



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 10 AUGUST 2015

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 21 AUGUST 2015**

14 AUGUST 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 – 11 August

Report 4 **Public Consultation – Local Council Tax Support Scheme**

Councillor Gannon

Recommendations:

Cabinet is requested to:

- 1) Approve a ten week public consultation on a draft council tax support scheme and options
- 2) Approve the publication of a draft scheme based on the preferred option (including the removal of the 'second adult rebate') in accordance with The Local Government Finance Act 1992 (as substituted by the 2012 Act)
- 3) Delegate authority to the Director of Resources to approve the contents of the public consultation document.
- 4) Refer the issue to the Finance and Corporate Services Scrutiny Board (1) as part of the consultation process.
- 5) Receive a further report Cabinet detailing the results of the consultation and the equality consultation assessment for

consideration of a final decision on a new scheme and it's publication.

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 reason for urgency being the need to commence consultation on the proposals at the earliest opportunity.

Report 5 Improving Accommodation for Older People

Councillor Caan

Recommendations:

Cabinet is recommended to:

1. Approve the undertaking of a consultation over the period of 25 August 2015 to 17 November 2015 regarding ceasing of care provision within Housing with Care at the following four schemes:
 - a. Frank Walsh House, Hillfields
 - b. Skipton Lodge, Upper Stoke
 - c. Farmcote Lodge, Aldermans Green
 - d. Halford Lodge, Keresley

And

- e. On the future provision and possible relocation of the two Day Services for Adults with Learning Disabilities provided from the Frank Walsh House site, Jenner8 and the Community Zone.

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 reason for urgency being the need to commence consultation on the proposals at the earliest opportunity.

Report 6 2015/16 First Quarter Financial Monitoring Report (to June 2015)

Councillor Gannon

Recommendations

Cabinet is recommended to:

1. Approve the forecast position at Quarter 1 including the £1.0m projected revenue overspend
2. Approve further costs of £0.25m in addition to the £0.25m approved by Cabinet on 28th May for development of West Midlands Combined Authority proposals, with the total sum of £0.5m to be vired from within the Council's overall bottom line (section 5.1).
3. Approve the revised capital estimated outturn position for the year of £125.4m incorporating: £5.6m net increase in spending relating to approved/technical changes (Appendix 2), £26.2m net rescheduling of expenditure into 2016/17 (Appendix 4) and £0.2m net overspend (Appendix 5).

The above Recommendations were approved.

Report 7 Academies Act 2010 - Grant of Long Leases to Proposed Academy Conversion of Walsgrave CE, Clifford Bridge and Sir Frank Whittle Primary Schools

Councillor Kershaw

Recommendations:

Cabinet is requested to:

1. Approve the grant and completion of 125-year lease agreements for Walsgrave CE, Clifford Bridge and Sir Frank Whittle Primary Schools at a peppercorn rental from the Council to the Inspire Federation;
2. Approve the Council entering into the Asset Transfer Agreement for Walsgrave CE, Clifford Bridge and Sir Frank Whittle Primary Schools with the Inspire Federation; and
3. Delegate authority to the Executive Director (of Place), in consultation with the Cabinet Member for Education to agree any amendments to the Lease Agreements and Asset Transfer

Agreement arising from further consideration by the academy sponsor.

The above Recommendations were approved.

**Report 8 Delivering the Jobs and Growth Strategy – Annual Progress
2014/2015**

Councillor Maton

Recommendations:

Cabinet are requested to:

- (1) Consider and endorse the progress made by the Jobs and Growth Strategy for Coventry in its first year (April 2014-March 2015)

The above Recommendations were approved.

Report 9 Outstanding Issues

Councillor Mrs Lucas

Recommendations:

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 Recommendations were approved.

Limitations on Call-in

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

1. it falls within paragraph 19 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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