



Coventry City Council

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

**WEEK COMMENCING 18 JANUARY 2016**

CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON Friday 29 January 2016

**22 January 2016**

# 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 Business, Enterprise and Employment – Monday 18 January 2016**

### **Report 5    Petition – Extra Car Parking Request – Eagle Street, Foleshill**

#### **Recommendations:**

The Cabinet Member for Business Enterprise and Employment is recommended to:

- 1) Receive and note the petition.
- 2) Refuse the petitioners request on the basis set out in this report.
- 3) Offer to help the Mosque with its parking pressures, through the use of public car parking if they wanted to run a shuttle service at their expense, during busy prayer periods.

**The above Recommendations were approved.**

**Report 6 Outstanding Issues Report**

**Recommendations:**

The Cabinet Member for Business, Enterprise and Employment is requested to consider the list of outstanding issues and to ask the Member of the Strategic 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 Strategic Finance and Resources – Monday 18 January 2016**

**Report 4 Update on Customer Journey Programme and Customer Services performance**

**Recommendations:**

- 1) Consider any comments raised by SB1 and endorse the progress made.

**The above Recommendation was approved.**

**Report 5 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.**

## **Coventry Investment Fund Cabinet Committee – Tuesday 19 January 2016**

Please note, this meeting was cancelled following publication of the agenda.

### **Cabinet Member for Education – Wednesday 20 January 2016**

#### **Report 4 Academy Conversion Process: Proposed Recoupment of Costs**

##### **Recommendations:**

The Cabinet Member for Education is requested to approve the recoupment of the Local Authority's costs in relation to the academy conversion process with immediate effect and subject to annual review.

**The above Recommendation was approved.**

#### **Report 5 Co-ordinated School Admission Schemes for 2017 and Community and Voluntary Controlled School Admission Policies for 2017**

##### **Recommendations:**

The Cabinet Member is requested to:

- 1) Determine the co-ordinated admissions scheme for primary, infant and junior schools in Coventry for 2017/18 and the admissions policy for community and voluntary controlled primary, infant and junior schools for 2017/18 (see appendix 1).
- 2) Determine the co-ordinated admissions scheme for secondary schools in Coventry for 2017/18(see appendix 2).

**The above Recommendations were approved.**

**Report 6      Selection, Nomination and Removal of Local Authority Nominated School Governors**

**Recommendations:**

The Cabinet Member for Education is requested to approve the proposed Policy (Appendix 1) for arrangements to Select, Nominate and Remove Local Authority governors.

**The above Recommendation was approved.**

**Cabinet Member for Culture, Leisure, Sports and Parks – Thursday 21 January 2016**

**Report 4      Report in response to a petition regarding smoking in Hall Lane**

**Recommendations:**

The Cabinet Member is recommended to:-

- (1) Consider any response received from University Hospital, Coventry & Warwickshire NHS Trust and request that the petition be passed to them so that they might work with local residents to achieve a mutually convenient solution.
- (2) Request that Neighbourhood Enforcement Officers routinely patrol and enforce any littering caused by smokers specifically in Hall Lane.

**The above Recommendations were approved.**

**Report 5      Response to a petition regarding Anti-Social Behaviour in the Strathmore Avenue area.**

**Recommendations:**

The Cabinet Member is recommended to:-

1. Note and endorse the action taken to date by officers of the City Council and West Midlands Police.
2. Request West Midlands Police to:-
  - continue to dedicate patrols to the area, paying particular attention to the identified, streets, alleyways and open space around St Annes & All Saints Church.
  - exercise their powers to obtain identities and disperse individuals in groups that are likely to cause public nuisance and/or offending behaviour, ensuring individuals are challenged about their behaviour where appropriate, but also have the opportunity for treatment and support.
3. Request that officers case manage individuals, through relevant forums and monitor behaviour and the effectiveness of interventions to support change as is appropriate.
4. Encourage residents to participate in a Community Speedwatch operation
5. Encourage residents to set up Neighbourhood Watch groups in the area.

**The above Recommendations were approved.**

**Report 6      Community Grant Fund – 2015/16 Round Two Award Decisions**

**Recommendations:**

Cabinet Member for Culture, Leisure, Sports and Parks is requested to:

1. Approve payment of grants as recommended by the Officer Evaluation Panel as detailed in Table 1 of the report.

**The above Recommendation was approved.**

## **Report 7 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.**

## 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.



