



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 6 JULY 2015

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 17 JULY 2015**

10 JULY 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 – 7 July

Report 4 Petition – King Edward Road, Road and Pavement Resurfacing.

Recommendations:

The Cabinet Member for Public Services is recommended to:

1. Note that the full length of the road will be resurfaced in the current financial year and it is included in the 2015/16 Transportation and Highway Maintenance Capital approved Programme.
2. Approve that the pavements be held as a site on Coventry City's forward programme list and there condition be subject to on-going monitoring and be prioritised and scored against all other similar sites Citywide, and when a priority score is reached that the pavements be included in any future maintenance treatment programmes, budget permitting.

The above Recommendations were approved.

Report 5 Petition – Repair Potholes along Brookside Avenue.

Recommendations:

The Cabinet Member for Public Services is recommended to:

1. Note that any carriageway intervention level defects have been and will continue to be repaired by way of routine maintenance repairs.
2. Approve that Brookside Avenue continues to be held as a site on Coventry City's forward programme list and it's condition be subject to on-going monitoring and be prioritised and scored against all other similar sites Citywide, and when a priority score is reached that the road be included in any future maintenance treatment programmes, budget permitting.

The above Recommendations were approved.

Report 6 Petition - Alderman's Green Road, Request for Hard Standing at 168 - 190

Recommendations:

The Cabinet Member is recommended to

- i) Note the request of the petitioners
- ii) Note that the location is already included on the list of verge sites for consideration for future works and endorse that it is considered as part of the prioritisation for the 2016/17 verge programme.

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

- iii) Request officers to investigate the area for a potential safety scheme in light of the concerns raised.

Report 7 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.

Coventry Investment Fund Cabinet Committee – 7 July

Report 5 Coventry Investment Fund - Annual Report

Councillor Maton

Recommendation:

The Cabinet Committee are requested to:-

Note the progress made on the first year of the Coventry Investment Fund.

The above Recommendation was approved.

Cabinet – 7 July

Report 5 Council Plan Performance 2014/15 and revised Council Plan 2015

Councillor Gannon

Recommendations:

Cabinet is asked to:

- (i) Approve the end of year performance report for 2014/15
- (ii) Approve the revisions to the Council Plan for 2015

The above Recommendations were approved.

Report 6 Outcome of Consultation on Implementing the Care Act 2014 - Amendments to the Existing Charging Policy

Councillor Caan

Recommendations:

Cabinet is requested to:

Approve amendments to the existing charging policy as detailed below:

- i) Charges continue to be made for Residential Care
- ii) Charges are made in respect of self-funders who ask the Council to arrange non-residential care services for them on their behalf - a fee of £220 to set up services and then an annual fee of £120
- iii) A fee of £450 is charged to service users who wish to take out a deferred payment agreement
- iv) Interest on deferred payments is charged and is based on the cost of Government borrowing
- v) The deferred payment scheme is not extended to include service users in supported living accommodation who retain their home
- vi) No charges are made for support directly provided to carers and that this is reviewed six months following implementation
- vii) For services described as replacement care (i.e. short breaks and respite care), provided to the cared for person, these services are chargeable to the person receiving the care (rather than the carer)

The above Recommendations were approved.

Report 7 Grant of Long Lease Agreement to proposed academy conversion of Cardinal Wiseman Catholic Secondary School, Corpus Christi, Good Shepherd, St John Fisher, St Gregorys, St Patricks, SS Peter and Paul and Sacred Heart Catholic Primary Schools

Councillor Kershaw

Recommendations:

Cabinet is requested to:

1. Approve the grant and completion of 125-year lease agreements for Cardinal Wiseman Catholic Secondary School, Corpus Christi, Good Shepherd, St John Fisher, St Gregorys, St Patricks, SS Peter and Paul and Sacred Heart Catholic Primary Schools at a peppercorn rental from the Council to the Romero MAC;
2. Approve the statutory freehold transfers of small parcels of land at Cardinal Wiseman Secondary School, Corpus Christi, St John Fisher, St Gregorys, St Patricks and Sacred Heart Catholic Primary Schools from the Council to the Archdiocese of Birmingham (the "Archdiocese") pursuant to paragraph 4 of Schedule 3 of the School Standards and Framework Act 1998; and
3. Delegate authority to the Executive Director (Place), in consultation with the Cabinet Member for Education to agree any amendments to the Lease Agreements arising from further consideration by the academy sponsor.

The above Recommendations were approved.

■ **Report 8 Coventry Bid for UK City of Culture 2021**

Councillor Abbott

Recommendations:

Cabinet is recommended to:

1. Approve that the Coventry City of Culture Steering Group lead the whole-city bid for the title of UK City of Culture 2021, putting together a realistic and credible bid budget and creating a special delivery vehicle to manage the bid process.

2. Approve the Coventry City of Culture Bid Executive Group exploring potential mechanisms for funding the delivery of the City of Culture year.
3. Commit £1.1m of Corporate reserves for capacity building in the cultural sector, as announced in the Council's budget speech of February 2015.
4. Subject to approval of Recommendation 3, commit up to £250,000 from the £1.1m cultural capacity funding to support the City of Culture bid process and further feasibility work where required to support the bid.
5. Prioritise work with partners to accelerate a new cultural strategy for Coventry in support of the long term re-positioning of culture in the city.
6. Request that the Communities and Neighbourhoods Scrutiny Board (4) consider the outcomes of the Cabinet meeting concerning Coventry developing a whole-city bid for the title of UK City of Culture 2021 and to raise any recommendations and points for consideration by Council on 14 July 2015.
7. Request that the Coventry City of Culture Steering Group report back to Cabinet on progress in developing the bid in December 2015, June 2016 and December 2016.

Cabinet is requested to recommend that Council:

1. Approve the development of a city bid for Coventry to be UK City of Culture in 2021.

The above Recommendations were approved.

(Note: The Recommendation to Council to approve a city bid is not subject to call in.)

Report 9 Coventry Investment Fund – Annual Report

Recommendation:

Councillor Maton

The Cabinet Committee are requested to:-

- (1) Note the progress made on the first year of the Coventry Investment Fund

The above Recommendation was approved.

Report 10 Outstanding Issues

Councillor Mrs Lucas

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 Education – 8 July

Report 4 Library Petitions

Recommendation:

It is recommended that the Cabinet Member for Education:-

- 1) 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 Appointment of Local Authority Governors

Recommendations

Local Authority Governor: Recommendations for Appointment

Name	School	Term of Office
Mr George Jones	St Augustine's Catholic Primary School	7 July 2019

Local Authority Governor: Re-Appointments

Name	School	Term of Office
Mrs F Cipolat	Corley Centre	29 June 2019
Mr D Howells	Hearsall Community Primary School	29 June 2019
Cllr D Kershaw	Hollyfast Primary School	29 June 2019
Cllr J Clifford	Limbrick Wood Primary	31 August 2019
Mr M Newton	Longford Park Primary	21 September 2019
Mrs P Hetheron	Pearl Hyde Primary	21 September 2019
Mrs J Bicknell	Tiverton School	21 September 2019

All the above meet the criteria for appointment as LA Governors set out below.

- Have a commitment to the provision of high quality education and the pursuit of excellence for all children
- Are supportive of the LA's policies, its aspirations for Coventry's children and the partnership between a publicly accountable LA and its schools
- Are able to work as a member of a team.
- Are conscientious and committed to attending meetings regularly.
- Have good communication skills both written and oral.
- Have an interest in and a desire to contribute to improving education outcomes in Coventry.
- Have a willingness to be challenging, supportive and a critical friend to the school.
- Are supportive of public services and of the role of the City Council in the provision of Education.

The above Recommendations were approved.

Limitations on Call-in

A call-in will normally be regarded as appropriate **UNLESS**:-

1. it falls within paragraph 18 of the Scrutiny rules (Part 3E of the Constitution) – ie. it relates to:-
 - (i) a matter which is to be determined by the Council.
 - (ii) 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.
 - (iii) a decision made by an employee exercising delegated authority.
 - (iv) decisions of the Licensing and Regulatory Committee.
 - (v) decisions of the Planning Committee.
 - (vi) decisions of the Appeals and Appointments Panels.
 - (vii) decisions of the Audit and Procurement Committee.
 - (viii) 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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