



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 15 June 2015

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 26 JUNE 2015**

19 June 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 Public Services – 16 June 2015

Report 4 Evenlode Crescent, Request for Traffic Calming

Recommendations:

The Cabinet Member is recommended to:-

- i) Note the concerns of the petitioners
- ii) Note that the speed checks undertaken on Evenlode Crescent recorded an average speed below 28mph and endorse that it is not included on the perceived safety scheme list at this time
- iii) Endorse that the petition signatures are included in the next 20mph zone prioritisation
- iv) Approve that the proposal to install double yellow lines at the junctions along Evenlode Crescent is advertised in the next waiting restrictions review.

The above recommendations were approved.

Report 5 Hurst Road, Request for removal of double yellow lines

Recommendations:

The Cabinet Member is recommended to:-

- i) Note the request of the petitioners
- ii) Approve that the proposal to reduce the double yellow lines on Hurst Road is advertised in the next waiting restrictions review.

The above recommendations were approved.

Report 6 Petition – Request for Traffic Calming and Pedestrian Crossing facilities on Broad Street near the junction with Webster Street

Recommendations:

The Cabinet Member for Public Services is recommended to:

- i) Note the concerns of the petitioners;
- ii) Endorse the addition of Broad Street on the perceived safety scheme and for inclusion in a future year's Transportation and Highway Maintenance Capital Programme;
- iii) To support endeavours to introduce Community Speed Watch along Broad Street in collaboration with West Midlands Police.

The above recommendations were approved.

Report 7 Petition – Request for hand railings to assist the elderly with existing footway gradient on Cash’s Lane, Foleshill

Recommendations:

The Cabinet Member for Public Services is recommended to:

- i) note the concerns of the petitioners
- ii) endorse that provision of hand railings along one side of Cash’s Lane to be fixed to existing retaining wall.

The above recommendations were approved.

Report 8 Petition – Request for signal controlled pedestrian crossing facilities at the junction of Wheelwright Lane, Hen Lane, Holbrook Lane and Roland Avenue, Holbrook

Recommendations:

The Cabinet Member for Public Services is recommended to:

- i) Note the concerns of the petitioners,
- ii) Endorse the decision not to prioritise the request for the introduction of a controlled pedestrian crossing facility at the above signalised junction; the safety record at the junction's over the last three years is good and with lower than average pedestrian usage does not meet the criteria necessary for the introduction of a signal controlled pedestrian crossing stage.

The above recommendations were approved.

Report 9 Verge Scheme Programme 2015/16

Recommendation:

The Cabinet Member is recommended to approve:-

The schemes to be undertaken in the 2015/16 Verge Programme as detailed in Appendix A.

The above recommendation was approved.

Report 10 Outstanding Issues

Recommendation:

The Cabinet Member for Public Services 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.

Cabinet – 17 June 2015

Report 4 Devolution and Economic Growth - A Combined Authority for the West Midlands Engagement Strategy

Councillors Lucas and Maton

Recommendations:

The Cabinet is recommended to:

1. Agree the programme outlined in this report that will ensure widespread engagement takes place with residents, businesses, universities and other key partners on the issue of a combined authority – this is in addition to any subsequent consultation required for the establishment of a combined authority and in light of the call for full consultation and an extensive public discussion.
2. Agree that, because of the reasons outlined in this report, holding a referendum on the issue of a combined authority is unfeasible and should not be considered further.

The above recommendations were approved.

NOTE: In accordance with Paragraph 19 of Part 3E of the City Council's Constitution, Councillor Duggins, as Chair of the Scrutiny Co-ordination Committee, attended the meeting for the consideration of this matter and agreed the need for urgency such that call-in arrangements will not apply. The reasons for urgency being that in order to meet the timescales, engagement on this issue needs to commence immediately and cannot be deferred.

■ ○ * **Report 5 Revenue and Capital Outturn 2014/15**

Councillor Gannon

Recommendations:

Cabinet is requested to:

1. Approve the final revenue outturn position of a £2.2m overspend, balanced to nil by a £2.2m contribution from the General Fund Balance.
2. Recommend to Council that it approves £3m in-year funding of redundancy and retirement costs
3. Approve the final capital expenditure and resourcing position, incorporating expenditure of £101m against a final budget of £124m, borrowing to fund the programme of £0.3m and £22m expenditure rescheduled into 2015/16.
4. Approve the outturn Prudential Indicators position in section 2.4.4 and Appendix 3.

The above recommendations were approved.

NOTE: As the matter detailed in recommendation 2 has been referred to Council, call-in will not apply to that matter.

Report 6 Coventry Smokefree Strategy 2015-2020

Councillor Caan

Recommendation:

The Cabinet is requested to endorse and approve Coventry's Smokefree Strategy and make any relevant recommendations in respect of the proposed Smokefree Strategy.

The above recommendation was approved.

Report 7 Coventry Partnership Drug Strategy, April 2015 – March 2017

Councillor Caan

Recommendations:

The Cabinet is recommended to:

- 2.1 Note and endorse the Coventry Partnership Drug Strategy.
- 2.2 Note the recommendations provided by Scrutiny Coordination Committee on 4th March 2015

The above recommendations were approved.

Report 8 Priority Schools Building Programme: Monitoring Report

Councillor Kershaw

Recommendations:

Cabinet is requested to approve the following recommendations:

1. Note the progress made in respect of the delivery of Coventry's Priority Schools Building Programme.
2. Note the update on progress of procurement for the President Kennedy School as part of the Midlands Privately Financed batch of schools.
3. Authorise officers to continue supporting schools and the Education Funding Agency (EFA) in delivering the grant funded schemes and the procurement of President Kennedy School.
4. Approve the Council entering into the Landowner Agreement with the Secretary of State for Education subject to the Executive Directors of Place and Resources in consultation with the Cabinet Member (Education) approving the final terms of the agreement.
5. Agree to receive a final monitoring report upon completion and handover of the remaining capital grant funded school in the Coventry PSBP Programme and the procurement of President Kennedy School.

6. Request officers to investigate alternative education uses and/or disposal of the Alice Stevens site once vacated by the school and report back to Cabinet Member (Education) and Cabinet Member (Business, Enterprise and Employment) for further consideration.

The above recommendations were approved.

Report 9 Authority for Attendance at Conference

Councillor Townshend

Recommendation:

To approve the attendance of Councillors Mrs A Lucas, K Taylor, D Kershaw and Dr R Auluck and the Chief Executive, at the Local Governance Association Conference to be held in London from 30th June to 2nd July 2015.

The above recommendation was approved.

Report 10 Outstanding Issues

Recommendation:

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 for Policing and Equalities – 18 June 2015

Report 3 Changes to the Constitution

Recommendations:

- (1) Consider the draft changes to the Constitution set out in the report and in the Appendix to the report and any views of the Constitutional Advisory Panel; and
- (2) Recommend to Council that:-
 - (i) the draft changes be incorporated into the Constitution; and
 - (ii) Ethics Committee be recommended to appoint an additional independent Person under the Localism Act 2011 to ensure that the Council has two Independent Persons available to sit on any Panel.

The above recommendations were approved.

■ Report 4 Amendments to the Constitution – Proposed Amendments to the Petitions Scheme

Recommendations:

- (1) The Cabinet Member for Policing and Equalities is requested:-
 - (i) To recommend that the City Council approves the proposed amendments to the Petitions Scheme, as detailed in the Appendix to this report, and that Part 31 of the City Council's Constitution be amended accordingly.
 - (ii) To recommend that the changes to the Petitions Scheme be reviewed by the Cabinet Member for Policing and Equalities – Constitutional Advisory Panel 12 months from the implementation of the changes.

The above recommendations were approved.

Note: As the matter detailed in recommendation 1(i) has been referred to Council, call-in will not apply to that matter.

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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