



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 12 December 2016

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 23 December 2016**

16 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 City Services – Monday 12 December 2016

Report 4 Report – Petition – Request for Safety Measures at the Junction of Hockley Lane and Church Lane

Recommendations:

Cabinet Member for City Services is recommended to:

1. Note the concerns of the petitioners
2. Note that a school crossing patrol officer is currently working at this location; and
3. Endorse the actions that have been taken and that monitoring is continued as part of the review of the changes implemented.

The above Recommendations were approved.

Report 5 Highways Act 1980 section 116 Application to Stop up Highway at Sandford Close

Recommendations:

Cabinet Member for City Services is recommended to approve an application being made to the Magistrates' Court for an order stopping up the land, identified on the plan at Appendix 1 to the report, as a highway, in accordance with the provision of sections 116 and 117 of the Highways Act 1980.

The above Recommendation was approved.

Report 6 Highways Act 1980 Section 116 Application to Stop up Highway Adjacent to Bransford Avenue/Lichen Green

Recommendations:

Cabinet Member for City Services is recommended to: approve an application being made to the Magistrates' Court for an order stopping up the land identified on the plan contained within the appendices to the report titled Highways Act 1980 Section 116 – Application to Stop-up Highway Adjacent to Bransford Avenue/Lichen Green, in accordance with the provisions of sections 116 and 117 of the Highways Act 1980.

The above Recommendation was approved.

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

Recommendation:

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 Recommendation was 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 Recommendation was approved.

Cabinet Member for Strategic Finance and Resources – Thursday 15 December 2016

Report 5 Progress report on delivery of the Social Value Policy and Procurement Strategy

Recommendations:

The Cabinet Member is requested to:

1. Note that there were no recommendations from the Finance and Corporate Service Scrutiny Board
2. Note the progress made against the Social Value Policy and the Procurement Strategy and recommend that the Council continue to support the delivery against these mechanisms.

The above Recommendations were approved.

Report 6 Agency Workers and Interim Managers – Performance Management Report Q2 (1 July to 30 September 2016)

Recommendations:

The Cabinet Member for Strategic Finance and Resources is requested to:

1. Approve monitoring processes to continue for both Agency workers and Interim Managers.
2. Endorse compliance with the corporate policy on the recruitment of Temporary Agency Workers through the master Vendor, Pertemps.
3. Instruct officers to continue to work towards reducing expenditure on the use of agency workers.

The above Recommendations were approved, together with the following additional Recommendation:

4. That officers be requested to provide an update in the next quarterly report on progress made to establish a City Council pool of temporary/casual workers.

Report 7 6 Month (April – September 2016) Cumulative Sickness Absence 2016-2017

Recommendations:

Cabinet Member for Strategic Finance and Resources is asked to receive this report providing sickness absence data for the 6 month period of April to September 2016 to endorse the actions taken to monitor and manage sickness.

This report is submitted to the Cabinet Member on a quarterly basis. Given the general downward trend, it is recommended that the report submitted to the Cabinet Member every six months and the next report be a year end report.

The above Recommendations were approved.

Report 8 Complaints to the Local Government Ombudsman 2015/16

Recommendations:

The Cabinet Member is recommended to:

1. Consider the Council's performance in relation to complaints to the LGO.
2. Request the Audit and Procurement Committee to review and be assured that the Council takes appropriate action in response to complaints investigated and where the Council is found to be at fault.

The above Recommendations were approved, together with the following additional Recommendation:

3. That future reports on this matter be considered by the Cabinet Member for Policy and Leadership.

Report 9 Outstanding Issues Report

Recommendations:

The Cabinet Member for Strategic Finance and Resources 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.

Report 10a Coventry City Council's Workforce Strategy 2016 - 2020

Recommendations:

1. The Cabinet Member for Strategic Finance and Resources is recommended to approve the 2016-2020 Coventry City Council Workforce Strategy as appended to this report.

The above Recommendation was approved, together with the following additional Recommendation:

2. That the Cabinet Member will take into account any comments or Recommendations received following consideration of the Strategy by the Finance and Corporate Services Scrutiny Board (1) at their meeting on 25th January 201

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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