

---

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

**WEEK COMMENCING 19 March 2018**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON TUESDAY 3 APRIL 2018**

**23 March 2018**

## 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 Cabinet Member for Strategic Finance and Resources – Thursday 22 March 2018**

#### **Report 4 Policy Contingency Funding Requests – Coventry Law Centre and Coventry Pride 2018**

##### **Recommendations:**

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

- 1) Approve one-off grant funding of £34,535 to be paid to Coventry Law Centre for an additional benefits adviser to supplement their existing grant.
- 2) Approve one-off grant funding of £5,000 to support the Coventry Pride 2018 event.

**The above Recommendations were approved**

**Report 5 Agency Workers and Interim Managers – Performance Management Report Q3 (1 October to 31 December 2017)**

**Recommendations:**

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

- 1) Note the agency / interim spend for Q3.
- 2) Note the work done on providing in-house solutions as an alternative to agency and interim workers.

**The above Recommendations were approved, together with the following two additional recommendations:-**

- 3) That officers be requested to submit a report to the next Cabinet Member meeting providing assurances that the process of filling vacancies, where appropriate, is undertaken at the earliest opportunity to ensure continuity of posts.
- 4) That all engagement of agency staff be approved by senior management and that all future quarterly reports on agency workers include details of the number of agency staff engaged and the reasons for that engagement.

## 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.