



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 9 JANUARY 2017

CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON Friday 20 January 2017

13 January 2017

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 Community Development – Tuesday 10 January 2017

Report 5 Empowered Citizens: Networked Communities Update

Recommendations:

The Cabinet Member for Community Development is recommended to:

1. Recognise the achievements, challenges to date and lessons learned
2. Agree that the forward strategy for the Empowered Citizens: Networked Communities initiative should be developed following the Cabinet decision to set a budget for this service area in February 2017

The above Recommendations were approved

Report 6 Coventry and District Credit Union - Grant Aid Agreement Year 2 Progress Report

Recommendations:

The Cabinet Member for Community Development is asked to:

- 1. Note and endorse the progress made by Coventry and District Credit Union Limited during the second year of the Grant Aid Agreement.
- 2. Comment on the key objectives set out by Coventry and District Credit Union for 2016 – 2017 as set out in Section 6 of the report.

The above Recommendations were approved

Report 7 Voluntary Action Coventry – Grant Aid Agreement Progress Report 2016

Recommendations:

The Cabinet Member is recommended to:

- 1. Endorse the achievements of VAC to date;
- 2. Acknowledge the work of VAC and other relevant organisations that would inform the shaping of the Engagement and Community Development service model, subject to the Cabinet’s decision on the 2017/18 Budget in February to ensure the best use of voluntary sector, VAC and Council resources

The above Recommendations were approved

Report 8 Supported Accommodation and Floating Support for Homeless Service Users and Ex-Offenders, two-year implementation report.

Recommendations:

The Cabinet Member for Community Development is recommended to:

- 1. Endorse the contents of the report including details of current support provided and planned for future provision.

The above Recommendation was approved

Report 9 Coventry Homefinder Policy – customer survey

Recommendations:

1. The Cabinet Member is recommended to defer the full customer survey of the Homefinder policy and the customer experience of its use for a further 12 months from the date of this report to allow the completion of the new customer service arrangements to be established and provide an appropriate baseline from which to engage with customers about their experience of that system

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

2. That an interim progress report be submitted in 6 months' time

Report 10 Outstanding Issues

Recommendations:

1. The Cabinet Member for Community Development 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.



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