



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 31 July 2017

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 11 AUGUST 2017**

4 August 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 – Tuesday 1 August 2017

- ◆ **Report 5 Council Plan 2016/17 End of Year Performance Report**
 - Councillor Duggins**
 - Recommendations:**
 - Cabinet is asked to:
 - 1) Consider issues raised by Scrutiny Co-ordination Committee.
 - 2) Approve the performance report.
 - 3) Work with officers with a view to develop more streamlined and timely performance reporting arrangements.
 - 4) Consider the Council's performance this year as set out in the performance report.
 - 5) Identify areas that they wish to address in further detail.
 - The above Recommendations were approved in relation to 1) above, Cabinet also approved the Recommendations from Scrutiny Co-ordination Committee**

Report 6 Improved Better Care Fund

Councillor Abbott

Recommendations:

Cabinet is recommend to:

- 1) Approve the programme plan for the resources made available through the iBCF against the areas identified for 2017/19.
- 2) Approve entering into a new Section 75 Partnership Agreement with CRCCG for the delivery of the BCF plan once the plan is completed. This will include the governance arrangements for the operation of the Section 75 Partnership Agreement and maintain the City Council as the host for the pooled budget to enable the delivery of the BCF plan.
- 3) Delegate authority to the Director of Adult Services and Director of Finance and Corporate Resources, as Section 151 officer, following consultation with the Cabinet Member for Adult Services and Cabinet Member for Strategic Finance and Resources to finalise the section 75 agreement with Coventry and Rugby Clinical Commissioning Group following approval of the plan.
- 4) Recommend that Council approve acceptance of a grant in excess of £2.5m in relation to the additional BCF grant.

The above Recommendations were approved

Report 7 The Future of the Employment Support Service (TESS)

Councillors O'Boyle and J Mutton

Recommendations:

It is recommended that the Cabinet:

- 1) Approve the use of £326,375 of earmarked reserves as 'match' funding against European grant in order to continue the TESS service for the period April 2017 until December 2019
- 2) Agree that the Council should continue to pursue external funding for this service from January 2020 as no further Council reserves will be allocated

The above Recommendations were approved

Report 8 Procurement of a Framework for Purchase of Modular Build Classrooms and Separate Purchase of 3 Units to Satisfy Immediate Nursery Requirement

Councillor Maton

Recommendations:

The Cabinet is recommended to:-

- 1) Approve the initial procurement of 3 nursery modular units for Mount Nod Primary School, Sacred Heart Primary School and St Gregory's Primary school, funding from existing DFE approvals
- 2) Approve the procurement of a 4 year framework (3 years + potential extension for a further 12 months) for modular buildings to support future needs across the city up to a maximum of £4million.
- 3) Delegate authority for award of the initial procurement and the framework to the Deputy Chief Executive (People) once a compliant procurement tender exercise has been conducted.

The above Recommendations were approved

Report 9 Friargate Letting to Financial Ombudsman Service

Councillor O'Boyle

Recommendations:

Cabinet is retrospectively asked to:

- 1) Agree to amend the approved Council strategy to co-locate staff to Friargate, by retaining the upper floors of Broadgate House to co locate staff not now destined for Friargate and invest in these buildings for staff.
- 2) Approve the letting to the Financial Ombudsman Service of Floors two and three of the Council's new building at Friargate
- 3) Request officers to bring back a further report on investment to maintain Broadgate House in use for operational purposes and any other mitigation measures.

The above Recommendations were approved

Report 10 Extension of Contract for Materials Recycling Facilities (MRF) and Associated Bulking and Transport.

Councillor Innes

Recommendations:

Cabinet are asked to:

- 1) Approve an extension to both Lot 1 (Material Recycling Facility Treatment) and Lot 2 (associated bulking and transport) of the existing MRF contract for the final two (2) years available.

The above Recommendation was approved

Report 11 Outstanding Issues

Councillor Duggins

Recommendations:

- 1) The Cabinet are recommended to consider the list of outstanding items as set out below, and to ask the Member of the Management Board concerned 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 3 August 2017

Report 4 Final Hospitality Statement and Charity Appeal for the Lord Mayoralty of Councillor Lindsley Harvard 2016/2017

Recommendations:

- 1) Note the contents of Appendix 1 which sets out detailed expenditure of £57,162.55 against the hospitality budget; and
- 2) Note the final sum of £17,100.32 raised for the Lord Mayor's Charity Appeal 2016/2017

The above Recommendations were approved

Report 5 Business Rates Discretionary Rate Relief Policy

Recommendations:

- 1) Approve the amended DRR policy included at appendix 1;
- 2) Delegate authority to the Director of Finance and Corporate Services to approve the specific parameters and percentage thresholds of the final scheme;
- 3) Delegate authority to the Director of Finance and Corporate Services to review and adjust, following consultation with the Cabinet Member Strategic Finance and Resources, the scheme in the first and subsequent years in response to fluctuations in forecast levels of spend against the funding;
- 4) Delegate authority to officers to make decisions in respect of reliefs provided in accordance with section 47 of the Local Government Finance Act 1988.

The above Recommendations were approved

Report 6 Cumulative Sickness Absence 2016/2017

Recommendations:

- 1) The 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 2016 – 31 March 2017 and endorse the actions taken to monitor and manage sickness.

The above Recommendation was approved with an additional recommendation as follows:

- 2) **Future reports to include a breakdown of the cost of sickness absence, separating salary details from all other costs.**

Report 7 Agency Workers and Interim Managers – Performance Management Report Q4 (1 January to 31 March 2017) with a final summary of 2016/17 compared with 2015/16.

Recommendations:

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

- 1) Note the agency / interim spend for Q4.
- 2) Note the work done on providing in-house solutions to providing agency and interim workers.

The above Recommendations were approved

Report 8 Outstanding Issues Report

Recommendations:

- 1) 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

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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