
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 23 July 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 3 August 2018**

27 July 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 Policy and Leadership – Thursday 26 July 2018

Report 4 Fraud and Corruption Strategy

Recommendations:

The Cabinet Member is requested to:

- 1) Consider the comments of the Audit Committee.
- 2) Approve the Fraud and Corruption Strategy (attached at Appendix One).

The above Recommendations were approved.

Cabinet Member for Policing & Equalities – Thursday 26 July 2018

Report 4 Gambling Act 2005 - Revised Statement of Licensing Policy 2019 - 2022

Recommendation:

The Cabinet Member for Policing and Equalities consider the draft revised Statement of Gambling Policy and authorise the Deputy Chief Executive (Place) to carry out the consultation as detailed in the report.

The above Recommendation was approved.

Report 5 Response to a petition regarding concerns over; environmental issues, anti-social and criminal behaviour and a lack of police assistance in the vicinity of Winchester Street.

Recommendations:

The Cabinet Member for Policing and Equalities

- 1) Request West Midlands Police and Council officers to continue their monitoring of the area and respond accordingly to residents requests for assistance.
- 2) Encourage residents to set up a Neighbourhood Watch in the area and report incidents of concern to Police and the Council as soon as they occur.
- 3) ~~Look at the possibility~~ Approve the installation of ~~installing~~ **CCTV and signage** within the area to deter antisocial and criminal activity.

The above Recommendations were amended as highlighted above and approved. The following additional recommendations were added at the meeting:

- 4) **Councillor Khan agreed to write to Whitefriars regarding liaising with Council officers about concerns within the area, relating to the behaviour of its tenants and a row garages owned by them, as well as any other matters.**
- 5) **Officers to explore the possibility of increasing lighting in parts of the area.**

Report 6 Petition - Upgrade of the Caludon Castle Park Play Area

Recommendations:

The Cabinet Member for Policing and Equalities:

- 1) Note that inspections of the play area have identified that much of the equipment is reaching the end of their practicable life.
- 2) Note that Caludon Castle Park falls outside the catchment area of the nearest equipped local play facility.
- 3) Agree that Caludon Castle Park play area be retained and that items of the existing play equipment be replaced as and when it reaches the end of their practicable life and be funded through a combination of external funding and existing budget provision.

The above Recommendations were approved.

Report 7 Report of the Cabinet Member for Policing and Equalities – Disability Equality Advisory Panel (DEAP)

Recommendations:

The Cabinet Member for Policing and Equalities:

- 1) Following the successful format, approve the continuation of the Disability Equality Advisory Panel (DEAP) for a further 3 years from July 2018 to July 2021 to act as a formal advisory panel to the Cabinet Member with responsibility for equalities.
- 2) Accept and note the DEAP work and achievements as set out in the Report over the last 3 year.

The above Recommendations were approved.

Report 8 Social Media Protocol for Elected Members

Recommendation:

The Cabinet Member for Policing and Equalities is recommended to consider any recommendations made by the Ethics Committee and to approve the Social Media Protocol and confirm that it should be shared with all elected members.

The above Recommendation was approved and the recommendation below was added at the meeting following consideration at Ethics Committee:

The protocol be “launched” with appropriate training sessions provided for Elected Members.

Report 9 Outstanding Issues Report

Recommendation:

The Cabinet Member for Policing and Equalities 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.