



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 29 AUGUST 2016

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 9 September 2016

2 September 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 30 August 2016

Report 5 Connecting Communities Phase 2

Councillors Maton and Ruane

Recommendations:

Cabinet is recommended to:

1. Approve a period of consultation from 12 September 2016 to 12 December 2016 on two proposals to change the way that services are delivered in order to achieve savings of £3.8 million for 2017/18 as required by the Medium Term Financial Strategy (MTFS) original City Centre First Programme (now Connecting Communities Phase 2). The proposals for change for 2017/18 are:

I - Family Hubs

- i) To develop eight integrated family hubs for 0 to 19 year olds from the current children's centres and youth services, located in areas of highest need, specifically at the following current children's centres: Bell Green, Foleshill, Tile Hill, Radford, Moat House (Wood End), Middle Ride (Willenhall), Gosford Park and Hillfields.

- ii) For the Council to end children's centre provision from the following children's centres: Barley Lea (Stoke Aldermoor), Canley, St Augustine(Radford), Stoke Heath, Richard Lee (Wyken) and Spon Gate (Spon End) and to seek expressions of interest from schools, private, voluntary and independent (PVI) operators to provide nursery provision for 2, 3, and 4 year olds in the these children's centre buildings.
- iii) To end children's centre contracts with private, voluntary and independent providers at Tommies, Flutterbies and Valley House and also to investigate potential opportunities for efficiencies within the Children's Centre in the Hillfields area, which may become a family hub.
- iv) To end all Council directly provided term-time nursery provision in children's centres (Foleshill, Tile Hill, Radford, Moat House (Wood End), Middle Ride, Bell Green, Barley Lea (Stoke Aldermoor), Canley and Stoke Heath) and to seek expressions of interest from schools, private, voluntary and independent (PVI) operators to provide nursery provision for 2, 3, and 4 year olds in the these children's centre buildings.
- v) To retain Council delivery of a targeted and specialist youth offer focused on young people who are hardest to reach and most vulnerable as part of the family hub model; and
- vi) To end Council provided universal youth work provision in the following 16 locations: Youth Centres: African Caribbean Centre for Young People (Freehold Street, Hillfields), Hillfields Young People's Centre (Yardley Street, Hillfields), Jardine Crescent Young People's Centre, On Target Youth Centre (Doe Bank Lane, Spon End), People's Place (Acorn Street, Stoke Aldermoor), Stoke Park Youth Centre, Whoberley Youth Centre, Wood End Youth Centre (The Venny); and Community venues at Bell Green Community Centre, Cheylesmore Community Centre, Hagard Community Centre, Henley Green Community Centre, Jubilee Crescent Community Centre, Stoke Heath Community Centre, Xcel Leisure Centre (Canley) and Baginton Fields School.

II - Libraries

- vii) To develop sustainable, modern and comprehensive libraries as community hubs in three broad categories: core libraries, partnership libraries and community libraries.
- viii) To retain five core library services; Central Library, Bell Green, Foleshill, Stoke and Tile Hill with a reduced budget and increased self-service and volunteering opportunities as well as seeking to share space with partners wherever possible.

- ix) To develop partnership library services in Stoke Aldermoor, Canley, Hillfields, Radford (Jubilee Crescent) and Allesley Park with a reduced budget and through further investigation of opportunities to locate library services in the same buildings as community organisations or services and to make increased use of volunteering opportunities.
- x) To seek interest from organisations and community groups who wish to provide ancillary library provision in Caludon (Wyken), Cheylesmore, Coundon, Finham and Earlsdon and where this is not successful, to cease to provide libraries in these areas.

2 Approve the following recommendations for the transition fund:

- Variations to the transition fund process to enable Officers to collaborate with stakeholders to encourage Expressions of Interest that will enable the delivery of proposals outlined above.
- Re-open the Transition Fund process to run in parallel with the consultation process and timescales described above.
- Recommendations for awarding to be covered through the report to the Cabinet on the outcome of the consultation process. Where this is in possible awards of Transition Fund will continue to be made by the Executive Director of Resources

3. Approve the following recommendation for the community delivery requirements:

- To support officers continuing to develop the Council's requirements of organisations and community groups where activities move from being Council-led to being led by other organisations or community groups.

The above recommendations were approved.

NOTE: An addendum to the report was circulated in advance of the meeting summarising further engagement activity and feedback received in the period since the Cabinet report was prepared. A copy is attached for information.

Report 6 Managed Service for Temporary Agency Workers

Councillor Mutton

Recommendations:

Cabinet is requested to:

- 1) Authorise the 1 year extension of the current framework for a managed service for temporary agency workers to commence from the 2nd December 2016 and expire on the 1st December 2017.

The above recommendation was approved.

Report 7 Swanswell Viaduct Refurbishment

Councillor Innes

Recommendations:

Cabinet is requested to:

1. Note the funding award from DfT, Local Highways Maintenance Challenge Fund of £5.5million for the purposes of refurbishing the Swanswell Viaduct.
2. Approve the advanced design consultancy costs of £0.1million to determine and prioritise the sub-standard elements on the structure along with the associated project management costs to be procured via the West Midlands Highway Alliance (WMHA) Shared Professional Services Contract (SPSC).
3. Approve the investigation work costs of £0.25million via the Highways Maintenance Contract (HMC) 2011-2016.
4. Approve procurement of the detailed design via mini-competition through the West Midlands Highway Alliance (WMHA) Shared Professional Services Contract (SPSC).The value expected to be circa £0.5million.
5. Delegate authority to the Executive Director of Place, following consultation with the Cabinet Member for City Services, for the appointment of a Principal Contractor for the works through and competitive procedure under Birmingham City Council's Highways and Infrastructure Framework.

The above recommendations were approved.

Report 8 Charterhouse Heritage Park and Trail

Councillor O'Boyle

Recommendations:

Cabinet is requested to:

- 1) Reiterate its support for the concept of the Coventry Heritage Park and associated links as set out in the Council's emerging Local Plan as approved by Cabinet on January 12th 2016.
- 2) Endorse the development of a Supplementary Planning Document to support and detail the delivery of the Heritage Park and associated links once the Local Plan is adopted.

The above recommendations were approved.

Report 9 Coventry City Centre Parking Strategy

Councillor Innes

Recommendations:

Cabinet is asked to:

- 1) Approve the City Centre Parking Strategy 2016, attached as an Appendix to the Report.
- 2) Approve the actions that are identified as the key priorities for achieving the strategy which are included in the Appendix to the City Centre Parking Strategy.

The above recommendations were approved.

Report 10 City-Wide Public Leisure Provision

Councillor Caan

Recommendations:

The Cabinet is requested:

- (1) To delegate authority to the Executive Director of Place and the Executive Director of Resources in conjunction with the Cabinet Member for Public Health and Sport to approve such variations to the Head Lease and legal permissions as are required to facilitate the development of the Wasps Training Ground Centre subject to:
 - (i) Planning consent being granted for the development
 - (ii) Legal agreements being entered into between the parties to secure the on-going community use of the facilities in accordance with the principles of the Head Lease
 - (iii) An independent Charities Act report recommending that the intended disposal between CAWAT and Wasps represents best value and officers being satisfied that the terms of the variation of the lease between the Council and CAWAT meets the Council's Section 123 best consideration requirements
- (2) To grant consent as landlord (in principle and subject to planning consent) for the future development of a 50m swimming pool and ancillary facilities on the Alan Higgs Centre site;
- (3) To recommend to Council that it approves, in principle, the addition of £10.5m to the capital programme for 2016/17 onwards, towards the development of a 50m swimming pool and enhanced public leisure facilities at the Alan Higgs Centre. Within the £10.5m, £1.169m relates to management and design development costs as per paragraph 5.10;
- (4) To negotiate commercial terms with CAWAT for the grant of a lease for the new City Centre Destination Facility and also explore, if necessary and appropriate, any further benefit that could be derived from a more formalised commercial partnership with CAWAT;
- (5) To approve the extension of the term of the existing leases (by way of a lease renewal) for a further three years between Coventry City Council and Coventry Sports Trust (CST), in respect of the operational management of Coventry Sports and Leisure Centre, Brandon Wood Golf Club and Moat House Leisure and Neighbourhood Centre;
- (6) To approve the renewal of a grant award to CST to run concurrently with the above leases;

- (7) To delegate authority to the Executive Director of Resources and the Executive Director of Place, following consultation with the Cabinet Member for Public Health and Sport, to finalise and implement the proposals contained in recommendations 2, 4, 5 and 6.

The above recommendations were approved.

Report 11 Outstanding Issues

Councillor Duggins

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 Jobs and Regeneration – Wednesday 31st August 2016

Report 5 Norton House – Lease to Coventry Refugee and Migrant Centre. Recommendations:

The Cabinet Member for Jobs and Regeneration is recommended to:

1. Approve the grant of a lease of Norton House to Coventry Refugee and Migrant Centre upon the terms set out in this report
2. Delegate authority to Resources Directorate (namely Legal Services) to prepare the agreed lease to the Coventry Refugee and Migrant Centre on the basis of the agreed terms which will include a capital contribution of £75,000 from Coventry City Council for essential repair and fit out of Norton House
3. Delegate authority to the Executive Director of Place and the Executive Director of Resources as appropriate following consultation with Cabinet Member for Jobs and Regeneration to agree any variations or new requirements that are deemed necessary to give effect to the above proposals

The above recommendations were approved.

Report 6 189 and 191 Princethorpe Way, Ernesford Grange – Authority to dispose

This item was deferred to a future meeting

Report 7 Freehold Sale - 14 The Row, Baginton

Recommendations:

The Cabinet Member for Jobs and Regeneration is recommended to:

1. Approve the disposal of the Council's freehold interest in 14 The Row, Baginton in the terms detailed in the private report relating to this item on the agenda
2. Delegate authority to the Executive Director of Resources to complete the freehold sale of 14 The Row, collect the agreed initial consideration and document the agreed claw back provision to be triggered on the sale of the house by Orbit.

The above recommendations were approved.

Report 8 Livingstone Road – Revised Terms to enable supportive living development by Coventry Warwickshire Mind to proceed before health centre development

Recommendations:

The Cabinet Member for Jobs & Regeneration is recommended to approve

1. The revised terms to dispose of the former Foleshill Leisure Centre Coventry Warwickshire Mind as detailed in the private report relating to the item in the agenda.
2. Delegate authority to Resources Directorate (namely Legal Services) to prepare the agreed freehold transfer to CWM on the basis of the agreed terms and collect the payment of the agreed purchase price.
3. Delegate authority to the Executive Director of Place and the Executive Director of Resources as appropriate following consultation with Cabinet Member for Jobs and Regeneration to agree any variations or new requirements that are deemed necessary to give effect to the above proposals

The above recommendations were approved.

Report 9 The Former Parish Rooms, Vecqueray Street, Coventry

Recommendations:

The Cabinet Member for Jobs and Regeneration is recommended to:

1. Approve the disposal of the Council's freehold interest in this property at the purchase price as detailed in the private report relating to this matter on the agenda
2. Delegate authority to the Executive Director of Resources to complete the freehold sale and collect the agreed consideration

The above recommendations were approved.

Report 10 Authority for Attendance at Conference / Seminar

Recommendations:

- a) The Cabinet Member for Jobs and Regeneration is recommended to approve the attendance of David Cockroft (Assistant Director, City Centre and Development Services) and John Norton (Investment and International Trade Manager) to attend the Trade and Investment visit to be held on 2 - 4 November 2016 or 16 - 18 November 2016 in Olofstrom, Sweden.

- b) The Cabinet Member for Jobs and Regeneration is recommended to approve the attendance of Martin Yardley to attend the Visit to China as invited by UKTI to be held on 24 September – 1 October 2016 in Shanghai and Beijing

The above recommendations were 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.