



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 05 JANUARY 2015

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 16 JANUARY 2015**

09 JANUARY 2015

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 – 06 January 2015

Report 4 The 2015/16 Council Tax Base Report

Councillor Gannon

Recommendations:

Cabinet is recommended to approve:

1. That the Council Tax collection rate for 2015/16 be set at 98.5%
2. That, in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012, the amounts calculated by the City Council for 2015/16 shall be:

a net tax base of 74,296.2 for the whole of the City Council area made up as follows:

Allesley Parish	309.2
Keresley Parish	215.4
All Other Coventry City Council Wards	73,771.6
TOTAL	74,296.2

3. That the following grant payments should be made to parish councils to reflect the impact in 2015/16 of Council Tax reductions on their tax bases.

Allesley Parish	£734
Keresley Parish	£410
TOTAL	£1,144

The above recommendations were approved.

Report 5 Ceasing the Provision of the School Catering Service, and Options Moving Forward for Delivery of School Meals for schools.

Councillor Kershaw

Recommendations:

The Cabinet is requested to give approval for the Authority to stop providing the School Catering Service to schools from July 2015 and note that the Authority may be able to provide limited support to schools that either take on the service and self-manage, tender for service provision or access a public sector framework for service provision.

The above recommendations were approved.

Report 6 Public Space Protection Order (Coventry Dog Control)

Councillor Townsend

Recommendations:

The Cabinet is recommended to consider any comments from the Cabinet Member (Policing & Equalities) and approve recommendations 1 to 4 above.

- (1) The creation of a City-wide Public Space Protection Order (Coventry Dog Control) incorporating the following controls: Fouling of land by dogs; dogs on leads; dogs on leads by direction; and dogs exclusion and Dogs (specified maximum)
- (2) The consultation and consideration of the views from the 'park friends groups' (paragraph 2.3) concerning the areas within parks to be covered by the Public Space Protection Order prior to its implementation.
- (3) Setting the level of the Fixed Penalty Notice payable for breaches of the Public Space Protection Order at £100, but reduced to £60 if paid within 14 days.
- (4) Launching an education campaign prior to the launch of the Public Space Protection Order and operate an 'advisory notice' system of fixed penalty notice for the new offences under the Public Space Protection Order for a three month period. However, it is proposed that Dog fouling offences will continue to receive a Fixed Penalty Notice, from the Public Space Protection Order implementation date at the new proposed rate.

The above recommendations were approved subject to the following amendments to Appendix 5:-

- (i) **That the following changes be made to the proposed Public Space Protection Order (Coventry Dog Control).**
 - a. **That Schedule B: Dogs on leads point 3 be amended to read: All churchyards and graveyards, including green burial areas, and**
 - b. **That Schedule B: Dogs on leads point 5 remains unchanged from the original proposal, so that it reads 'all sports grounds, fields, parks and pitches, which are maintained by the local authority and are not subject to 'Dog Exclusion', but only when in use for officiated sporting matches'.**
 - c. **That the 'General Point', which deals with exclusions to the Order be amended to read:**

Nothing in this Public Space Protection Order applies to a person who:

- a. is registered as a blind person in a register compiled under section 29 of the National Assistance Act 1948, or “severely sight impaired” or “sight impaired” under the Care Act 2014; or**
- b. has a disability which affects his mobility, manual dexterity, physical co-ordination, or ability to lift, carry, or otherwise move everyday objects, in respect of a dog trained by a “prescribed charity” and upon which he relies for assistance;**
- c. each of the following is a "prescribed charity"**
 - i) Dogs for the Disabled (registered charity number 700454)**
 - ii) Support Dogs (registered charity number 1088281)**
 - iii) Canine Partners for Independence (registered charity number 803680)**
 - iv) Hearing dogs for deaf people (registered charity number 293358)**
 - v) Any charity created subsequent to this Order, which covers the issues detailed in point b. above.**

The following additional recommendations were also approved:-

- (5) There be a review of these arrangements at the relevant Cabinet Member meeting on or before 31st December 2015.**
- (6) That a Cabinet Consultative Committee be created. This Committee will:**
 - a. Have a scope to monitor the efficacy and effectiveness of the Public Space Protection Order (Coventry Dog Control) and make such recommendations to Cabinet as are deemed necessary**
 - b. Have the Chairperson appointed by the Council Leader**
 - c. Remain in existence for a maximum period of 12 months**
 - d. Have a maximum membership of 12 persons (including the Chairperson)**
 - e. Meet as often as is deemed necessary**

Report 7 MIPIM 2015 – Authority for Attendance 10th – 13th March 2015

Councillor Maton

Recommendations:

Cabinet is recommended to:

Approve a delegation comprising of, Leader of the Council – Councillor Mrs Lucas; Cabinet Member (Business, Enterprise and Employment) – Councillor Maton; Chief Executive – Martin Reeves; Executive Director Place – Martin Yardley; Assistant Director City Centre and Development Services – David Cockroft; Senior Development Executive – Richard Moon; Business Relationships and Tourism Team Manager – Déirdre Fitzhugh; Business Development Officer – Claire England attending the MIPIM Conference 2015 to be held in France from 10th to 13th March 2015.

The above recommendation was approved.

Report 8 Outstanding Issues

Councillor Mrs A 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.

Cabinet Member (Culture, Leisure, Sports and Parks) - 07 January 2015

This meeting has been cancelled

Limitations on Call-in

A call-in will normally be regarded as appropriate **UNLESS:-**

1. it falls within paragraph 18 of the Scrutiny Procedure Rules (Part 3E of the Constitution) – ie. it relates to:-
 - (a) a matter which is to be determined by the Council.
 - (b) 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.
 - (c) a decision made by an employee exercising delegated authority unless it is a key decision
 - (d) decisions of the Licensing and Regulatory Committee, the Planning Committee, the Appeals and Appointments Panels and the Audit and Procurement Committee
 - (e) 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.

