



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 4 AUGUST 2014

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 15 AUGUST 2014**

8 AUGUST 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.
- Split recommendations. Please see note at foot of item for details of the recommendations that are not subject to call-in.

Note: The Limitations on Call-in are set out at the end of this sheet.

Cabinet – 5th August, 2014

○Report 5 2014/15 First Quarter Financial Monitoring Report (to June 2014)

Councillor Gannon

Recommendations:

The Cabinet is recommended to:

1. Note the projected revenue overspend and the intention to achieve a balanced position by year-end.
2. Endorse the proposed setting aside of £3m to fund redundancy and early retirement costs in line with the separate authorising report to Cabinet and Council.
3. Approve the revised capital estimated outturn position for the year of £155.5m incorporating:
 - (i) £0.3m reduction in spending relating to approved/technical changes, (see Appendix 2),

- (ii) £3.6m net rescheduling of expenditure into 2015/16, (see Appendix 4).

The above recommendations were approved.

*** Report 6 Delivering the Jobs Strategy – Annual Progress 2013/2014**

Councillor Maton

Recommendations

Cabinet are requested to:

- (1) Consider and endorse the progress made by the Jobs Strategy for Coventry in its third and final year (April 2013-March 2014)
- (2) Note the comments from the Business, Economy and Enterprise Scrutiny Board (3) set out in paragraph 3.1 of the report.

The above recommendations were approved.

Report 7 Age Friendly City Programme

Councillor Gingell

Recommendations

The Cabinet is requested to:

1. Agree and commit to a work programme that would lead to Coventry being awarded WHO 'Age Friendly City' status
2. Approve Council funding of £25,000 per annum for a two year period to support the delivery of this work. This is equivalent to a total cost of £50,000.
3. Support the establishment of a strategic Ageing Well in Mind and Body Board tasked with providing strategic leadership for older people and tasked with overseeing the implementation of the Age Friendly City programme and delivery of the Coventry Dementia Strategy.

The above recommendations were approved.

■Report 8 Formal Consultation in Respect of Further Staffing Reductions

Councillor Gannon

Recommendations

Cabinet is recommended to;

1. In view of the staffing and budget implications as set out in the report, approve the commencement of consultation and implementation of the following management proposals:
 - a) The launch and implementation of a voluntary redundancy programme. During the consultation period the Council will invite applications from employees who are interested in taking ER/VR;
 - b) To agree to the changes to the programme outlined in this report designed to encourage take up.
 - c) To retain – for the present - despite the financial pressures facing the Council, the traditional enhancement to voluntary redundancy payments which the Council offers (approximately 50% enhancement) to help maximise take up of the scheme.
 - d) To introduce a policy to ensure when an individual leaves the organisation through VR or ER, they will not be re-employed or engaged on a consultancy basis, other than in exceptional circumstances which will need to be approved by the relevant Director and the Assistant Director for HR in consultation with the Cabinet Member (Strategic Finance & Resources).
 - e) Undertake a further review of all management and supervisory posts in the Council to ensure the minimum number of managers and supervisors appropriate for the service area; the report with their proposals to be considered by the Cabinet Member (Strategic Finance & Resources)
2. Recommend to full Council that it approves the virement of additional resources of £7.2m as identified in section 5.1 of the report to add to existing budgets of £5.3m to fund redundancy and early retirement costs.

The above recommendations were approved.

(NOTE: Recommendation 2 above is to be considered at Council on 9th September 2014. Accordingly call-in does not apply to that recommendation.)

#Report 9 Coventry Sports Strategy 2014 - 2024

Councillor A Khan

Recommendations

Cabinet is requested to:

1. Approve the Coventry Sports Strategy 2014-2024
2. Approve the Coventry Playing Pitch Strategy 2014-2024

The above recommendations were approved, with the addition of the following recommendation:

3. Recommend that the Council endorses the Coventry Sports Strategy 2014-2024 and the Mission, Vision, Aims and Strategic Objectives contained therein.

■Report 10 City Centre Sports and Public Leisure Facility Development

Councillor A Khan

Recommendations

Cabinet is requested:

- (1) to approve the Coventry Indoor Facilities Strategy 2014 - 2024
- (2) to recommend to Council that it approves the addition of £36.7m, to the capital programme for 2014/15 onwards for the development of a city centre destination facility on the existing Christchurch House and Spire House site
- (3) to approve project management and design costs of up to £1.9million, (which are already funded) to be incurred for the development of a city centre destination facility on the existing Christchurch House and Spire House site. These costs will be at risk up until January 2017 when the contracts for construction are planned to be signed
- (4) to approve letting a service concession through a call for competition for the operation of public sports and leisure facilities for a period of up to 15 years

- (5) to delegate authority to the Executive Director of Place and the Executive Director of Resources, in consultation with Cabinet Member (Culture, Leisure, Sports and Parks) to approve the detailed scope of the proposed scheme, associated professional appointments, implementation of works relating to the new city centre destination facility and to award a service concession
- (6) to approve the managed decommissioning and closure of Coventry Sports and Leisure Centre with the intention of facilitating a seamless transition of service provision in the City Centre
- (7) to approve the Coventry Aquatics Strategy 2014 - 2024

The above recommendations were approved with the exception of Recommendation (6) which was deleted.

(NOTE: Recommendation (2) above is to be considered at Council on 9th September 2014. Accordingly call-in does not apply to that recommendation.)

Report 11 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 18 of the Scrutiny rules (Part 3E 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.