



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 20 JULY 2015

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 31 JULY 2015**

24 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 Business, Enterprise and Employment – 20 July

Report 5 Council Response to a Petition to Make Earlsdon and Hearsall a Conservation Area

Recommendations:

The Cabinet Member for Business, Enterprise and Employment is requested to: -

1. Note the petitioners' request.
2. Give approval for the Council to commence an assessment of the suitability of the areas for designation as a conservation area.

The above Recommendations were approved.

Report 6 Petition – Stop the building on Cov Tech sport pitch

Recommendation:

The Cabinet Member for Business, Enterprise and Employment is recommended to:

1. Request that the Council's Head of Planning in consultation with the Cabinet Member for Business, Enterprise and Employment has full regard to the requests of the petition alongside other appropriate evidence when developing the Council's new Local Plan. This is with a view to presenting the new Local Plan to Cabinet and Council in October 2015, where final proposals for the Site will be considered.

The above Recommendation was approved.

Report 7 Save the Employment Support Service E-Petition

Recommendation:

It is recommended that the Cabinet Member for Business, Enterprise and Employment:-

1. Notes the petition and requests that Officers write to the petition organisers to advise them of the Council's current position and that the petition organisers will be notified before any proposals are made to members on its future.

The above Recommendation was approved with the following additional Recommendation:

2. To receive a further report on this matter at a meeting to be arranged in September 2015 to which the petition organiser would be invited.

Cabinet Member for Health and Adult Services – 20 July

Report 4 **Transfer of 0-5 Public Health Commissioning Responsibility to Local Authorities**

Recommendation:

1. To note the current position and request the Director of Public Health provides a further update to the Cabinet Member post transfer to confirm the position and highlight any areas of concern/risks to the Authority.

The above Recommendation was approved.

Cabinet Member for Policing and Equalities – 23 July

Report 4 **Report in response to a petition regarding Street Drinking and drug taking in Hillfields**

The Cabinet Member is recommended to:-

1. Note the work of officers and partners to date and **request that such works continue.**
2. Acknowledge that officers have increased engagement with local businesses and community groups to continue to deliver action, monitor, and regularly review incidents related to street drinking and problematic individuals in the Village Square and surrounding area; **but recognise that there is still work to be done to additional underlying problems.**
3. Request West Midlands Police to continue to dedicate patrols to hotspot locations within the Hillfields area, responding swiftly to any issues raised or identified, and to exercise their powers to obtain identities and disperse individuals in groups that are likely to cause public nuisance and/or offending behaviour.
4. Request that all agencies ensure that problematic individuals and households are identified, challenged and provided with appropriate treatment and support to address issues, needs and change behaviour.

5. Request Council Officers to ensure that multi-agency case management through relevant forums should continue to monitor behaviour and effectiveness of interventions to support change and enforcement action taken where engagement is refused.
6. Note that as a result of an initiative brought about by the Cabinet Member for Policing and Equalities, and ratified by the Coventry Police and Crime Board, that there will be an intake of ten special constables for St Michaels Ward in September 2015. These officers will be tasked to assist in measures to combat street drinking, crime and associated problems in the area.

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

7. Request that the three metal benches around the tree in Hillfields Square be removed and relocated in consultation with the three St Michaels Ward Councillors.
8. Officers to continue to consult with the three St Michaels Ward Councillors as to how to deal with the retaining wall surrounding the tree and to bring forward recommendations at the next meeting.
9. Request that officers work with the Police and Crime Partnership to ensure that street signage in Hillfields Square is allocated as a priority and in time for the next meeting to identify a time-frame for the location of the street signage in the Hillfields area.
10. Request officers from the City Council Licensing Team to write to all premises holding off licences in the Hillfields area reminding them of their obligation not to sell alcohol to intoxicated and problematic individuals.
11. Request the Police Licensing Team to visit off licences in the Hillfields area to remind them of their obligation not to sell alcohol to intoxicated and problematic individuals.
12. Requests that the new special constables coming in September be engaged in problematic areas addressed in this report.
13. Ask the Executive Director of People to suggest any immediate strategies or engagement to address the social issues that underpin the issues in this report.
14. In the absence of a Safer Neighbourhood Group, request that a standing item be created for the St Michaels' Ward Forum on the issues identified in this report and give consideration to the formation of a time limited group if necessary.

15. Request the Community Safety Officer or appropriate officer to provide an update report as to progress of the Hillfields action Plan.
16. Request a further report as to progress of all the recommendations made and all other related matters to be submitted to the Cabinet Member meeting on 24 September 2015 (the Strategic Lead for Offender Management to coordinate the production of this report). Inspector Mason, Community Safety Officers, Licensing Officers, the three St Michaels Ward Councillors (Councillor O'Boyle lead member), representatives of Watch charity and the petition organiser be invited to the meeting for the consideration of this item.

Report 5 Report in Response to a Petition Concerning a Property in Earlsdon Ward

Recommendations:

The Cabinet Member is recommended to:

- (1) Endorse the action already taken and planned to address the conditions at this property.
- (2) Request a further report to be submitted to the Cabinet Member on 10 December 2015 detailing progress made on resolving the issues.

The above Recommendations were approved.

Report 6 Community Grant Fund - Round 1 2015/16

Recommendation:

The Cabinet Member for Policing and Equalities is requested to

1. Approve the award of grants as identified in section 2.3 Table One.

The above Recommendation was approved.

Report 7 Gambling Act 2005 - Revised Statement of Licensing Policy 2016-19

Recommendations:

The Cabinet Member for Policing and Equalities is requested to consider the draft revised Statement of Gambling Policy and authorise the Executive Director of Place to carry out the consultation as detailed in the report.

The Licensing and Regulatory Committee is requested to consider the draft Statement of Gambling Policy and forward any comments it wishes to make as part of the consultation process.

The above Recommendations were approved.

Report 8 Outstanding Issues Report

Recommendation:

The Cabinet Member for Policing and Equalities 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 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.