



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 16 February 2015

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 27 FEBRUARY 2015**

20 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 Member for Health and Adult Services – 17 February 2015

Report 4 Section 75 Agreement – Improving the Health of Coventry

Recommendations:

The Cabinet Member for Health and Adult Services is recommended to approve:-

1. That a Section 75 grant agreement between the Council and Coventry and Rugby Clinical Commissioning Group is entered into for the payment of £400,000 by the Council to the CCG to allow appropriate public health support to enable effective commissioning of NHS services for Coventry residents on terms to be agreed. The agreement will be funded from the Public Health ring fenced grant.
2. To give delegated authority to the Director of Public Health and the Assistant Director, Legal and Democratic Services to confirm the governance arrangements regarding the funding, to agree the detailed terms of, and enter into the agreement on behalf of the Council.

The above recommendations were approved.

Cabinet Member for Culture, Leisure, Sports, Parks and Evens – 18 February 2015

Report 4 Place Directorate Fees and Charges 2015/16 – Culture, Leisure, Sports and Parks Portfolio

Recommendations:

The Cabinet Member is asked:

- 1) To approve the increases to existing, and introduction of new fees and charges with effect from 1st April 2015, as detailed in this report.
- 2) That authority is delegated to the Head of Streetpride and Greenspace to introduce a new car parking pricing structure following the establishment of new parking arrangements at Coombe.

The above recommendations were approved.

Report 5 Outstanding Issues Report

Recommendations:

Cabinet Member for Culture, Leisure, Sports and Parks 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 Meeting for Cabinet Members for Business, Enterprise and Employment and Policing and Equalities – 18 February 2015

Report 5 Update report in response to a petition regarding the condition of an empty home in Holbrooks

Recommendations:

The Cabinet Members for Business, Enterprise and Employment and for Policing and Equalities are recommended to:

- a. Instruct Officers to continue to follow procedure which will ultimately lead to the serving of a notice under s.215 Town & Country Planning Act 1990 if sufficient progress has not been made by the owner.
- b. Agree to receive a further progress report before 28 February 2015. (This report provides that update.)

The above recommendations were amended as per the following and approved.

- a. Record that a section 215 Town and Country Planning Act 1990 Notice was served on the owner of the property on 4 February 2015 and acknowledge that the owner has until 8 March 2015 to lodge an appeal to the Coventry Magistrates Court to set aside that notice.
- b. If no appeal is lodged by 8 March 2015, then the owner of the property has until 8 July 2015 to demolish the property or refurbish it in compliance with the requirements of the Section 215 Notice. If the property has not been demolished or refurbished, the officers are instructed to effect either demolition of the property or the refurbishment of the property after having consulted with the Cabinet Members for Policing and Equalities and for Business, Enterprise and Employment and the three Holbrook Ward Councillors.
- c. That there be a further progress report on the first available date after 8 March 2015

Cabinet Member for Policy and Leadership – 19 February 2015

Report 4 Response to petition to stop Coventry being merged into Super area of Birmingham

Recommendations:

For the Leader of the Council to:

- instruct officers to write to the petition organiser to inform the petitioners that the Leader of the Council does not have the authority to act as set out in their petition and to provide them with information about the legislation that governs the setting up of Combined Authorities and Economic Prosperity Boards

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 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.



Resources Directorate
Council House
Earl Street
COVENTRY CV1 5RR