
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 22 October 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 2 NOVEMBER 2018**

26 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 Children and Young People – Monday 22 October 2018

Report 5 Children's Services Comments, Compliments and Complaints Annual Report 2017/18

Recommendations:

The Cabinet Member is recommended to:

- (1) Approve publication of the annual report in relation to complaints and representations in children's services in 2017/18.

The above Recommendation was approved

Cabinet Member for Policing and Equalities – Thursday 25 October 2018

Report 4 Petition – Tarmac area of grass adjacent to Sledmere Close, Coventry

Recommendations:

The Cabinet Member for Policing and Equalities is recommended to:

1. Consider the content of the petition and note the concerns of the petitioners'
2. Note that the land in questions forms part of Longford Park and falls within the management remit of the Councils Greenspace Service and does not form part of the adopted highway.
3. Note that the cost of laying the land to tarmac is estimated at in the region of £20,000-£40,000 and beyond the Councils Greenspace Service budget.
4. Note that although the Councils Highways Service would consider adopting the land as highway land they also do not have the resources to set the land out as tarmac.

The above Recommendations were approved

Report 5 Petition – Refurbishment of the Tick Tock Play Area, Stoke Green.

Recommendations:

The Cabinet Member for Policing and Equalities is recommended to:

1. Note that inspections of the play area have identified that the equipment is still within its practicable life.
2. Note that the Tick Tock play facility falls outside the catchment area of the nearest equipped local play facility
3. Agree that the Tick Tock 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 6 Petition – Radford Common Park Play Area

Recommendations:

The Cabinet Member for Policing and Equalities is recommended to:

1. Note that inspections of the play area have identified that the equipment is in good condition and sound practicable use.
2. Note that Radford Common falls outside the catchment area of the nearest equipped local play facility
3. Agree that Radford Common 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 Response to a petition regarding concerns over; environmental issues anti-social and criminal behaviour in the vicinity of alleyway in between Freeman Street and Red House Park.

Recommendations:

The Cabinet Member is recommended to:-

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 the Police and the Council as soon as they occur.

The above Recommendations were approved

Report 8 12 month update: Response to a petition regarding concerns over; anti-social behaviour in the vicinity of Priors Harnall and Cawthorne Close.

Recommendations:

The Cabinet Member is recommended to:-

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 continue to report incidents of concern to Police and the Council as soon as they occur, police to engage with those perceived to be engaged in antisocial activity.
3. Request that some form of youth engagement be initiated in the area to mitigate the impact that large numbers of children may have on the area.
4. To continue with the use of CCTV in the area if it felt that there is a need to monitor criminal activity.
5. To continue to look at the feasibility study into developing the greenspace [it is appreciated that this will be a long term solution].

The above Recommendations were approved along with the additional recommendation below:

6. **Agree to look at the viability of planting trees in the green space and to investigate options in relation to the concrete area mentioned within the report.**

Report 9 Gambling Act 2005 - Revised Statement of Gambling Policy

Recommendations:

The Cabinet Member for Policing and Equalities is recommended to:-

1. Consider the results of the consultation, and the proposed changes on the revised Statement of Gambling Policy for the period 2019 – 2022 and any comments from the Licensing and Regulatory Committee
2. Recommend to Council that it adopts the revised Statement of Gambling Policy attached as Appendix A of the report.

The above Recommendations were approved

Report 10 Updated Procedural Guidance: RIPA Covert Surveillance and Covert Human Intelligence Sources (RIPA Procedural Guidance)

Recommendations:

The Cabinet Member for Policing and Equalities is requested to:

1. Consider any comments and recommendations provided by the Audit and Procurement Committee.
2. Approve the updated and amended RIPA Procedural Guidance as a formal record of the Council's use and compliance with RIPA.

The above Recommendations were approved

Report 11 Equalities Objectives Performance Report 2017/18

Recommendations:

The Cabinet Member is recommended to:

1. consider the development of a new set of equality objectives during 2019
2. consider the progress made on the equality objectives at year end

The above Recommendations were approved

Report 12 Authority for Attendance at Conference

Recommendations:

To consider the attendance of Councillor Kamran Caan (Cabinet Member for Public Health and Sport), Councillor Rois Ali (Deputy Cabinet Member for Public Health and Sport), Councillor John Blundell (the Lord Mayor), David Nuttall and David Moorcroft at the European City of Sport Awarding Ceremony and Network Event to be held in Brussels on 3rd-5th December, 2018.

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.