



Coventry City Council

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

**WEEK COMMENCING 10 NOVEMBER  
2014**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 21 NOVEMBER 2014**

**14 NOVEMBER 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 (Health and Adult Services) – 11<sup>th</sup> November, 2014**

### **◆Report 4 Coventry Learning Disability Strategy “Moving forward” 2014-2017**

#### **Recommendations**

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

- (i) Consider comments from the Health and Social Care Scrutiny Board (5).
- (ii) Approve the strategy on behalf of the City Council.

**The above recommendation was approved.**

**Report 5      Annual Report of the Coventry Safeguarding Adults Board 2013/14**

**Recommendations**

Cabinet Member (Health and Adult Services) is asked to endorse the contents of the report.

**The above recommendation was approved.**

**Cabinet Member (Education) – 12<sup>th</sup> November, 2014**

**Report 4      System Leadership Through School to School Support in Coventry –  
12 Month Review of Progress and Impact**

**Recommendations**

The Cabinet Member (Education) is requested to agree that:

1.      The key findings of the report be considered and discussed by school leaders and officers of the Local Authority in the autumn term 2014.
2.      Coventry's School Improvement Strategy be adapted and modified in late autumn 2014, early spring 2015.
3.      A revised Coventry School Improvement Strategy be completed in the summer of 2015 and implemented from the beginning of the 2015 academic year.

**The above recommendations were approved.**

**Report 5 Report on Pupil Behaviour in Coventry Schools and Educational Settings in 2013/14**

**Recommendations**

The Cabinet Member is requested to accept the report and approve the further development of the identified strategies to further improve pupil behaviour.

**The above recommendation was approved.**

**Report 6 Permission to Consult on Changes to the School Travel Assistance Policy for Children with Special Educational Needs and Disabilities**

**Recommendations**

The Cabinet Member (Education) is requested to agree:

- (1) That public consultation is undertaken between 24 November 2014 and 23 January 2015 on the proposed School Travel Assistance Policy changes.
- (2) That following that consultation, a report be submitted to Cabinet in 2015 to agree any revisions to the policy.

**The above recommendations were approved.**

**Report 7 Appointment of Authority Governors**

**Recommendations**

**Authority Governor: Re-Appointments**

<b>Name</b>	<b>School</b>	<b>Term of Office</b>
Mrs S Langford	All Souls Catholic Primary	27 November 2018
Jayash Kanabar	Alderman's Green Primary	27 November 2018
Councillor D Welsh	Frederick Bird Primary	27 November 2018
Mr J Beesley	Stivichall Primary	27 November 2018

All the above meet the criteria for appointment as LA Governors set out below.

- Have a commitment to the provision of high quality education and the pursuit of excellence for all children
- Are supportive of the LA's policies, its aspirations for Coventry's children and the partnership between a publicly accountable LA and its schools
- Are able to work as a member of a team.
- Are conscientious and committed to attending meetings regularly.
- Have good communication skills both written and oral.
- Have an interest in and a desire to contribute to improving education outcomes in Coventry.
- Have a willingness to be challenging, supportive and a critical friend to the school.
- Are supportive of public services and of the role of the City Council in the provision of Education.

**The above recommendations were approved.**

## **Report 8 Outstanding Issues**

### **Recommendations**

Cabinet Member (Education) 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 (Community Development, Co-operatives and Social Enterprise) and (Policing and Equalities) – 14<sup>th</sup> November, 2014**

### **Report 4      Six Month Implementation Report on Supported Accommodation and Floating Support for Homeless Service Users and Ex-Offenders.**

#### **Recommendations**

The Cabinet Members (Community Development, Co-operatives and Social Enterprise) and (Policing and Equalities) are recommended to:

- 1)      Endorse the contents of the report including details of current support provided and plans for future provision.
- 2)      To receive a report on progress and outcomes following the first year of contract implementation.

**The above recommendations were approved, together with the following additional recommendations -**

- 3)      Officers of Coventry City Council are directed to work with the Salvation Army to provide a Joint Cabinet Member report within six weeks to put in place the funding and governance arrangements for the housing association arrears repayment initiative (One Third Scheme) with a request for a local authority contribution from the Revenue Contingency fund of the Cabinet Member (Strategic Finance and Resources).
- 4)      Direct Officers to ascertain in liaison with the Salvation Army and the West Midlands Police Local Command Team and any other partner organisations the suitability or otherwise of any temporary accommodation with recommendations as appropriate. This is to be reported back to a Joint Cabinet Member meeting on or before the above to include Cabinet Member (Community Development, Co-operatives and Social Enterprise), (Policing and Equalities), (Strategic Finance and Resources) and (Children and Young People).

**NOTE:**      **The decisions from the following meeting will be published on a decision summary that will be issued on Monday 17<sup>th</sup> November, 2014, as the meeting is to be held after the publication deadline of this decision summary.**

**Cabinet Member (Policing and Equalities) – 14<sup>th</sup> November, 2014**

## 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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