

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 25 JANUARY 2016

CALL IN FOR THESE DECISIONS ENDS 9.00 A.M. ON Friday 5 February 2016

29 January 2016

Public Business

- O 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 Coordination 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 and Social Enterprise – Thursday 28 January 2016

Report 4 Empowered Citizens: Networked Communities

Recommendations:

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

- 1) Adopt the engagement approach and use it to support the delivery of transformation programmes
- 2) Agree to work in partnership to create sustainable engagement networks (building upon what is already there), which supports a collaborative relationship between the public, elected members and services
- 3) Agree a programme of partnership work to achieve this, including:
 - a. Work in neighbourhoods with partner organisations and citizens to establish collaborative relationships and local community networks throughout the city
 - Bring local networks together to build a city-wide network of citizens who are interested in participation and collaboration to explore important issues, using techniques such as citizens panels

- c. Develop a web-based network as 'The Partnership for Coventry', which connects together local organisations and citizens to provide opportunities for collaboration and a repository for collating and sharing all strands of conversations going on across the city
- d. Organisational development, including a Networked Councillor programme, to build on existing skills and expertise that elected members and employees have to work collaboratively with citizens including a seminar by July 2016.
- 4) Request a report back on initial progress by July 2016

The above Recommendations were amended in bold and approved.

Report 5 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.



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