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
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.