
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 24 September 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 5 October 2018**

28 September 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 City Services Monday 24th September 2018

Report 4 Petition – Whitley Traffic Matters – Address worsening road safety problems especially around the 3 schools

Recommendations:

Cabinet Member for City Services is recommended to:

- 1) Note the petitioners concerns.
- 2) Note that a number of measures have already been introduced since receipt of the petition (as detailed in paragraph 1.6 of the report).
- 3) Endorse that the actions confirmed by determination letter to the petition spokesperson are undertaken.

The above recommendations were approved with the addition of the following recommendation:

- 4) Officers be requested to continue to undertake monitoring of the newly introduced safety measures, investigate extending the double yellow lines on Abbey Road towards the Whitley Academy, install an advisory 20 mph speed limit to be operational at school entry and exit times, and write to the Heads of the Schools encouraging buy-in to the School Crossing Patrol Scheme.

Report 5 Petition – Implement Road Safety Measures around Manor Park Primary School

Recommendations:

Cabinet is recommended to:

- 1) Note the petitioners concerns.
- 2) Endorse that the actions confirmed by determination letter to the petition spokesperson (as detailed in paragraphs 1.5 and 1.6 of the report) are undertaken.

The above recommendations were approved with the addition of the following recommendation:

- 3) Officers be requested to make contact with the School relating to their participation in a pilot scheme on road safety around schools, install the mobile vehicle activated warning sign on the approach to the school, and pursue the increase in parking enforcement and automatic number plate recognition vehicle presence, with Parking Services.

Report 6 Petition – To request for return of the Grit Bin to Overslade Crescent

Recommendation:

Cabinet is requested to:

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

The above recommendations were approved.

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

Recommendations:

Cabinet is recommended to:

- 1) 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.

Cabinet Member for Strategic Finance and Resources 2018

Report 4 Coventry Loop Line Public Space Financing

Recommendations:

Cabinet Member for Strategic Finance and Resources is recommended to

1. Approve the provision of a loan facility up to the sum of £150,000 to Historic Coventry Trust to meet the capital requirement of acquiring the Coventry freight railway loop line site and the provision of the route for public access.
2. Delegate authority to the Director of Finance and Corporate Services following consultation with the Cabinet Member for Strategic Finance and Resources to:
 - Negotiate the detailed terms of the loan arrangement and appropriate security, ensuring state aid compliance; and
 - Make such amendments and variations to the loan arrangements as is deemed necessary over the lifetime of the loan subject to the overall capital amount not exceeding the sum of £150,000

The above recommendations were approved.

Report 5 Agency Workers and Interim Managers – Performance Management Report Q1, 1 April to 30 June 2018 (to 24 June for Master Vendor supply).

Recommendations:

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

1. Note the agency / interim spend for Q1 and the corresponding numbers of agency workers
2. Note the work done on providing in-house solutions as an alternative to agency and interim workers.

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.