
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 9 April 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 20 APRIL 2018**

13 April 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 – Tuesday 10 April 2018

Report 4 **Report back from the Task and Finish Group on improving the Quality of Housing and the Health and Wellbeing of Coventry Residents**

Councillor D Gannon

Recommendations:

The Cabinet is recommended:

1. To authorise that discussions are progressed with the Coventry and Rugby Clinical Commissioning Group to look at hosting advice outreach in GP surgeries, with the discussions and any outcomes to be overseen by the Cabinet Member for Public Health and Sport.
2. To endorse the work of Citizens' Advice Frontline Network and other advice agencies to look at the co-ordination of grant and charity resources to assist tenants to create easier access to funds for tenants in need of support, overseen by the Cabinet Member for Community Development.

3. To note the continued work of the West Midlands Fire Service on the Health Agenda, including working with partners to evaluate the impact and then, if appropriate, explore funding options for the Back Home Safe and Well initiative, overseen by the Cabinet Member for Public Health and Sport and the Cabinet Member for Adult Services.
4. To endorse work with city partners to consider opportunities for information sharing, which could lead to the identification of vulnerable people who may benefit from services or support through community resources, such as from Citizen's Advice, Coventry Independent Advice Services and the Fire Service Safe and Well Check, overseen by the Cabinet Member for Adult Services and the Cabinet Member for Community Development.
5. To delegate authority to the Deputy Chief Executive (People) in consultation with the Director of Public Health to undertake the necessary work required to define and promote Healthy Homes, overseen by the Cabinet Member for Public Health and Sport.
6. To note the proposal to continue to develop Selective Licensing in the City, overseen by the Cabinet Member for Community Development

The above Recommendations were approved

Report 5

Governance of the West Midlands Fire Service

Councillor G Duggins

Recommendations:

Cabinet is recommended to:

1. Note the outcomes of the formal public consultation.
2. Agree to consent to the submission of the Scheme together with the results of the Consultation to the Secretary of State for the Home Office so as to enable the transfer of governance of West Midlands Fire Service (WMFS) from West Midlands Fire and Rescue Authority (WMFRA) to the Mayoral West Midlands Combined Authority (WMCA).

3. Delegate authority to the Chief Executive following consultation with the Leader of the Council to approve the draft order received from Government to be laid before parliament, to enable the changes for WMCA to assume governance of WMFS.

The above Recommendations were approved

Report 6 Implementation of Devolution Agreement – Adult Education Budget (AEB)

Councillor G Duggins

Recommendations:

Cabinet is recommended to:

1. Approve the transfer of functions to WMCA as set out in the report to ensure the successful devolution of the Adult Education Budget in 2019.
2. Consent on behalf of the City Council to the making of an Order giving effect to this transfer.
3. Delegate authority to the Chief Executive, following consultation with the Leader of the Council, to approve the final draft Devolution Order in order to meet the timetable for agreement as set out in the report.

The above Recommendations were approved

Report 7 Salt Lane Multi-storey Car Park Development

Councillor J Innes

1. Cabinet is requested to approve the addition of £1million to the capital budget, funded from corporate capital resources, for the delivery of the Salt Lane car park as approved in the Business Case Report of January 2017

The above Recommendation was approved

■ **Report 8**

Replacement of Administration Building at Whitley Depot & ICT Data Centre at Jackson Road

Councillor J O'Boyle
Councillor J Mutton

Recommendations:

Cabinet is recommended to:

1. Approve the replacement of all office buildings at Whitley Depot with a smaller, open plan and more efficient administration and deployment facility, and delegate authority to the Deputy Chief Executive (Place) to submit any necessary applications for permission or consents to deliver this facility.
2. Approve the replacement of facilities at Jackson Road and the demolition of the existing building to allow land to be brought back into use as additional burial ground at St Paul's cemetery and delegate authority to the Deputy Chief Executive (Place) to submit any necessary applications for consents required to demolish and appropriate the use as additional burial space.
3. Approve the overall affordability strategy for the Projects as set out in this report and subject to final scheme proposals being in line with the costs identified within this report.
4. Approves the allocation of £0.5m existing ICT capital resources against the ICT Data Centre scheme
5. Delegates authority to the Deputy Chief Executive (Place), Deputy Chief Executive (People), and the Legal Services Manager as appropriate, to negotiate, finalise and award contracts required to deliver the Projects within the affordability parameters detailed in this report.
6. Consult with the Cabinet Member for City Services prior to the finalising of the design of the building and submission of any planning application.

Cabinet is asked to recommend to Council to:

7. Approve the addition of the replacement administration depot scheme at a cost of £4.6m to the Council's capital programme for 2018/19 onwards and uses its prudential borrowing powers under the Local Government Act 2003 to fund the project as required.

The above Recommendations were approved

NOTE: Recommendation 7 above is not subject to call in as it is to be considered by Council.

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.