
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 29 October 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 9 November 2018**

2 November 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 30 October 2018

#Report 5 Youth Justice Plan 2018/2019

Councillor P Seaman

Recommendations:

The Cabinet is requested to:

- 1) Approve and Endorse the Youth Justice Plan
- 2) Recommend that Council endorses the Youth Justice Plan

The above Recommendations were approved

◆Report 6 Council Plan 2017/18 End of Year Performance Report

Councillor G Duggins

Recommendations:

The Cabinet is requested to:

- 1) Consider any recommendations from Scrutiny Co-ordination Committee.
- 2) Approve the Council Plan 2017/2018 End of Year Performance Report.
- 3) Consider the Council's performance this year and identify areas that they wish to address in further detail.
- 4) Take note of "One Coventry", the rebranded Council Plan, and the Council's revised performance management approach.

The above Recommendations were approved

Report 7 Microsoft Enterprise Agreement

Councillor J Mutton

Recommendations:

The Cabinet is requested to:

- 1) Authorise the procurement of a new three year contract to appoint a reseller for the renewal of the Council's Microsoft Enterprise Agreement.
- 2) Delegate authority to the Deputy Chief Executive (People) and Director of Finance and Corporate Services to agree the award of contract(s) following the procurement process.

The above Recommendations were approved

Report 8

Land at Browns Lane, Coventry

Councillor J O'Boyle

Recommendations:

The Cabinet is requested to:

- 1) Approve the undertaking of requisite studies and the preparation and submission of an outline planning application for residential development of the land at Browns Lane
- 2) Enter into negotiations with adjoining land owners for Browns Lane for a more comprehensive development (if applicable)
- 3) Approve the marketing and disposal of Browns Lane by tender
- 4) Delegate authority to the Director of Property Management & Property Services in consultation with the Cabinet Member for Jobs and Regeneration for any subsequent variation in terms.
- 5) Delegate authority to Legal Services Manager to execute all the necessary documentation for the freehold transfer of the land at Browns Lane.

The above Recommendations were approved

Report 9 One Strategic Plan – SEND proposal for the use of the Woodlands site

Councillor K Maton

Recommendations:

The Cabinet is requested to:

- 1) Approve the principle of refurbishing the existing Woodlands School site to provide a new home for the existing Woodfield Primary & Secondary schools and the potential subsequent relocation of the Woodfield schools to the Woodlands site and to apply for planning/listed building consent in order to be able to implement the proposals if a subsequent detailed feasibility study is approved by a future Cabinet and Council.
- 2) Approve the proposal to pursue planning consent for residential use and subsequent disposal, subject to consent being granted, of the current Woodfield Primary (Stoneleigh Road) & Secondary (Hawthorne Lane) sites and to “ring fence” the receipts towards the costs of implementing recommendation 1.
- 3) Undertake all necessary consultation with families, the wider education community and all statutory bodies on the proposals set out in recommendation 1 and to bring the outcome of the consultations, feasibility study along with the financial implications of any final proposal back to Cabinet and Council for consideration in making any final decision.

The above Recommendations were approved

Report 10 Procurement of Contract for Maintenance and Inspection Services of Traffic Signal Equipment and Intelligent Transport Systems, and the Supply and Installation of Traffic Signal Equipment, and Other Works

Councillor J Innes

Recommendations:

The Cabinet is requested to:

- 1) Give approval to proceed with an appropriate procurement process for the Supply, Installation, Inspection and Maintenance of Traffic Signal Equipment and Intelligent Transport Systems in conjunction with Warwickshire County Council and Nottingham City Council.
- 2) Authorise the Deputy Chief Executive (Place) in consultation with Cabinet Member for City Services to enter into the relevant contract for the Supply, Installation, Inspection and Maintenance of Traffic Signal Equipment and Intelligent Transport Systems on terms and conditions acceptable to the Deputy Chief Executive.

The above Recommendations were approved

Report 11a Draft Housing and Homelessness Strategy 2019-24 Public Consultation

Councillor Ruane

The Cabinet is requested to:

- 1) Approve a period of public consultation with the local community and key stakeholders on the Draft Housing and Homelessness Strategy 2019-24, as attached at Appendix 1.
- 2) Instruct officers to produce a Final Housing and Homelessness Strategy following this consultation, for approval and adoption by Cabinet and Council.

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.