
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 4 February 2019

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 15 FEBRUARY 2019**

8 February 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 Children and Young People – Monday 4 February 2019

Report 4 Expansion of the Regional Adoption Agency

Recommendations:

Cabinet Member for Children and Young People is requested to:

- 1) Endorse the expansion of ACE to include Herefordshire County Council and delegate authority to the Director of Children's Services to sign on behalf of the City Council.

The above Recommendation has been approved.

Report 5 Coventry Fostering Service Annual Report 2017/18

Recommendations:

Cabinet Member for Children and Young People is requested to:

- 1) Accept the Fostering Service Annual Report 2017/18

The above Recommendation has been approved.

**Cabinet Member for Housing and Communities – Tuesday 5
February 2019**

**Report 4 Draft Urban Extensions design Guidance Supplementary
Planning Document (SPD)**

Recommendations:

Cabinet Member for Housing and Communities is requested to:

1. Note the consultation statement included at appendix 2.
2. Approve a final round of public participation on the SUE Design Guidance SPD. The consultation is proposed to run for 6 weeks between Friday 8th February and Friday 22nd March 2019

The above Recommendations have been approved.

Report 5

Response to the Petition – To get homeless people accommodated and not living in the Barracks Car Park, Barracks Way, Coventry CV1 1DD

Recommendations:

Cabinet Member for Housing and Communities is recommended to:

1. Continue to identify alternative, suitable housing and personal support solutions to the people at Barracks Car Park

The above Recommendation has been approved with the following additional recommendations:

2. Establish a Rough Sleeping Steering Group, chaired by the Cabinet Member for Housing and Communities to meet on a monthly basis.
3. Refer the safeguarding matter discussed at the meeting to the Adult Safeguarding Board.
4. Create a funding website for public donations to help rough sleepers in the City.
5. Investigate the possibility of increasing the level of the outreach resources in the City.

Report 6

Outstanding Issues

Recommendations:

Cabinet Member for Housing and Communities is requested to:

1. Consider the list of outstanding issues and to ask the Member of the Management Board or appropriate officer to explain the current position on those which should be discharged at the meeting or an earlier meeting.

The above Recommendation has been 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.