundary of Coventry.



4. Pending the development and adoption by Full Council of the new Local Plan, and in order to meet the housing targets set out above, officers of the City Council be authorised, where appropriate in their professional judgement, to prepare recommendations which support appropriate planning applications for development for determination by Planning Committee, in relation to applications which concern land in areas that would otherwise be protected by existing planning policy.

**The above recommendations were approved.**

## **#Report 11 Establishment of a Cabinet Committee – Children’s Services**

### **Councillors Gannon and Ruane**

#### **Recommendations**

The Cabinet is recommended to:-

1. Endorse the establishment of the ‘Children’s Services Cabinet Committee’, together with its terms of reference and membership.
2. Endorse the delegation of authority to the Children’s Services Cabinet Committee to receive and approve reports in relation to Children’s Services arising from the additional funding made available and to make further specific recommendations to the appropriate bodies as required.
3. Instruct the Assistant Director Legal and Democratic Services and Monitoring Officer to make the consequential changes needed to the Constitution to include the Children’s Services Cabinet Committee’s terms of reference and membership.
4. Recommend that Council note the establishment of the Children’s Services Cabinet Committee, as a requirement of the Constitution and outlined in paragraph 5.2 of the report.

**The above recommendations were approved.**

**Report 12      Freehold Disposal: Land at the Boat Inn, Shilton Lane, Sowe Common**

**Councillor Maton**

**Recommendations**

The Cabinet is recommended to:

1. Authorise the freehold disposal of the land to Hallam Land Management.
2. Delegate authority to the Assistant Director for City Centre & Development Services following consultation with Cabinet Member (Business, Enterprise and Employment), for any subsequent variation in terms.
3. Delegate authority to the Executive Director Resources and in particular officers within Legal Services to complete the necessary legal documentation in this matter.

**The above recommendations were approved.**

**#Report 13      Coventry & Solihull Waste Disposal Company – Revised Articles of Association and Memorandum of Understanding**

**Councillor Lancaster**

Cabinet is asked to:

1. Approve the proposed changes to the Articles of Association and Memorandum of Understanding for Coventry and Solihull Waste Disposal Company, as detailed in the attached documents to allow Warwickshire County Council to become a shareholder in Coventry and Solihull Waste Disposal Company.
2. Approve the changes to the Coventry and Solihull Waste Disposal Company's shareholders agreement, as detailed in the attached documents to allow Warwickshire County Council to become a shareholder in Coventry and Solihull Waste Disposal Company.
3. Approve the issue of one Class C share in Coventry and Solihull Waste Disposal Company to Coventry City Council for the immediate forward sale to Warwickshire.

4. Approve the immediate forward sale of the Class C share from Coventry City Council to Warwickshire County Council, allowing them to become a shareholder in the Coventry and Solihull Waste Disposal Company.
5. To delegate authority to the Assistant Director for Streetscene and Greenspace to complete the necessary shareholder resolutions of CSWDC to give effect to the recommendations 1 and 2 above.
6. Recommend that Council note the retirement of David Wilson as Coventry City Council's non-executive director on the board of the Coventry and Solihull Waste Disposal Company, and approve the appointment of the Director of Resources (or his nominated substitute) as their replacement on a fixed term of two years and with no remuneration.

**The above recommendations were approved.**

## **Report 14      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.**

## 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.