

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 14 MARCH 2016

CALL IN FOR THESE DECISIONS ENDS 9.00 A.M. ON Wednesday 30 March 2016

18 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 Public Services – Tuesday 15th March

Report 4 Petition – Request for Traffic Lights at Junction of Longford Road and Oakmoor Road

Recommendations:

The Cabinet Member for Public Services is recommended to:

- (i) Note the concerns and requests of the petitioners;
- (ii) Approve that Option 4 (southbound bus layby & relocation of northbound bus stop) be designed and implemented in the 2016/17 financial year as outlined in para. 2.4 and 2.5 of this report;
- (iii) Approve that, following implementation of option 4 as outlined in recommendation ii) above, the effectiveness of the changes be monitored for a period of approximately 6 months, after which a further report be presented to a future Cabinet Member meeting detailing the results of the monitoring and any subsequent findings.

The above recommendations were approved.

Report 5 Petitions Determined by Letter and Petitions Deferred Pending Further Investigations

Recommendations:

Cabinet Member for Public Services is recommended to:-

- 1. Approve that, where appropriate, a summary of petitions received which are determined by letter and/or where decisions are deferred pending further investigation, be reported to meetings of the Cabinet Member for Public Services for monitoring purposes.
- 2. Endorse the actions being taken by officers as set out in Section 2 and Appendix A of the report in response to the petitions received.

The above recommendations were approved.

Report 5 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.



Resources Directorate Council House Earl Street COVENTRY CV1 5RR