

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 29 June 2015

CALL IN FOR THESE DECISIONS ENDS 9.00 A.M. ON FRIDAY 10 JULY 2015

3 July 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 – 30 June 2015

Report 4 Children's Centres and Youth Service e petition

Recommendation:

It is recommended that the Cabinet Member for Children and Young People:-

1) Notes the petition and requests that Officers write to the petition organisers to advise them of the Council's current position

The above recommendation was approved.

* Report 5 Delegation of Authority Policy for Looked After Children.

Recommendations:

The Cabinet Member (for Children and Young People) is requested:-

- 1) To approve the delegation of authority policy appended to this report
- 2) To note that the policy will also be considered by the Education and Children's Services Scrutiny Board (2)

The above recommendations were approved.

* Report 6 Adoption Service Annual Report 2014/15

Recommendations:

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

- 1. Accept the Adoption Service Annual report for 2014/15
- 2. Approve the updated Statement of Purpose is approved as appended to this report

The above recommendations were approved.

Report 7 Role of the Principal Social Worker for Children's Services

Recommendations:

The Cabinet Member for Children and Young People is requested to note the introduction of the Principal Social Worker role and the key changes that have taken place since the Principal Social Worker took up her duties in December 2014 and to make any recommendations in relation to this role.

The above recommendation was approved.

Report 8 Outstanding Issues Report

Recommendation:

The Cabinet Member for Children and Young People is requested to consider the list of outstanding issues and to ask the Member of the Strategic 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.

Report 10 Coventry Strategic Objectives 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 -

- Consider the progress against the delivery plan; attached as Appendix 1. This plan is subject to on-going revision and is a "living document".
- 2. Note the addition to the delivery plan which requires Hackney Carriage Drivers and Private Hire Drivers to have DBS checks and CSE training as part of the conditions of their licence
- 3. Consider updates on the development of the CSE team
- 4. Consider writing to Head Teachers and Chairs of School Governing Boards regarding completion of the CSE screening tool.
- 5. Consider data relating to CSE within the City

The above recommendations were approved, with the exception of Recommendation 4 above, which was amended to read:-

4. Agrees that a letter be sent to Head Teachers and Chairs of School Governing Boards regarding completion of the CSE screening tool.

In addition the following Recommendation was added:

6. That officers be requested to provide the Cabinet Member with regular information in relation to CSE in an appropriate manner.

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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