



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

**WEEK COMMENCING 16 NOVEMBER
2015**

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 20 NOVEMBER
2015**

27 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 Community Development, Co-operatives – Friday 20 November 2015

Report 3 Update on Grant Award to Coventry Refugee and Migrant Centre

Recommendations:

Cabinet Member is requested to approve the commencement of the service review to determine future commissioning requirements from the Coventry Refugee and Migrant Centre

The above Recommendation was approved and the additional recommendation below was also approved.

Cabinet Member congratulated formally the Coventry Refugee and Migrant Centre for their work with the Council and Partners to help resettle people in need from around the world

Report 4 Voluntary Action Coventry – Annual Report on Key Activities in 2014/15

Recommendations:

The Cabinet Member is recommended to:

- (i) review the activities delivered by Voluntary Action Coventry in 2014/15, the second year of the three year Core Funding agreement;
- (ii) endorse the actions that the Council has taken to support Coventry4Good during the first year of its implementation;
- (iii) request a further annual report from Voluntary Action Coventry for the final year of the agreement at the end of 2015/16.

The above Recommendations were approved.

Report 5 Community Development Service - Impact and Priorities

Recommendations:

Cabinet Member is recommended to:

- (i) **Note** comments from the Communities and Neighbourhoods Scrutiny Board (4)
- (ii) The renewed focus of the Community Development Service to reflect the Council's budget position, planned transformation programmes such as **connecting communities** and aspirations to treat local communities as partners in the delivery of services.
- (iii) That the remaining Community Development Service resources being used to target support to areas of most need or where communities require encouragement to explore how they can actively contribute to their own success.
- (iv) The priorities identified for the Community Development Service for the next 12 months, as proposed in section 8.
- (v) The exploration of the development of a resource directory for Coventry to enable and encourage communities to create and maintain their own information and networks, and to syndicate information from other information sources such as NHS Choices.

The above Recommendations were amended in bold and approved

Report 6 Active Citizens, Strong Communities Strategy: Progress Update and Priorities

Recommendations:

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

- (1) Note comments from the Communities and Neighbourhoods Scrutiny Board (4)**
- (2) Note the progress made towards implementing the Active Citizens, Strong Communities Strategy and the learning from specific initiatives
- (3) Agree to consider a revised implementation plan by December 2015
- (4) Continue the Councils commitment to work in partnership, to encourage and support the growth of social enterprise towards the longer term aim of Coventry being a Social Enterprise City, and, agree to incorporate this into the Implementation Plan

The above Recommendations were amended in bold and approved.

Report 7 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.

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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.

