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

**WEEK COMMENCING 2 October 2017**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 13 OCTOBER 2017**

**6 October 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 – Wednesday 4 October 2017**

#### **Report 5 Recommendations from the Business, Economy and Enterprise Scrutiny Board's Select Committee on Public Transport**

**Councillor J McNicholas**

#### **Recommendations:**

The Cabinet is recommended to:

- 1) Request that the nominated Council representative on the Transport for West Midlands (TfWM) board recommend that TfWM:
  - i. Involve Elected Members and local residents in their planned car parking at Stations review.
  - ii. Consider how to better involve local people in planning the delivery of services, beyond existing processes, including older people.
  - iii. Consider how to ensure older people have access to information about public transport beyond social media and on-line information
- 2) Acknowledge the positive relationship the Council has with TfWM and the benefits of this relationship to the city.

- 3) Ensure that Members of the Council are actively involved in the transport theme group of the Age-Friendly Coventry initiative.
- 4) Recommend that the Cabinet Member for Policing and Equalities Advisory Panel – Disability Equality considers the issue of accessibility to public transport, particularly in relation to reducing social isolation
- 5) Recommend that the Cabinet Member for Jobs and Regeneration commission a bus-user and non-user survey, specifically for Coventry, to identify specific local issues and concerns in order to promote buses as a mode of transport and increase usage.
- 6) Recommend that the Cabinet Member for City Services undertake a review of Council vehicle usage, particularly during school hours, to see whether the vehicles could be used to support the transport requirements of vulnerable, ill and elderly people in the City.
- 7) Consider the comments of the appropriate Cabinet Members and Deputy Cabinet Members on the recommendations 1-6 above:
  - 1) i. The Council representatives on TfWM will accept this recommendation and express the importance of involving local residents in any parking review.
  - 1) ii. The Council representatives on TfWM recognise that there is an issue with engaging with older people and younger people and will commit to push on this matter
  - 1) iii. The Council representatives on TfWM recognise that there is an issue with engaging with older people and will commit to push on this matter
  - 2) The Cabinet will be happy to acknowledge the positive relationship with TfWM
  - 3) The Deputy Cabinet Member for Jobs and Growth already Chairs this meeting and is happy to promote the work supporting the Age-Friendly Coventry Initiative
  - 4) The Cabinet Member will accept this recommendation consider that the bus operators should be pushed further on this matter.
  - 5) The Cabinet Member for Jobs and Growth considers that this is a role for TfWM and that there should be a survey specifically for Coventry.
  - 6) The Cabinet Member for City Services will be happy to accept the recommendations however it will be dependent on time and resources.

**The above recommendations were approved**

**Report 6      Managed Service for Temporary Agency Workers**

**Councillor J Mutton**

**Recommendations:**

Cabinet is requested to:

1. Authorise the procurement of a new three year contract with the option to extend for one further year for a managed service provider for temporary agency workers to commence from the 1<sup>st</sup> June 2018 and expire on the 31<sup>st</sup> May 2022 (if extension is taken).
2. Authorise the continuation of Pertemps as the Council's managed service provider for a further 6 months following the contract expiration until the 31<sup>st</sup> May 2018, to maintain the existing service whilst we procure and implement the new contract.

**The above recommendations were approved**

**Report 7      Creation of a Citywide Public Spaces Protection Order**

**Councillor A Khan**

**Recommendations:**

The Cabinet is recommended to:-

1. Consider and approve the wording of the proposed Public Space Protection Order and the suggested area to be covered by the Order, as set out in Appendices 1 and 2.
2. Authorise officers to bring the Order into effect at the earliest practicable date.

**The above recommendations were approved**

◆ **Report 8 Delivering the Jobs and Growth Strategy – End of Year Progress (16/17) and end of current 3-year Strategy (2014-17)**

**Councillor J O'Boyle**

**Recommendations:**

The Cabinet is recommended to:

1. Consider any comments or recommendations from the Business, Economy and Enterprise Scrutiny Board (3).
2. Consider and endorse the progress made by the Jobs and Growth Strategy for Coventry in 2016/17.
3. Recognise the achievements of the Strategy over the last three years.
4. Approve the drafting of a new Jobs & Growth Strategy for 2017-2020.

**The above recommendations were approved**

**Report 9 Extension of the Heatline Network**

**Councillor J O'Boyle**

**Recommendations:**

Cabinet is asked to approve:

- 1) The use of Heatline to provide heating to the Council's building at Friargate and the City Centre Destination Leisure Facility.
- 2) The investment of £1.23m reallocated from existing resources within the Friargate and City Centre Destination Leisure Facility programmes towards the capital investment costs for a Heatline connection to these two buildings.
- 3) Delegate authority to the Deputy Chief Executive (Place) and Director of Finance and Corporate Services to sign all necessary commercial contracts with Coventry District Energy Company and Friargate LLP in relation to the provision of the heating to the Council's building at Friargate and the City Centre Destination Leisure Facility

**The above recommendations were approved**

**Report 10 Outstanding Issues**

**Councillor G Duggins**

**Recommendations:**

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 Jobs and Regeneration – Wednesday 4 October 2017**

**Report 5 Coventry City Centre Business Improvement District (BID) – BID Proposal**

**This matter was deferred for further consideration**

## **Cabinet Member for Adult Services – Thursday 5 October 2017**

### **Report 5 Adult social care complaints and representatives annual report 2016/17**

#### **Recommendations:**

The Cabinet Member is recommended to:

- 1) ~~Consider~~ Note the Council's performance in relation to complaints and representations in adult social care in 2016/17 **and agree to publication as this is a legal requirement.**

**The above recommendation was approved subject to the amendments in bold type above**

### **Report 6 Adult Social Care Annual Report 2016/17 (Local Account)**

#### **Recommendations:**

Cabinet Member is asked to:

- (i) Consider comments from the Health and Social Care Scrutiny Board (5)
- (ii) Approve the Adult Social Care Annual Report 2016/17 (Local Account)

**The above recommendations were approved**

### **Report 7 Money Management Support – Direct Payment Support Services**

#### **Recommendations:**

Cabinet Member is recommended to:

1. Following the outcome of a review of the service and alternative Direct Payment Support arrangements, to support a series of improvements as described in section 1.5
2. Approve a new contract and service specification for 2 years including provision for subcontracting to alternative providers where the main provider is not the person's preferred choice.

**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.