



Coventry City Council

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

**WEEK COMMENCING 7 MARCH 2016**

CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON Friday 18 March 2016

**11 March 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 Strategic Finance and Resources – Monday 7<sup>th</sup> March**

**Report 4      9 month (April – December 2015) Cumulative Sickness Absence 2015 - 2016**

#### **Recommendations:**

Cabinet Member for Strategic Finance and Resources is asked to receive this report providing sickness absence data for the 9 month period of April – December 2015 and endorse the actions taken to monitor and manage sickness.

**The above recommendation was approved.**

**Report 5 Agency Workers and Interim Managers – Performance Management Report Q3 (1 October to 31 December 2015).**

**Recommendations:**

The Cabinet Member is asked to:

1. Approve monitoring processes to continue for both Agency workers and Interim Managers.
2. Endorse compliance with the corporate policy on the recruitment of Temporary Agency Workers through the Master Vendor, Pertemps.
3. Instruct officers to continue to work towards reducing expenditure on the use of agency workers.

**The above recommendations were approved.**

**Report 6 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 8th March**

### **Report 5 Coventry Investment Fund – Access to Finance Programme**

**Councillor Maton**

#### **Recommendations:**

The Cabinet Committee are requested to:-

- (1) Approve the withdrawal of the £1m previously allocated from the Coventry Investment Fund to the proposed Access to Finance Programme which is no longer proceeding, with the £1m being returned to the Coventry Investment Fund

**The above Recommendation was approved.**

## **Cabinet – Tuesday 8th March**

### **Report 4 Civil Engineering Support Framework**

**Councillor Lancaster**

#### **Recommendations:**

Cabinet is requested to:

1. Authorise a procurement process to set up a multi-supplier framework for 4 years for a Civil Engineering Support Framework to support the Councils DLO delivery.
2. Delegate authority to the Executive Director Place to agree the award of contract(s) following a Restricted tender process.
3. Authorise the City Council to enter into Contract(s) with the successful suppliers for the 4 year period.

**The above recommendations were approved.**

**Note: Following the consideration of the proposals within the report, in agreeing the above recommendations, the Cabinet requested that the value of the Civil Engineering Support Framework be amended to £12m rather than the £6m detailed within the report.**

**Report 5     2016/17 Transportation and Highway Maintenance Capital Programme**

**Councillor Lancaster**

**Recommendations:**

1. Approve the 2016/17 capital programme of schemes for maintenance and integrated transport as detailed in table 3 below.
2. Approve the schemes designated 'A' for construction in 2016/17 as indicated in table 3, and delegate authority to the Cabinet Member for Public Services, to approve the schemes not designated 'A' in table 3.

**The above recommendations were approved.**

**Report 6     Plas Dol-y-Moch: Investing in Outdoor Education for Coventry's Children and Young People**

**Councillor Kershaw**

**Recommendations:**

Cabinet is requested to:

1. Approve the expansion of Plas Dol-y-Moch, at a cost of £750,000, providing conditions are met as outlined below.
2. Approve a capital investment of £500,000 to be funded via the Council's capital programme and repaid by the service to the Council over 10 years with interest.
3. Note that the Friends of Dol-y-Moch, in collaboration with the Cabinet Member for Education and Head of Centre, launch and support a community-led fundraising exercise and support bids for external grants to raise £250,000 towards the project by September 2017 in line with the *Connecting Communities* approach.
4. Subject to regular monitoring of the funds being raised by the Outdoor Education Committee, authorise officers to undertake works at Plas Dol-y-Moch and to include this as part of the Council's capital programme on the assumption that the £250,000 gap can be raised by September 2017.

5. Approve in principle that the Council will be guarantor for any external grant funding received up to a combined total of £250,000 and delegate responsibility to the Executive Director of Resources in consultation with the relevant Cabinet Member in relation to details of any such guarantor agreement.

**The above recommendations were approved.**

**Report 7 Academies Act 2010 - Grant of Long Leases to proposed academy conversion of Finham Primary School**

**Councillor Kershaw**

**Recommendations:**

Cabinet is requested to:

1. Approve the grant and completion of a 125-year lease of the land and premises at Finham Primary School at a peppercorn rental from the Council to the Finham Park Multi Academy Trust;
2. Approve the Council entering into the Asset Transfer Agreement for Finham Primary School with the Finham Park Multi Academy Trust;
3. Delegate authority to the Executive Director of Place and Executive Director of Resources in consultation with the Cabinet Member for Education to agree any amendments to the Lease and Asset Transfer Agreement arising from further consideration by the academy sponsor; and
4. Agree to receive future academy conversion reports on an exception basis, in cases where the Executive Director of Place and Executive Director of Resources, in consultation with the Cabinet Member for Education consider that there are significant issues that require wider consideration by Cabinet.

**The above recommendations were approved.**

**# Report 8 Annual Pay Policy Statement 2016/2017**

**Councillor Gannon**

**Recommendations:**

1. Cabinet is requested to recommend that the Council approves the Annual Pay Policy Statement 2016/2017.
2. Council is recommended to approve the Annual Pay Policy Statement 2016/2017 attached at Appendix 1.

**The above recommendations were approved.**

**Report 9 Information Management Strategy**

**Councillor Gannon**

**Recommendations:**

The recommendations are for Cabinet to:

- (1) Endorse the Information Management Vision, Principles and Strategy
- (2) Note the programme of activity as outlined in section 4.1

**The above recommendations were approved.**

**Report 10 MIPIIM 2016 – Authority for Attendance 15<sup>th</sup> – 18<sup>th</sup> March 2016**

**Councillor Mrs Lucas**

**Recommendations:**

Cabinet is recommended to:

Approve Councillor Gary Crookes, Shadow Cabinet Member for Business, Enterprise and Employment to accompany a delegation from Coventry to attend MIPIIM. This delegation was given approval to travel on 5<sup>th</sup> January 2016 and comprises of:

Cllr Lucas, The Leader Coventry City Council; Cllr R Brown, Deputy Cabinet Member (Business, Enterprise and Employment); Martin Reeves, Chief Executive; Martin Yardley, Executive Director Place; David Cockroft, Assistant Director City Centre and Development Services; Déirdre Fitzhugh, Service Manager Destination and Business Relationships and Claire England, Business Development Officer

**The above recommendation was approved.**

**Report 11 Outstanding Issues**

Recommendations:

The Cabinet are recommended to consider the list of outstanding items as set out below and to ask the Member of the Management Board concerned 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 Children and Young People – Wednesday 9th March**

### **Report 4 Update on Children and Families First Team**

#### **Recommendations:**

The Cabinet Member for Children and Young People is requested to note the current position in relation to the Children and Families First Team and to consider making any recommendations in relation to that Team.

#### **The above Recommendation was amended to read:**

The Cabinet Member for Children and Young People noted the current position in relation to the Children and Families First Team.

### **Report 5 Outstanding Issues Report**

#### **Recommendations:**

The Cabinet Member for Children and Young People 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.**

## 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.