



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 18 April 2016

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

22 April 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 – Tuesday 19 April 2016

Report 4 **Proposal to make Prescribed Alterations to Tiverton School and Whitley Abbey Primary School: Determination of Statutory Notice**

Councillor Kershaw

Recommendation:

The Cabinet is asked to determine the Statutory Notice published on 22nd February 2016 by approving the following proposals subject to planning consent, taking into account the Department for Education (DfE) decision-makers guidance, as shown in appendix 3 to the report.

Tiverton School:

- change designation from a school catering for children with severe learning difficulties, to the category of broad spectrum;
- increase the capacity from 42 to 88 places; and
- co-locate the school with Whitley Abbey Primary School; AND

Whitley Abbey Primary School

- extend the age range from 4-11 years to 3-11 years.

The above recommendation was approved.

Report 5 Assurance Protocol for the Effective Discharge of Director of Children's Services and Director of Adult Services Functions

Councillors Ruane, Kershaw and Caan

Recommendations:

Cabinet is recommended to approve the revised Assurance Document attached as Appendix 1 to the report having considered the report outcomes detailed in Appendices 2 and 3 to the report.

The above recommendation was approved.

Report 6 Outstanding Issues

Councillor Lucas

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 Education – Wednesday 20 April 2016

Report 4 Determination of School Terms and Holidays 2017 – 2018

Recommendations:

The Cabinet Member for Education is recommended to:

- (1) Consider the outcome of the public consultation on School Terms and Holidays and agree a calendar of School Terms and Holidays for 2017/2018.
- (2) Adopt Option 1 as the School Terms and Holidays Programme 2017/2018 for Community, Voluntary Controlled and Community Special Schools and Maintained Nursery Schools.
- (3) Invite the Catholic and Church of England Diocesan Authorities and the Governors of Trust Schools and Academies to recommend the same calendar for their schools.

The above recommendations were approved.

Report 5 Adult Education Service Fees Strategy – Academic Year 2016-2017

Recommendation:

The Cabinet Member for Education is recommended to approve the Adult Education Service Fee Strategy for the academic year 2016-2017.

The above recommendations were approved.

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

Report 4 Proposed Public Space Protection Order for Edgwick Park

Recommendations:

The Cabinet Member is recommended to:-

- (1) Note the attached results of a recent public consultation along with supporting witness impact statements and agree with the rationale for creating the order.
- (2) Approve that the order should be created and effective at the earliest practical date.
- (3) Request that all partner agencies continue their current actions and patrol plans and also monitor the surrounding areas for any potential displacement of the issue.

The above recommendation was approved.

Report 5 Recommendations from the Parks Task and Finish Group of the Business, Economy and Enterprise Scrutiny Board (3)

Recommendations:

The Cabinet Member for Culture, Leisure, Sports and Parks is recommended to delegate authority to the Head of Streetpride and Greenspace to incorporate the following principles into his review of the Council's existing Green Space Strategy:

- 1) To ensure that parks and open spaces are considered as the city moves towards becoming an age-friendly city;
- 2) That when resources are available, improvements to parks and open spaces should consider age-friendly requirements such as footpaths and safety/anti-social behaviour concerns;
- 3) That support networks for Friends groups are supported by the Council both locally and regionally; and
- 4) To ensure that Section 106 agreements for green spaces are more flexible as to what can be funded on a specific site.

The above recommendation was approved.

Report 5 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.