



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 8 DECEMBER 2014

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 19 DECEMBER 2014

12 DECEMBER 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 for Strategic Finance and Resources – 8 December 2014

Report 4 6 month (April – September 2014) Cumulative Sickness Absence 2014/2015

Recommendations

Cabinet Member (Strategic Finance & Resources) is asked to receive this report providing sickness absence data for the 6 month period of April – September 2014 and endorse the actions taken to monitor and manage sickness.

The above recommendation was approved.

Report 5 Agency Workers and Interim Managers – Performance Management Report Q2 (1 July to 30 September 2014).

The Cabinet Member is asked to:

1. Approve monitoring processes to continue for both Agency workers and Interim Managers

2. Endorse compliance with the corporate policy on the recruitment of Temporary Agency Workers through the Master Vendor, Pertemps for the Q2 period; Interim managers and any off contract spends
3. Review the Q2 spends for 2014/15 with the previous Q1 spends for 2014/15 for spends with Pertemps and for Off-Contract spends during the same period.
4. Instruct officers to continue to work towards reducing expenditure on the use of agency workers.
5. Approve that future orders are not accepted if no reason is given for the need for the agency worker

The above recommendations were approved.

Report 6 Performance Within the Revenues Service for the Period April 2014 – September 2014

Recommendations

The Cabinet Member is requested to:

- 1) Note the performance of the revenues service for the period 1 April 2014 to 30 September 2014;
- 2) Agree to receive a further report at the first meeting of the 2015/16 municipal calendar to provide an update for the period April 2014 to March 2015.

The above recommendations were approved.

Report 7 Performance Within the Benefits Service for the Period 1 April 2014 – 30 September 2014

Recommendations

The Cabinet Member is requested to:

- 1) Endorse the performance of the benefits service for the period 1 April 2014 to 30 September 2014.
- 2) Agree to receive a further report at the first meeting of the 2015/16 municipal calendar to provide an update for the financial year 2014 - 15.

The above recommendations were approved.

Report 8 Proposed Voluntary Ban on the Release of Sky Lanterns from Coventry City Council Owned Land Hired for Events, or Events Organised and/or Funded by Coventry City Council

Recommendations

For the Cabinet Member (Strategic Finance & Resources):

- a) To approve the application of a voluntary ban on the use of sky lanterns at all City Council organised events or events that are undertaken on City Council owned land or funded by the Council.
- b) To clearly stipulate at procurement and tendering stage of event contracts that the use of sky lanterns are not permitted, communicated through Assistant Director for Communities and Health and the Events Safety Advisory Group and enforced through the procurement process.

The above recommendations were approved and the following was also resolved:

The Cabinet Member for Strategic Finance and Resources, directs that signs prohibiting the use of sky lanterns be erected at appropriate locations on lands owned by the Council.

Cabinet Member for Public Services – 9 December 2014

This meeting was cancelled.

Cabinet Member for Health and Adult Services – 9 December 2014

Report 4 Coventry City Council- Adult Social Care Complaints and Representations Annual Report. 1st April 2013 to 31st March 2014

Recommendations:

The Cabinet Member for Health and Adult Services is recommended to;

- (i) Consider comments from Health and Social Scrutiny Board (5)
- (ii) Endorse the content and approve the issuing of the report.

The above recommendations were approved.

Cabinet Member for Community Development, Co-operatives and Social Enterprise – 10 December 2014

This meeting was cancelled.

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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