



Coventry City Council

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

**WEEK COMMENCING 9 March 2015**

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

**13 March 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 (Strategic Finance and Resources) – 9 March 2015**

### **\* Report 4 Progress Report on Delivery of the Social Value Policy and Procurement Strategy**

#### **Recommendations:**

The Cabinet Member (Strategic Finance and Resources) is requested to:

- 1) Consider the recommendations from the Finance and Corporate Service Scrutiny Board (1).
- 2) Note the progress made against the Social Value Policy and the Procurement Strategy and recommend that the Council continue to support the delivery against these mechanisms

**The above recommendations were approved.**

**Report 5 Cumulative Sickness Absence April - December 2014**

**Recommendation:**

The Cabinet Member is requested to:

Cabinet Member (Strategic Finance & Resources) is asked to receive this report providing sickness absence data for the 9 month period of April – December 2014 and endorse the actions taken to monitor and manage sickness.

**The above recommendation was approved.**

**Report 6 Agency Workers and Interim Managers - Performance Management Report Quarter 3 (1 October to 31 December 2014)**

**Recommendations:**

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 Q3 period; Interim managers and any off contract spends
3. Review the Q3 spends for 2014/15 with the previous Q2 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.**

## Joint Cabinet Members (Community Development, Co-operatives and Social Enterprise) and (Policing and Equalities) – 10 March 2015

### \* Report 5 Management of Council Land

#### Recommendations:

Having considered this report and the attached Equality Impact Assessment, Cabinet Members are recommended to:

1. In order to achieve effective management and control of the Siskin Drive Caravan Site, to authorise the Assistant Director of Legal and Democratic Services, **in consultation with Cabinet Members for Community Development, Co-operatives and Social Enterprise and Policing and Equalities** to commence appropriate legal/enforcement action in respect of any licensees who do not comply with the terms of their licence agreements by 17 March 2015, and against any trespassers on the site.
2. Where costs are awarded in the favour of the City Council as a result of any legal processes to approve the pursuing of recovery of these costs at the discretion of the Assistant Director of Legal and Democratic Services, **in consultation with Cabinet Members for Community Development, Co-operatives and Social Enterprise and Policing and Equalities**
3. Approve the submission of a renewed bid for funding to re-develop the site to the Homes and Communities Agency.
4. Give delegated authority for the Executive Director of Place **in consultation with Cabinet Members for Community Development, Co-operatives and Social Enterprise and Policing and Equalities** to award the contract for the redevelopment of the site once the site is under effective management and control and subject to sufficient funds having been awarded by the Homes and Communities Agency.
5. To take full account of the Equality Impact Assessment and Welfare Assessment in considering the above recommendations.

**The above recommendations were amended as indicated in bold and approved, together with the following additional recommendations:**

6. **A further report on progress made in relation to recommendations above be submitted to a Joint Cabinet Member's meeting on or before 31 August 2015; with permission for an urgent meeting to be convened if required.**
7. **The report and recommendations to be referred to the Scrutiny Co-ordination Committee for their consideration should they so desire.**

## **Cabinet Member (Education) – 10 March 2015**

### **Report 4 Library Petitions**

#### **Recommendation:**

It is recommended that the Cabinet Member for Education:-

Notes the petitions and requests that Officers write to the petition organisers to advise them of the Council's current position and assure them that the petitioners will be encouraged to participate in any discussions in relation to the future of library services in Coventry.

**The above recommendation was approved.**

### **Report 5 Proposed Finham Park 2 Free School: e-Petition**

#### **Recommendations:**

The Cabinet Member is requested to:

- 1) Note the e-Petition
- 2) Request that officers write to the organiser of the petition to advise them of the City Council's current position in relation to Finham Park 2.

**Recommendation 1) above was approved.**

**Recommendation 2) was amended to read:-**

- 2) **Agree to further discussions with the Organiser of the petition regarding the implications for neighbouring schools of the Secretary of State's decision to enter a Funding Agreement with Finham Park 2.**

### **Report 6 Adult Education Service Fees Strategy - Academic Year 2015 -16**

#### **Recommendation:**

1. The Cabinet Member for Education is recommended to:
  - i. Consider comments from the Education and Children's Services Scrutiny Board (2);
  - ii. Approve the Fee Strategy for the academic year 2015/16.

**The above recommendation was approved.**

**Report 7 Co-ordinated school admission schemes for 2016 and community and voluntary controlled school admission policies for 2016.**

**Recommendations:**

The Cabinet Member for Education is recommended to:

- 1) Approve the co-ordinated admissions scheme for primary, infant and junior schools in Coventry for 2016/17 and the admissions policy for community and voluntary controlled primary, infant and junior schools for 2016/17 as set out in Appendix 1 to the report.
- 2) Approve the co-ordinated admissions scheme for secondary schools in Coventry for 2016/17 as set out in Appendix 2 to the report.

**The above recommendations were approved.**

**Report 10 Outstanding Issues Report**

**Recommendation:**

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.**

## 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