

# SUMMARY OF CABINET/CABINET MEMBER DECISIONS

**WEEK COMMENCING 13 April 2015** 

CALL IN FOR THESE DECISIONS ENDS 9.00 A.M. ON FRIDAY 24 APRIL 2015

17 April 2015

#### **Public Business**

- O 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 Coordination 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 Children and Young People – 13 April 2015

Report 3 Coventry Strategic Objectives and Delivery Plan for Children and Young People who are missing, at risk of, or experiencing Sexual Exploitation

#### Recommendations:

The Cabinet Member for Children and Young People is recommended to -

- (1) Consider the content and approach by Officers set out within the delivery plan; attached as Appendix 1 (this plan is still in draft form and is a "living document") and provide further recommendations for Officers where further action is required.
- (2) Refer the delivery plan to Scrutiny for progress monitoring and updates.

### Recommendation (2) above was approved. Recommendation (1) was amended to read:-

(1) Notes the content and approach by officers set out within the delivery plan attached as Appendix 1 (this plan still being in draft

- form as it is a "living document") and requires the following additional actions:-
- (i) That a letter be sent to school governing bodies drawing to their attention the use of the "screening tool" and that all primary and secondary heads receive an update on this issue by September, 2015
- (ii) That the Cabinet and Shadow Cabinet Member be provided with all of the data now requested in relation to CSE in the City, together with information regarding staff and Councillors' DBS checks and CSE training
- (iii) That the delivery plan include a recommendation that all Hackney Carriage and private hire drivers are required to have DBS checks and CSE training as part of the conditions of their licences

#### And an additional Recommendation was added:-

(3) That the Cabinet Member receives an update on the delivery plan at the first Cabinet Member meeting in the new Municipal year

# Cabinet Member for Community Development, Co-operatives and Social Enterprise – 15 April 2015

#### Report 4 Promoting Volunteering - City Council Employees

#### Recommendations:

The Cabinet Member is recommended to:

- 1 Endorse the progress that has already been made to raise awareness of volunteering opportunities amongst Coventry City Council employees
- 2 Encourage the inclusion of volunteering opportunities in the development of workforce plans as ways in which employees can develop skills and experience of working in community settings.
- 3 Continue to support and promote volunteering opportunities to Council employees, including the support and promotion of Coventry 4 Good.

## The above Recommendations were approved, along with the following additional Recommendation:

4. Request a progress report be submitted by December 2015

#### Report 5 Outstanding Issues

#### **Recommendations:**

The Cabinet Member (Community Development, Co-operatives and Social Enterprise) 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.



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