

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 3 APRIL 2017

CALL IN FOR THESE DECISIONS ENDS 9.00 A.M. ON Friday 14 April 2017

7 April 2017

Public Business

- O 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 Adult Services - Thursday 6 April

Report 4 Renewing the S75 Partnership Agreement for Mental Health Services.

Recommendations:

The Cabinet Member for Adult Services is recommended to:

- 1. Retrospectively approve Coventry City Council renewing the partnership arrangement to provide Integrated Health and Social Care Secondary Mental Health Care Services in the refreshed 12 month Section 75 Partnership Agreement commencing 1 April 2017.
- 2. Delegate the responsibility for further annual extensions and the implementation of any further changes and amendments to schedules of the section 75, as required to ensure continued operational effectiveness, to the Director of Adult Services

The above recommendations were approved with the addition of the following to the end of recommendation 2. "in consultation with the Cabinet Member."

Limitations on Call-in

A call-in will normally be regarded as appropriate **UNLESS**:-

- 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.

Coventry City Council

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