



Coventry City Council

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

**WEEK COMMENCING 6 OCTOBER 2014**

CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 17 OCTOBER 2014

**10 OCTOBER 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 Member (Public Services) – 6<sup>th</sup> October, 2014**

**Report 4      Petition – Flooding Problems by GSK Newsagents and No 7, Aldermans Green Road.**

### **Recommendations**

The Cabinet Member (Public Services) is recommended to:

- 1) Note the installation of the new Highway Gully at the junction of Aldermans Green Road with Almond Tree Avenue.
- 2) Approve further works to improve the existing Highway drainage pipework is considered for inclusion in the Highways Capital Programme during the 2015/16 financial year.

**The above recommendations were approved.**

## Report 5      **Objections to Proposed Waiting Restrictions.**

### **Recommendations**

Cabinet Member (Public Services) is recommended to:

1. Consider the objections to the proposed waiting restrictions;
2. Subject to recommendation 1, approve the implementation of the restrictions as advertised on Brindle Avenue, Daventry Road, King George's Avenue/ Lythalls Lane, ~~Momus Boulevard~~, Southbank Road **and** Riverside Close/Tonbridge Road. ~~and Upper Spon Street.~~
3. Subject to recommendation 1, approve the implementation of the double yellow lines as advertised on Broomfield Place/Sovereign Row, Chiel Close & Dialhouse Lane and Santos Close, consider an extension to the double yellow lines as part of the next waiting restriction review.
4. Subject to recommendation 1, approve the implementation of the School Keep Clear marking and associated no stopping order on Watercall Avenue as advertised, and consider a school time waiting restrictions opposite the School Keep Clear as part of the next waiting restriction review.
5. Subject to recommendation 1, approve the implementation of the School Keep Clear marking and associated no stopping order on Halford Lane and the installation of a reduced length of double yellow lines on Benson Road (10metre reduction)
6. Subject to recommendation 1, approve the implementation of the double yellow lines on Croome Close at its junction with Trensale Avenue and on one side of Croome Close as advertised, but not to install the double yellow lines in the turning head
7. Subject to recommendations 1 to 6, approve that the proposed traffic order is made in part and that a decision on those parts of the proposed order affecting Grenville Avenue and Lawford Close is deferred pending further consultation and a further report back to Cabinet Member.

**The above recommendations were approved, Recommendation 2 being amended in bold, along with the following additional recommendations:**

8. Approve the implementation of the restriction advertised on Momus Boulevard but with a slight reduction to the edge of No 31.
9. Officers to monitor the two hour limited waiting restriction on the newly created parking bays on the central reserve of the service

road and the existing one hour restriction on the main Daventry Road to ensure there is no confusion.

10. Officers be requested to undertake a speed check on Lythalls Lane in the vicinity of the school crossing patrol site.
11. The Cabinet Member (Public Services) to write to Berendsen plc regarding their employees parking on Riverside Close causing problems for local residents and to contact Asda regarding the potential to use their car park for parking and officers to review parking in the area.
12. Approve the installation of double yellow lines on Sherbourne Street at the junction with Upper Spon Street and the new proposed one hour parking bays to the west of Sherbourne Street and to leave the existing bays and review the potential for increased parking duration in the area.

## **Report 6 Traffic Calming Requests and Report Backs on Previous Traffic Calming Request Petitions**

### **Recommendations**

The Cabinet Member (Public Services) is recommended to:

- i) Note the issues raised in the petition for Cannon Hill Road
- ii) Note the issues raised in the further petition for Brookside Avenue
- iii) Note the speed checks undertaken on the following roads recorded an average speed below 28mph and endorse that these locations are not added to the Perceived Safety scheme request list, but that the petition signatures are included in the next 20mph zone prioritisation:  
  
Brookside Ave (in response to new e-petition)  
Thistley Field West  
Holloway Field
- iv) Note the speed checks undertaken on the following road recorded an average speed above 28mph and endorse that this location is added to the Perceived Safety scheme request list, and that the petition signatures are included in the next 20mph zone prioritisation:  
  
Cannon Hill Road

- v) Note that the recommendations approved at the following locations at previous Cabinet Member meetings have been undertaken and that the petition signatures were utilised in the prioritisation of locations for the 20mph zone/speed limit programme 2014/2015

Brookside Ave (in response to petition heard March 2013)  
Glendower Avenue  
Wildcroft Road  
Dunster Place

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

- vi) Officers to reassess the school crossing patrol site on Cannon Hill Road to determine if it is still unjustified.
- vii) Officers to review the splitter island at the junction of Brookside Avenue and Glendower Avenue.

**Report 7      Objections to Proposed Clifford Park Estate Residents Parking Scheme**

**Recommendations**

Cabinet Member (Public Services) is recommended to:

1. Consider the objections to the proposed waiting restrictions;
2. Subject to recommendation 1, approve that the revised proposal as shown in Appendix B is implemented as an Experimental Traffic Regulation Order
3. Approve that residents are consulted after the experimental order has been operational for 6 months for their views on the operation of the scheme and their responses, together with any objections received during the first 6 months of operation, are reported to the Cabinet Member for consideration and decision on how to proceed.

**The above recommendations were approved.**

**Report 8      Petition – Access to Beechwood Court, Rochester Road**

**Recommendations**

The Cabinet Member (Public Services) is recommended to:-

- I.        Note the issues raised by the residents.
- II.       Endorse that an extended advisory 'H' marking be installed at the vehicular access to Beechwood Court to improve visibility for vehicles emerging from it **and officers be requested to monitor the location.**

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

- iii.      Officers be requested to write to the ABC Nursery advising of the parking situation by the access to Beechwood Court.

**Report 9      Petition Condition of Halford Lane Grass Verge**

**Recommendations**

The Cabinet Member (Public Services) is recommended to:-

- i.        Note the action taken to order repairs to be undertaken to deal with the immediate problem areas.
- ii.       That the verges on the school side of Halford Lane between Rylston Avenue and Berwyn Avenue be added to the list of schemes for consideration in the 2015/16 Verge Programme should funding be made available for these schemes.

**The above recommendations were approved.**

**Report 10     Report Back on Petitions – Road Safety in Cannon Park**

**Recommendations**

Cabinet Member (Public Services) is recommended to:

- i)        Note the report and the work done to complete the recommendations contained in the Cabinet Member (Public Services) minutes of the 25<sup>th</sup> March 2014.

- ii) Approve that the implementation of a 20 mph speed limit on Lynchgate Road be funded from a future Highways Maintenance and Investment Capital Programme budget through the Local Transport Plan, subject to adequate funding being available and it being undertaken at the same time as the works by the University of Warwick to traffic calm the road.

**The above recommendations were approved.**

## **Report 11 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.**

## **Cabinet– 7<sup>th</sup> October, 2014**

### **◆Report 5 Adult Social Care Annual Report 2013/14 (Local Account)**

#### **Councillor Gingell**

#### **Recommendations**

Cabinet is asked to:

- (i) Consider comments from the Health and Social Care Scrutiny Board (5)
- (ii) Approve the publication of the report.

**The above recommendations were approved.**

## **#Report 6 Coventry Investment Fund Investment into Finance Birmingham Mezzanine Fund**

### **Councillor Maton**

#### **Recommendations**

Cabinet is requested to:

- (1) Recommend that the Council approves the investment of £5m of the Coventry Investment Fund in the Finance Birmingham Mezzanine Fund.
- (2) Recommend that the Council approves that investment decisions involving the use of the Coventry Investment Fund allocated to the Finance Birmingham Mezzanine Fund be delegated to the Investment Committee of Finance Birmingham.
- (3) Delegate authority to the Executive Director, Resources and the Council Solicitor as appropriate, in consultation with the Chair of the Cabinet Committee – Coventry Investment Fund, to complete the funding documentation and such other ancillary documentation as is deemed necessary.

**The above recommendations were approved.**

## **#Report 7 Public Realm Phase 3**

### **Councillor Lancaster**

#### **Recommendations**

Cabinet are asked to recommend to Council to:

1. Authorise the new programme of works for Public Realm Phase 3 totalling £18.8m to be added to the approved capital programme for 14/15 and 15/16, utilising £7.5M ERDF to part fund Gosford Street, Belgrade Plaza and the Canal Basin Junction One public realm improvements.
2. Subject to funding agreement and conditions, authorise the accelerated expenditure of £5m Growth Deal grant to part-fund the public realm programme, £2m will be made available in 2015/16 and a further £3m in 2016/17 but will all be spent in 15/16 and cashflowed by the capital programme.



3. Delegate authority to the Executive Director, Place, in consultation with Cabinet Members (Public Services) and (Business, Enterprise and Employment) to agree the detailed works for schemes in Coventry city centre Public Realm Phase 3 as set out in Appendix A and their implementation.
4. Authorise the City Council to act as guarantor and delegate authority to the Executive Director, Place in conjunction with the Executive Director, Resources to enter into grant aid agreements with DCLG on ERDF terms and conditions for the £7.5M ERDF awarded, and any further funding that becomes available from DCLG as part of the 'sink fund'.

**The above recommendations are approved.**

## **Report 8      Management of Council Land**

### **Councillors Abbott and Townshend**

#### **Recommendations**

Cabinet is recommended to:

1. Approve that the City Council does not access the grant available from the Homes and Communities of £1.073m due to this being less than the actual costs of completing the project.
2. Approve that a renewed bid to the Homes and Communities Agency is completed under Continuous Market Engagement, at the earliest opportunity, for an amount that reflects more accurately the costs of completing the project.
3. Delegate authority to Cabinet Member (Community Development, Co-operatives & Social Enterprise) and Cabinet Member (Policing and Equalities) to take decisions as to how both the re-build and other issues in relation to the management of the site are progressed.
4. To accept further reports, as required regarding the progression of the redevelopment of the site.

**The above recommendations were approved.**

## **Report 9 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.



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