



Coventry City Council

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

**WEEK COMMENCING 14 DECEMBER 2015**

CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON Tuesday 5 January 2016

**18 December 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 14 December 2015**

### **Report 4 Recommendations relating to the Serious Case Review for Mrs E**

#### **Recommendations:**

That Cabinet Member for Health and Adult Services is recommended to:

1. Reiterate to the Coventry Safeguarding Adults Board the importance of ensuring that all the health organisations take account of the views of family, friends, neighbours and carers relating to an individual's care and that all the concerns raised about communications in this case are also addressed by those agencies involved.
2. Endorse the action plan at Appendix 2.

**The above Recommendations were approved.**

**Report 5 Recommendations relating to the System Wide Review for Mrs F**

**Recommendations:**

The Cabinet Member for Health and Adult Services is recommended to endorse the action plan - Appendix 2.

**The above Recommendation was approved.**

**Report 6 Transfer of 0-5 Public Health Commissioning Responsibility to Local Authorities**

**Recommendations:**

The Cabinet Member for Health and Adult Services is requested to

1. Note that responsibility for 0-5 public health commissioning transferred to the Council on 1 October 2015 and that a re-commissioning exercise will be undertaken during 2015/16 and 2016/17 relating to 0-19 public health services. A report will be submitted to Cabinet in the future to seek approval to take this work forward.

**The above Recommendation was approved along with the additional recommendations:-**

2. **Request that the Cabinet Member, Deputy Cabinet Member and Shadow Cabinet Member be advised of the outcome of the officer meeting with the Coventry and Warwickshire Partnership Trust regarding their Implementation Plan.**
3. **Request that, if the outcome of the meeting detailed in 2 above is not as expected, arrangements be made for the Cabinet Member, Deputy Cabinet Member and Shadow Cabinet Member to meet with the Chief Executive of the Coventry and Warwickshire Partnership Trust.**

**Report 7 Ensuring the Quality of Care and Support in Adult Services**

**Recommendations:**

The Cabinet Member for Health and Adult Services is recommended to:

1. Approve the approaches taken in Adult Social Care to manage market risk through quality assurance processes

2. Approve the contingency plan to be used in cases of market failure

**The above Recommendations were approved.**

## **Cabinet Member for Public Services – Tuesday 15 December 2015**

### **Report 4      Petition- Repair and Resurfacing of the Road and Pavements at Handsworth Crescent**

#### **Recommendations:**

The Cabinet Member for Public Services is recommended to:

1. Approve that the road at Handsworth Crescent be put forward for inclusion in the 2016/17 re-tread maintenance programme of work, budget permitting and subject to Cabinet approval at their meeting in March 2016. It should however be noted that with likely further budget pressure for 2016/17 and confirmed increases in treatment costs that any guarantee of work in a given year will be dependent on these issues.
2. Approve that the pavements at Handsworth Crescent be held as a site on Coventry City's forward maintenance programme list and request that the condition of the pavements be subject to on-going monitoring and be prioritised and scored against all other similar sites Citywide and 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      Petition – Refuse Collections in Hillfray Drive and Ashington Grove**

#### **Recommendations:**

The Cabinet Member for Public Services is recommended to approve the suggested actions highlighted to monitor and address the issues raised.

**The above Recommendation was approved.**

**Report 6      Objection to Traffic Regulation Order - Penruddock Drive and Bouchier Close**

**Recommendations:**

Cabinet Member for Public Services is recommended to:

- i) Consider the objection to the proposed waiting restrictions.
- ii) Subject to recommendation i), approve the making City of Coventry (Penruddock Drive and Bouchier Close) (Waiting Restrictions) Order 2015 as advertised.

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

- (iii) Approval be given to introduce a residents parking scheme in Penruddock Drive and Bouchier Close.**

**Report 7      City Centre Maintenance Operation Update**

Recommendations:

The Cabinet Member for Public Services is recommended to:-

1. Note the actions taken by officers to support employees and effect the smooth successful transfer and implementation of the City Centre Operation,
2. Note the continued achievement of high standards of maintenance and continued efforts to improve standards of maintenance within the City Centre,
3. Note the full delivery of the service within the budgetary targets and anticipated achievement of the 2015/16 (c200k) operational budgetary savings.
4. Agree the proposal to review the City Centre Operation once the Streetpride and Greenspace Restructure has been fully implemented,
5. That the Executive Director, Place is instructed to bring back a further Report to a future meeting that provides an update on the City Centre Review transfer process and seeks approval for future maintenance standards.

**The above Recommendations were approved.**

**Report 8      Local Flood Risk Management Strategy**

**Recommendations:**

The Cabinet Member is recommended to

1. Approve the LFRMS for publication
2. Accept the Strategy as the Councils key policy to deal with flood risk.

**The above Recommendations were approved.**

**Report 9      Outstanding Issues**

**Recommendations:**

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.**

## 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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