



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 25 JULY 2016

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

29 July 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 City Services – Monday 25 July 2016

Report 4 **Objection to Deedmore Road, Hillmorton Road and Lapworth Road 20mph Zone**

Recommendations:

Cabinet Member for City Services is recommended to:

- 1) Consider the objection to the 20mph Traffic Regulation Order
- 2) Subject to recommendation 1, approve the implementation of the 'City of Coventry (Deedmore Road Area) (20mph Zone) Order 2016.

The above Recommendations were approved

Report 5 Report Back – The Introduction of an ANPR Camera Car to Enforce Dangerous and Illegal Parking

Recommendations:

The Cabinet Member for City Services is recommended to:

- 1) Note the results of the 12 month trial following the introduction of the ANPR enforcement car to enforce 'no stopping' restrictions.
- 2) Approve the continued deployment of an ANPR camera enforcement car to tackle the problems with illegal and dangerous parking where the stopping of vehicles isn't permitted and where enforcement by a foot patrolling Civil Enforcement Officer is difficult or not practical.

The above Recommendations were approved.

Report 6 Use of Vehicle Technology and Telematics

Recommendations:

The Cabinet Member is requested to adopt the Vehicle Technology and Telematics Policy.

The above Recommendation was approved.

Report 7 Petitions Determined by Letter and Petitions Deferred Pending Further Investigations

Recommendations:

Cabinet Member for City Services is recommended to 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 8 Outstanding Issues

Recommendations:

The Cabinet Member for City 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 Recommendations were approved.

Cabinet Member for Policy and Leadership – Thursday 28 July 2016

Report 4 Information Management Strategy Update

Recommendations:

Cabinet Member for Policy & Leadership is recommended to:

- (1) Consider any recommendations from the Audit and Procurement Committee.
- (2) Note the outcome of the Information Commissioner's Office (ICO) Audit and In-form Consult Maturity Assessment;
- (3) Note the progress to date on the ICO Audit and Maturity Assessment Action Plans
- (4) Request that Officers bring a further report to the Committee on the outcome of the follow up audit by the Information Commissioner;
- (5) Make any other recommendations that the Cabinet Member considers appropriate

The above recommendations were approved with the additional recommendation below.

- (6) The possibility of a joint Audit and Procurement Committee and Cabinet Member for Policy and Leadership meeting by the end of October 2016, be explored.

Report 6 Any other items of public Business

The Cabinet Member is requested to approve the authority for attendance by the Lord Mayor and Professor Matt Qvortrup, Professor of Applied Political Science from Coventry University to undertake a civic visit to Volgograd, Russia from 20th October to 2nd November 2016.

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