



Coventry City Council

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

**WEEK COMMENCING 9 NOVEMBER 2015**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 13 NOVEMBER  
2015**

**20 NOVEMBER 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 Culture, Leisure, Sports and Parks – Thursday 12 November 2015**

### **Report 4 Further progress report on action taken to improve security to open land at the rear of 2-66 Brookside Avenue.**

#### **Recommendations:**

The Cabinet Member is requested to:-

1. Note the actions taken by Officers as outlined in this report
2. Endorse officers continued liaison with the Police to ensure they continue to patrol the area and to respond to any issues raised.
3. Endorse the continued efforts of the Community Development Service to work with the community in tackling local issues including litter and environmental issues.
4. Endorse that officers continue to monitor incidents of crime and nuisance and to respond appropriately to any such issues.

5. Agree the removal of the CCTV Camera from Brookside Avenue and that it be repositioned at Caludon Castle Park which is presently suffering from high levels of anti-social behaviour.

**The above Recommendations were approved, together with the following additional recommendation:**

6. Officers be requested to work with the Guphill Residents Association to investigate the local management and transfer of land to the Residents Association.

#### **# Report 5 Licensing Act 2003 - Revised Statement of Licensing Policy – Consultation Responses.**

##### **Recommendations:**

1. The Licensing and Regulatory Committee is requested to consider the results of the consultation on the revised Statement of Licensing Policy for the period 2016-2021 and notify the Cabinet Member for Policing and Equalities of its comments.
2. The Cabinet Member for Culture, Leisure, Sports and Parks is requested to consider the results of the consultation on the revised Statement of Licensing Policy for the period 2016-2021 and, in light of any comments from the Licensing and Regulatory Committee, and recommend to Council that it adopts the revised Statement of Licensing Policy (attached as Appendix A) for the purposes of Section 5 of the Licensing Act 2003.

The above Recommendations were approved.

#### **#Report 6 Gambling Act 2005 - Revised Statement of Gambling Policy**

##### **Recommendations:**

The Cabinet Member for Culture, Leisure, Sports and Parks is recommended to:-

1. Consider the results of the consultation on the revised Statement of Gambling Policy for the period 2016-2019 and any comments from the Licensing and Regulatory Committee.
2. Recommend to Council that it adopts the revised Statement of Gambling Policy attached as Appendix A of the report.

**The above Recommendations were approved.**

**Report 7 Place Directorate Enforcement Policy**

**Recommendations:**

Cabinet Member is recommended to:

- (1) Authorise a public consultation on this new enforcement policy for the Place Directorate.

**The above Recommendation was approved.**

**Report 8 Progress Report - Fines Policy for Redress Schemes for Letting Agents and Property Management**

**Recommendations**

The Cabinet Member is recommended to:

- (1) Note the actions taken by officers to ensure compliance with the Redress Schemes for Lettings Agency Work and Property Management Work (Requirement to Belong to a Scheme etc.) (England) Order 2014.

**The above Recommendation was approved.**

**Report 9 Fines Policy - Letting Agents Requirement to Display Fees**

**Recommendations**

**Cabinet Member is recommended to:**

- (1) **Agree the level of fines detailed in Para 2.2.**
- (2) **Agree the criteria set out applicable to each level of fine.**

**The above Recommendation was approved.**

**Report 10 Progress report on Primary Authority Partnerships**

**Recommendations:**

The Cabinet Member is recommended to:

1. Note the good progress made in signing up Coventry's first business to a Primary Authority Partnership agreement, with further businesses wanting to join.

2. Note the results of the consultation to transfer businesses from previous business advice arrangements to a Primary Authority Partnership.
3. Request officers continue to promote Primary Authority Partnerships with Coventry based businesses in support of the growth agenda.

**The above Recommendations were approved.**

## **Report 11 Outstanding Issues Report**

### **Recommendations:**

The Cabinet Member for Culture, Leisure, Sports and Parks 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 Member for Community Development, Co-operatives and Social Enterprise – Friday 13 November 2015**

### **Report 4 Twelve Month Implementation Report on Supported Accommodation and Floating Support for Homeless Service Users and Ex-Offenders.**

#### **Recommendations:**

The Cabinet Member for Community Development, Co-operatives and Social Enterprise is recommended to:

- 1) **Noted comments** from the Communities and Neighbourhoods Scrutiny Board (4).
- 2) Endorse the contents of the report including details of current support provided and plans for future provision.

**The above Recommendations were approved as amended in bold**, also the additional recommendation below was approved

- 3) An annual update report be provided to the Cabinet Member.

### **Report 5 Coventry Homefinder Policy – 12 month review**

#### **Recommendations:**

The Cabinet Member for Community Development, Co-operatives and Social Enterprise is recommended to:

- 1) **Noted** comments from the Communities and Neighbourhoods Scrutiny Board (4).
- 2) **Instruct officers to** negotiate a more detailed agreement for identifying the mix of properties that Partner Registered Providers can allocate within the existing policy, whereby 10% of properties advertised can be prioritised for existing tenants of that Registered Provider.
- 3) **Request officers continue to develop policy** regarding the assessment of customers' needs where potential adapted accommodation is required and where the present housing is reported to be inadequate due to health concerns.
- 4) Approve the proposed addition to the Policy regarding applicants who are currently social tenants and who do not have a local connection, who need to move for work related purposes, as set out at paragraph 2.47.

- 5) Request that officers carry out customer consultation/survey (including vulnerable customers) to establish satisfaction levels with the service.

**The above Recommendations were approved as amended in bold**, also the additional recommendation below was approved.

- 6) Seminars be arranged for Members and Partners regarding Homefinder and Homelessness.

#### **Report 6 Lease of Stoke Aldermoor Life Centre**

##### **Recommendations:**

Cabinet Member for Community Development, Co-operatives and Social Enterprise is recommended to grant a 25 year lease of Stoke Aldermoor Life Centre, Round House Road, Stoke Aldermoor to Stoke Aldermoor Community Association at a peppercorn rent

**The above Recommendation was approved.**

#### **Report 7 Lease of 29 Walsgrave Road.**

##### **Recommendations:**

Cabinet Member for Community Development, Co-operatives and Social Enterprise is recommended to grant a 10 year lease of 29 Walsgrave Road to the Somali Cultural Resource Centre at a peppercorn rent.

**The above Recommendation was approved.**

#### **Report 8 Outstanding Issues**

##### **Recommendations:**

The Cabinet Member for Community Development, Co-operatives and Social Enterprise 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.



**Resources Directorate**  
Council House  
Earl Street  
COVENTRY CV1 5RR