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

**WEEK COMMENCING 8 October 2018**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 19 October 2018**

**12 October 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 Public Health and Sport - Monday 8<sup>th</sup> October 2018**

**Report 4      Petition – To request the continued provision of badminton court facilities in the City Centre once the current sports centre in Fairfax Street has been closed down.**

#### **Recommendations:**

The Cabinet Member for Public Health and Sport is recommended to:

1. Consider the two petitions, submitted in relation to the continued provision of badminton courts within the city centre of Coventry.
2. Provide recommendations to the Cabinet in relation to these petitions when it considers the report proposing the closure of the Coventry Sports and Leisure Centre

**The above recommendations were approved**

## **Cabinet Member for Policing and Equalities - Monday 8<sup>th</sup> October 2018**

### **# Report 5      Monitoring Officer Protocol**

#### **Recommendations:**

The Cabinet Member is recommended to:

1. Approve the draft Monitoring Officer Protocol; and
2. Recommend to full Council that it approves the Protocol and agrees to its being included in the Constitution.

**The above recommendations were approved**

### **# Report 6      The Coventry Award of Merit**

#### **Recommendations:**

The Cabinet Member for Policing and Equalities is recommended to:

1. Consider the advice from the meeting of the Cabinet Member for Policing and Equalities Coventry Award of Merit Advisory Panel held on 25 September, 2018 and make recommendations to Council accordingly.

**The above recommendation was approved**

## **Cabinet Member for Adult Services - Thursday 11th October 2018**

### **Report 5      Adult Social Care complaints and representations annual report 2017/18**

#### **Recommendations:**

The Cabinet Member is recommended to:

1. Approve publication of the Council's annual report in relation to complaints and representations in adult social care in 2017/18.

**The above recommendation was approved**

**Report 6            Market Position Statement – Adult Care Services 2018**

**Recommendations:**

The Cabinet Member is recommended to:

1. Approve the Market Position Statement - Adult Care Services 2018 for engagement with the market around social care provision shaping and commissioning plans; and
2. Receive a report on the associated Market Development Plan at the January 2019 meeting

**The above recommendations were approved**

**Report 7            Deprivation of Liberty Safeguards - Meeting the Challenges**

**Recommendations:**

The Cabinet Member is recommended to:

1. Procure external agency support to the value of 50 assessments per month, subject to the outcome of a tendering process
2. Support the measures being taken to improve our ability to respond to demand associated with Deprivation of Liberty Safeguards

**The above recommendations were approved**

**Report 8            Adult Social Care – Market cost pressures and fee rates uplifts 2018/19**

**Recommendations:**

The Cabinet Member is recommended to:

1. Endorse the approach taken to agreement of fee increases for providers of adult social care
2. Approve increases in excess of £100k as detailed in section 5.1.

**The above recommendations were approved**

## **Report 9**

### **Outstanding Issues**

#### **Recommendations:**

The Cabinet Member is recommended to:

1. The Cabinet Member for Adult Services is requested to consider the list of outstanding issues and to ask the Member of the Strategic 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.