



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 09 February 2015

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 20 FEBRUARY 2015**

13 FEBRUARY 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 – 10 February 2015

Report 4 2014/15 Third Quarter Financial Monitoring Report (to December 2014)

Councillor Gannon

Recommendations:

Cabinet is recommended to:

1. Approve the forecast position at Quarter 3 including the projected revenue underspend and the use of Public Health grant to support £0.8m of public health related children's activity set out in Section 2.2.
2. Approve the revised capital estimated outturn position for the year of £124m incorporating: £0.6m net increase in spending relating to approved/technical changes (Appendix 2) and £24.5m net rescheduling of expenditure into 2015/16 (Appendix 4).

The above recommendations were approved.

Report 5 Terms of Reference of ACL Shareholder Panel

Councillor Lucas

Recommendations:

Cabinet approve:-

1. The change of name of the ACL Shareholder Panel to the ACL Panel
2. The revised terms of reference set out in paragraph 2.3 of the report.
3. That the Leader or Deputy Leader can invite other member(s) or individual(s) to attend Panel meetings as required

The above recommendations were approved.

Report 6 Ending Female Genital Mutilation (FGM) in Coventry

Councillor Gingell

Recommendations:

Cabinet is recommended to approve:

- 1) The instigation of a targeted campaign to prevent FGM through awareness raising, education, training and empowerment.
- 2) Continued support to West Midlands Police to enforce the law on FGM.
- 3) That all suspected FGM cases continue to be referred as part of existing child safeguarding obligations in line with Coventry Safeguarding Board procedures.
- 4) The continued support from the FGM Task and Finish Group to health colleagues at University Hospital Coventry and Warwickshire (UHCW) to offer support to women and girls affected by FGM.
- 5) The continued focus by Public Health on improving data gathering, recording and sharing to ensure effective monitoring of prevalence and trends.

- 6) The implementation of alternative educational approaches for dealing with the issue of Female Genital Mutilation to encourage local schools to engage in raising pupils' awareness of FGM.
- 7) The implementation of an Ending FGM Project.

The above recommendations were approved.

Report 7 Update on Progress of Phase One of the Troubled Families Programme and Information about the Expanded Programme Phase Two

**Councillor Ruane
Councillor Townshend**

Recommendations:

Cabinet is requested to:

- 1) Note the progress achieved to date on the Department of Communities and Local Government (DCLG) Troubled Families Programme within Coventry and acknowledge the challenges faced.
- 2) Endorse and approve Coventry's participation as an early starter on the Expanded Troubled Families Programme.
- 3) Ensure that the issues identified for the Troubled Families programme with recording on an appropriate database be resolved to ensure access to and management of data to support the payment by results process.

The above recommendations were approved.

Report 8 Coventry City Centre Area Action Plan (AAP) – The Preferred Approach

Councillor Maton

Recommendations:

- 1) The Cabinet is requested to recommend that the Council approves the "City Centre Area Action Plan – The Preferred Approach (2014-2031)" document and authorises a period of seven weeks public engagement beginning on Friday 27th February 2015 and ending on Friday 17th April 2015.

- 2) The Council is recommended to approve the "City Centre Area Action Plan – The Preferred Approach (2014-2031)" document and authorises a period of seven weeks public engagement beginning on Friday 27th February 2015 and ending on Friday 17th April 2015.

The above recommendations were approved.

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.