



Coventry City Council

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

**WEEK COMMENCING 18 September 2017**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 29 SEPTEMBER 2017**

**22 September 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 Public Health and Sport – Monday 18 September 2017**

### **Report 4      Petition – Condition of Naul’s Mill Park Pond / Boating Lake**

#### **Recommendations:**

#### **The Cabinet Member for Public Health and Sport is asked to:**

1. Approve that consultation is held with the Friends of Naul’s Mill Park, ward members, users of Nauls Mill Park and local residents to identify what is the preferred future of the pool
2. Approve that following the consultation exercise a project be worked up that reflects the results and includes the costs for the preferred option. This can then be the subject of a further Cabinet Member report.
3. Note that the Boating Lake is currently being filled.

**The above recommendations were approved**

## **Report 5 Petition – Grading of Naul’s Mill Park**

### **Recommendations:**

**The Cabinet Member for Public Health and Sport is asked to approve that:**

1. Officers continue their efforts to explore all options to exploit external funding opportunities and work with the Friends of Naul’s Mill Park and other voluntary groups and organisations to develop the site and improve maintenance standards.
2. Officers continue to support the Friends of Naul’s Mill Park in the identification and application of external funding opportunities to improve the park.

**The above recommendations were approved**

## **Cabinet Member for Community Development – Monday 18 September 2017**

### **Report 4 Pre-Application Charging**

#### **Recommendation:**

The Cabinet Member is recommended to approve the Pre-Application Advice Scheme attached as Appendix A of the report.

**The above recommendation was approved**

### **Report 5 Authority For Attendance at Conference**

To give approval to the Lord Mayor, Councillor Skipper and the Principal Private Secretary to the Lord Mayoralty to attend the Joy of Europe International Children’s Festival 2017 to mark the 60<sup>th</sup> Anniversary of twinning with the City of Belgrade from 1 to 6 October 2017.

**The above recommendation was approved**

**Report 6 Outstanding Issues**

**Recommendations:**

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**

**Cabinet Member for City Services – Monday 18 September 2017**

**Report 4 Petition – Double Yellow Lines at the Junction of Brandfield Road and Brownhill Green Road and Improving Safety Along Kelmscote Road  
Recommendations:**

Cabinet Member for City Services is recommended to:

- 1) Note the petitioners concerns;
- 2) Endorse that the actions confirmed by determination letter to the petition spokesperson (as detailed in 1.6) are undertaken.

**The above recommendations were approved along with the following additional recommendations.**

- 3) **A community speed watch exercise be arranged for Kelmscote Road involving Councillor Innes, Cabinet Member, Councillor Williams, Ward Councillor, local residents and the police.**

**Report 5 Report – Objections to Traffic Regulation Order – Proposed Revocation of Section of Bus Lane on Lockhurst Lane and Foleshill Road.**

**Recommendations:**

Cabinet Member for City Services is recommended to:

1. Consider the objections to the Traffic Regulation Order

2. Subject to recommendation 1 above, approve the implementation of the revocation Traffic Regulation Order as advertised - City of Coventry (Lockhurst Lane and Foleshill Road)(Bus Lane Revocation) Order 2017.

**The above recommendations were approved**

## **Report 6      Objections to Proposed Waiting Restrictions**

### **Recommendations:**

Cabinet Member for City Services is recommended to

- 1) Consider the objections to the proposed waiting restrictions;
- 2) Subject to recommendation 1, approve the implementation of the restrictions as advertised at Ashington Grove/Abbey Road, Bakers Lane/Maudslay Road, Benedictine Road, Laburnum Avenue/Barkers Butts Lane, Lichfield Road, Rex Close, Sunnyside Close, Welgarth Avenue/Courtland Avenue;
- 3) Subject to recommendation 1 above, approve the implementation of a reduced scheme on Cadden Drive/Fir Tree Avenue, reducing the proposed extent of double yellow lines by 4 metres on Fir Tree Avenue on the eastern side of the junction and install the remainder as advertised;
- 4) Subject to recommendation 1 above, approve the implementation of a reduced scheme on Poplar Road/Newcombe Road, reducing the proposed extent of double yellow lines by 5 metres on Poplar Road on the northern side of the junction and install the remainder as advertised
- 5) Subject to recommendation 1 above, approve the implementation of the proposed restrictions on Holbrook Lane as advertised and that a consultation is undertaken regarding a possible change to the duration of the limited waiting restriction, any new proposals to be advertised as part of the next waiting restriction review;
- 6) Subject to recommendations 1 to 5 above, approve that the proposed Traffic Regulation Order is made operational.

**The above recommendations were approved along with the following additional recommendations**

- 7) **Officers to investigate the issues of a bylaw prohibiting parking on the grass verges at Ashington Grove/Abbey Road.**

- 8) **The decision on the proposed waiting restrictions for Poppleton Close and Upper York Street be deferred to the next Cabinet Member meeting on 6th November 2017.**

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

**Recommendations:**

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 Strategic 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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