



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 5 OCTOBER 2015

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 16 OCTOBER 2015

9 OCTOBER 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 Public Services - Tuesday 6 October 2015

Report 4 **Petition - Request to tarmac the pavements on Berkswell Road, Longford**

Recommendations:

The Cabinet is recommended to:

1. Approve that the pavements at Berkswell Road be held as a site on Coventry City's forward maintenance programme list.
2. Request that the condition be subject to on-going monitoring and be prioritised and scored against all other similar sites Citywide.
3. Request 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 Objection to Traffic Regulation Order Permitting Motorcycles in various Bus Lanes

Recommendations:

Cabinet Member for Public Services is recommended to:

1. Consider the objection to the proposed use of the bus lanes by motorcycles.

2. Subject to recommendation 1, approve that the City of Coventry (Various Roads) (Bus Lane) Order 2015 is made.

The above Recommendations were approved.

Outstanding Issues

Recommendations:

The Cabinet Member is recommended to:-

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 - Tuesday 6 October 2015

Report 4 Purchase of Highways Material Supplies

Councillor Lancaster

Recommendations:

Cabinet is requested to:-

1. Authorise a procurement process to set up a multi-supplier framework for 4 years for the purchase of Highway Materials.
2. Delegate authority to the Executive Director Place to agree the award of contract(s) following a Restricted tender process.
3. Authorise the City Council to enter into Contract(s) with the successful suppliers for the 4 years.

The above Recommendations were approved.

Report 5 Supported Accommodation for Young People Aged 16-24

Councillor Ruane

Recommendations:

Cabinet is recommended to approve the procurement of the following services:

- A 20-bed assessment service;
- A 10-bed specialist service to meet the needs of those young people with complex levels of need and those that pose a risk to themselves and others;
- A 20-bed service that works with any level of need, but is able to manage significant number of young people with complex needs;
- A Positive Prevention Service and
- 10 single units of accommodation, contracts for which expire on 31 March 2016.

The above Recommendations were approved.

Report 6 Reductions in Grants to External Organisations

Councillor Gannon

Recommendation:

Cabinet is requested to:

- 1) Approve an eight week public consultation on the savings proposals within this report
- 2) Receive a further report at the 5th January Cabinet meeting detailing the results of the consultation, equality analysis and any final detailed grant reduction proposals.

The above Recommendations were approved.

Report 7 Authority for Attendance At Conference

To approve the attendance of Councillor Caan (Cabinet Member for Health and Adult Services), Gail Quinton (Executive Director of People) and Pete Fahy (Director of Adult Services) to attend the LGA National Adult and Children Conference to be held in Bournemouth from 14th to 16th October 2015.

The above Recommendation was approved subject to Councillor Caan (Cabinet Member for Health and Adult Services) being replaced with 'an Elected Member'

Report 8 Outstanding Issues

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 Recommendation was approved.

Cabinet Member for Policy and Leadership- Thursday 8 October 2015

Report 4 Response to Petition “Not to Join Up With Birmingham to Form a Super Power”

Recommendations:

The Cabinet Member for Policy and Leadership is recommended to:-

- Instruct officers to include the views set out in this petition in the information to be considered by councillors when a decision is taken on whether or not to join a West Midlands Combined Authority

The above Recommendation was approved.

Report 5 Complaints to the Local Government Ombudsman 2014/15

Recommendations:

The Cabinet Member is recommended to:

- (1) Consider the Council’s performance in relation to complaints to the LGO.
- (2) Request the Audit and Procurement Committee to:
 - Review and be assured that the Council takes appropriate action in response to complaints investigated and where the Council is found to be at fault.

The Audit and Procurement Committee is recommended to:

- (1) Consider the Council’s performance in relation to complaints to the LGO.
- (2) Review and be assured that the Council takes appropriate actions in response to complaints investigated and where the Council is found to be at fault.

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.



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