



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 5 December 2016

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 16 December 2016**

9 December 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 Health and Sport – Monday 5 December 2016

Report 4 Passport to Leisure and Learning – Re-launch and new online application process

Recommendations:

Cabinet Member for Public Health and Sport is recommended to approve:

- (1) That the council distributes PTLL cards to the 34,607 households in Coventry that currently receive Housing Benefit and Council Tax Support.
- (2) The PTLL scheme will be free of charge, verification of proof of benefits will not be required and all cards issued will be valid until a unified card is implemented.
- (3) All other residents who are eligible for PTLL scheme through alternative qualifying benefits will have the opportunity apply for a card through an online application process.
- (4) The PTLL card will be issued to all foster carers looked after children and any children that are deemed to be at risk in Coventry.

- (5) A project team is established to include all key stakeholders, which will examine the feasibility of a unified concession card for all Coventry residents.

The above Recommendations were approved along with the following additional recommendation:-

- (6) **That a 6-month progress report on the uptake of the re-launched Passport to Leisure and Learning scheme be submitted to the Cabinet Member.**

Cabinet – Tuesday 6 December 2016

Report 3 Implementing the Devolution Agreement - Mayoral Combined Authority Functions

Councillor Duggins

Recommendations:

Cabinet is requested to recommend that Council:

1. Note the outcome of the consultation undertaken by the West Midlands Combined Authority in respect of the Mayoral WMCA “functions” scheme.
2. Provide consent to the draft Mayoral West Midlands Combined Authority (Functions and Amendment) Order 2016 to be laid in Parliament.
3. Delegate approval of any minor drafting amendments of the Order (“Mayoral West Midlands Combined Authority (Functions and Amendment) Order 2016”) to the Chief Executive following consultation with the Leader.

The above Recommendations were approved.

Report 4 European Structural Investment Fund (ESIF) Funding Applications for Approval

Councillor J O'Boyle

Recommendations:

Cabinet is asked to:

1. Note the success of European Funding in delivering the City's economic aspirations and to continue to support the Council bidding for European Funds into the future.
2. Retrospectively endorse the submission of bids for 2014-2020 European Funding set out in section 3 of this report.
3. Delegate authority to the Executive Director Place to negotiate and enter into the appropriate grant aid agreements for the applications listed in section 3.
4. Agree that the Council should act as guarantor and to delegate authority to the Executive Director Place to make submissions, negotiate and enter into the appropriate grant aid agreements for any future ESIF applications under the 2014-2020 programme in consultation with the relevant Cabinet Member. The financial threshold delegated under this authority for any such submission for future grant funding under the ESIF 2014-2020 programme, shall be limited to no more than £2,500,000 for each grant funding application.
5. Agree that officers provide periodical updates on progress of ESIF funded projects to Cabinet Member Jobs & Regeneration.

The above Recommendations were approved.

NOTE: In accordance with Part 3e, Paragraph 19 of the City Council's Constitution, Councillor Kelly, representative of the Chair of the Scrutiny Co-ordination Committee, attended the meeting for the consideration of this matter and agreed the need for urgency such that call-in arrangements would not apply. The reason for urgency being a need for the Council to sign the Funding Agreement within the Government's timescales of 13th December 2016 otherwise the City's funding allocation would be lost.

Cabinet Member for Community Development – Thursday 8 December 2016

Report 4 Request by Culture Coventry to Dispose of Arts and Heritage Assets.

Recommendations:

Cabinet Member for Community Development is recommended:

- (1) To approve the disposal of the 33 items requested by Culture Coventry, motivated by curatorial reasons.
- (2) Request that the disposal of the items continues to follow the guidelines laid out in the Council Collections Development Policy.
- (3) Requests that the proceeds from a sale will be held in reserves by Culture Coventry, pending re-investment into further acquisitions for the museum collections or in exceptional cases, improvements relating to the care of existing collections.
- (4) Requests that proceeds from the disposals are spent by Culture Coventry in a manner compatible with the requirements of the Accreditation standard, detail on the use of the proceeds will be monitored by Coventry City Council at scheduled quarterly strategic meetings between the organisations.

The above Recommendations were approved.

Cabinet Member for Policing and Equalities – Thursday 8 December 2016

Report 4 Response to a petition regarding the safety and appearance of Craners Road and surrounding streets.

Recommendations:

The Cabinet Member is recommended to:-

1. Request West Midlands Police to continue their monitoring of the area and respond accordingly to

residents request for assistance and encourage residents to set up a Neighbourhood Watch in the area and report incidents of concern to the Police as soon as they occur.

2. The Street Enforcement Team to continue monitoring of this area and work with the lead petitioner concerning fly tipping and run down properties.
3. The Council's Highways department to continue their feasibility study into either removing some of the flowerbeds, or ensuring that repairs are undertaken to deter fly tipping

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.



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