



Coventry City Council

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# **SUMMARY OF CABINET/CABINET MEMBER DECISIONS**

**WEEK COMMENCING 12 OCTOBER 2015**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 23 OCTOBER 2015**

**16 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 for Health and Adult Services – Monday 12 October 2015**

### **Report 4    Adult Social Care Annual Report 2014/15 (Local Account)**

#### **Recommendations:**

1. Cabinet Member is asked to:
  - (i) Consider comments from the Health and Social Care Scrutiny Board (5)
  - (ii) Approve the publication of the Adult Social Care Annual Report 2014/15 (Local Account)

**The above Recommendations were approved.**

## **Report 5 Recommendations Relating to Serious Incident Review for Miss G**

### **Recommendations:**

1. That Cabinet Member for Health and Adult Services is recommended to request that Coventry Safeguarding Adult Board amends the Action Plan to include actions:
  - a. To ensure that care plans are regularly reviewed in a timely manner, particularly when concerns are raised;
  - b. To ensure that the views/ concerns of everyone involved in a person's care including carers, family, neighbours and friends are taken into account

**The above Recommendations were approved.**

## **Cabinet Member for Strategic Finance and Resources- Monday 12 October 2015**

### **Report 4 New Central Credit Union - Grant Aid Agreement Year 1 Progress Report**

#### **Recommendations:**

The Cabinet Member for Strategic Finance and Resources is asked to:

1. Note the progress made by New Central Credit Union during the first year of the Grant Aid Agreement.
2. Comment on the proposals set out by New Central Credit Union for 2015 – 2016

**The above Recommendations were approved; together with the following additional Recommendation:-**

3. That the issue raised at the meeting regarding the additional business rates costs be referred to the Head of Financial Management for consideration/comment in relation to the proposed reductions to grant aid.

**Report 5 Agency Workers and Interim Managers – Performance Management Report Q1 (1 April to 30 June 2015).**

**Recommendations:**

The Cabinet Member is asked to:

1. Approve monitoring processes to continue for both Agency workers and Interim Managers.
2. Endorse compliance with the corporate policy on the recruitment of Temporary Agency Workers through the Master Vendor, Pertemps.
3. Instruct officers to continue to work towards reducing expenditure on the use of agency workers.

**The above Recommendations were approved.**

**Report 6 3 month April – June 2015 Cumulative Sickness Absence 2015-2016**

**Recommendation:**

Cabinet Member for Strategic Finance and Resources is asked to receive this report providing sickness absence data for the 3 month period of April to June 2015 and endorse the actions taken to monitor and manage sickness.

**The above Recommendation was approved; together with the following additional Recommendation:-**

2. That a further report be submitted at the next meeting providing detail of action taken in relation to sickness absence attributed to Stress, Depression and Anxiety.

**Report 7 Outstanding Issues**

**Recommendations:**

The Cabinet Member for Strategic Finance and Resources 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 13 October 2015**

### **# Report 3 Devolution and Economic Growth – Scheme for setting up a West Midlands Combined Authority**

**Councillors Lucas and Maton**

#### **Recommendations:**

Cabinet is asked to agree and recommend to Council:

- 1) That Coventry City Council should join the proposed West Midlands Combined Authority after considering the information available including the West Midlands statutory governance review and Statement of Intent for the Combined Authority (appendices 1 and 2) and the results of the local engagement and consultation process (appendices 3 and 4)
- 2) That Coventry City Council should approve the Scheme for a West Midlands Combined Authority for submission to the Secretary of State for Communities and Local Government (subject to recommendation 3 below)
- 3) That in the event that a finalised version of the Scheme is not available for Council to approve at its meeting on 13 October 2015, Council should approve the draft Scheme at appendix 5 and delegate authority to the Chief Executive in consultation with the Leader of the Council, the Cabinet Member for Business, Enterprise and Employment and the Cabinet Member for Strategic Finance and Resources to agree the final version of the Scheme
- 4) That any devolution deal would be subject to a separate and detailed decision by Cabinet and Full Council which would include an analysis of the benefits and risks and the value of the deal to the city of Coventry along with any proposed changes in governance including whether or not to have an elected metro mayor
- 5) That any devolution deal for the seven West Midlands metropolitan councils must require a unanimous decision by all the councils concerned
- 6) To undertake continued engagement across the city on the development of a combined authority and devolution
- 7) To continue to take a full part in the Coventry and Warwickshire Local Enterprise Partnership
- 8) To take a full part in and develop the Coventry and Warwickshire sub-regional local authority arrangements jointly with the other councils

- 9) That the Executive Director of Resources is given delegated authority in consultation with the Cabinet Member for Strategic Finance and Resources to make decisions on the Council's behalf to withdraw from the existing Coventry and Warwickshire Business Rates Pool and agree the terms for entering a new wider West Midlands business rates pool where appropriate

**Recommendations 1 and 4 to 9 were approved.**

**Recommendation 2 was approved, subject to the deletion of the words '(subject to Recommendation 3 below)'.**

**Recommendation 3 was deleted as a final Scheme was provided and therefore the recommendation was not required.**

## 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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