



Coventry City Council

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# **SUMMARY OF CABINET/CABINET MEMBER DECISIONS**

**WEEK COMMENCING 18 JULY 2016**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON Friday 29 July 2016**

**22 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 Strategic Finance and Resources – Thursday 21 July 2016**

**Report 3      12 month (April 2015 – March 2016) Cumulative Sickness Absence 2015/2016**

### **Recommendations:**

Cabinet Member for Strategic Finance and Resources is asked to receive this report providing sickness absence data for the 12 month period of 1 April 2015 – 31 March 2016 and endorse the actions taken to monitor and manage sickness.

**The above Recommendation was approved**

**Report 4 Agency Workers and Interim Managers – Performance Management Report Q4 (1 January to 31 March 2016) with a final summary of 2015/16 compared with 2014/15.**

**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 with the additional recommendations below.**

4. Request that the Deputy Leader speaks to the West Midlands Police and Crime Commissioner in respect of the time taken in carrying out Disclosure and Barring Service (DBS) checks for social worker appointments. Also to hold conversations with neighbouring Police and Crime Commissioners on this issue.

**Report 5 Apprenticeship Strategy 2016 – 2019**

**Recommendations:**

Cabinet Member for Strategic Finance and Resources is asked to approve:

1. The implementation of the Apprenticeship Strategy as detailed in Appendix 1.
2. The continuation of the £263K funding per annum **subject to budget process**

**The above recommendations were approved as amended in bold, together with the additional recommendation below.**

3. A City Apprenticeship Strategy to be drawn up to promote partnership working.

## **Report 6 Transition Fund Award**

### **Recommendations:**

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

- (1) Note a decision that the Executive Director for Resources has already made in consultation with the Cabinet Member for Strategic Finance and Resources, under delegated authority, to make an award from the Transition Fund to Willenhall Community Forum Limited up to the value of £20,000.

**The above Recommendation was approved**

## **Report 7 Final Hospitality Statement and Charity Appeal for the Lord Mayoralty of Councillor Michael Hammon 2015/2016**

### **Recommendations:**

- (i) **note** the contents of Appendix 1 which sets out detailed expenditure of £64,764.51 against the hospitality budget; and
- (ii) note the final sum of £20,250 raised for the Lord Mayor's Charity Appeal 2015/2016

**The above recommendations were approved as amended in bold.**

## **Report 8 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 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.