
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 14 January 2019

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 25 JANUARY 2019**

18 January 2019

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 Education and Skills – Thursday 17th January 2019

Report 4 Co-ordinated Primary and Secondary School Admission Schemes for 2020/2021

Recommendations:

The Cabinet member for Skills and Education is requested to:

The Cabinet Member for Skills and Education is requested to:

- 1. Determine the Co-ordinated Admissions Scheme for Primary, Infant and Junior Schools in Coventry for 2020/2021 (see Appendix 1 to the report).**
- 2. Determine the Co-ordinated Admissions Scheme for Secondary Schools in Coventry for 2020/2021 (see Appendix 2 to the report)**

The above Recommendations were approved

Report 5 Library Service Budget Reductions

Recommendations:

The Cabinet Member is recommended to:

- 1. Agree to the proposals contained in this report.**

The above Recommendation was deleted and replaced with the following:

RESOLVED that Cabinet Member for Education and Skills:

- 1) Agreed to the proposals to reduce expenditure in the Library Service through changes focussed on reductions in the staffing of a number of libraries, the adoption of new ways of working and a reduction in resources purchased by the Library Service, as follows:**
 - Reduce staffing in Aldermoor, Caludon, Canley and Coundon libraries to single staffing. Staff would be supplemented by a small peripatetic team who would support the delivery of library activities and provide some support to staff and volunteers in these libraries.**
 - Reduce staffing in Central Library by introducing a 'Library Express' model which would rely on self-service and limited staff supervision of the library from 9-11am Monday to Friday and on Sundays.**
 - End the provision of most hard copy newspapers and all hard copy magazines and support users to move to digital access either in the library or at home.**
 - Generate additional income from the introduction of a privately run café within Central Library and an externally funded Visa scheme.**
 - Reductions in other fixed budgets and a review of management and non-front line posts.**
 - A change to library fines to move the age at which users were expected to pay from aged 8 years to 16 years.**
- 2) Requested that a review be undertaken 3 months after implementation of the proposals and a report on the outcomes of the review submitted to a future meeting of Cabinet Member for Education and Skills.**

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.