
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 28 January 2019

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 8 FEBRUARY 2019**

1 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 Adult Services – Thursday 31 January 2019

Councillor Abbott

Report 4 **Response to Petition-Sustainability and Transformation Plan (STP)**

Recommendations:

Cabinet Member is recommended to:

- 1) Note the petition and through regular dialogue with the chair of the STP board-Locally named the Better Care, Better Health, Better Value Board (BCBHBV) encourage the appropriate level of transparency and openness in the progression of proposals.
- 2) Support the Chair of Coventry Health Overview Scrutiny Committee (HOSC) (Scrutiny Board 5) and Coventry Health and Wellbeing Board (HWBB) in ensuring that as proposals are developing there is the appropriate level of political oversight and public involvement

The above Recommendations were approved and the recommendation below was added by the Cabinet Member:

- 3) **Write to the Chief Executive University Hospital Coventry and Warwickshire (UHCW), Andy Hardy and the new Independent Chair for Better Health, Better Care, Better Value, Sir Professor Chris Ham and ask them to respond to the petition**

Report 5 Extending the S75 Partnership Agreement for Mental Health Services

Recommendations:

Cabinet Member for Adult Services is recommended to:

1. Approve the extension of the existing s75 partnership arrangement to provide Integrated Health and Social Care Secondary Mental Health Care Services commencing 1 April 2019 for a 12 month period.

The above Recommendation was approved.

Report 6 Outstanding Issues

Recommendations:

The Cabinet Member for Adult Services is requested to consider the list of outstanding issues and to ask the Member of the Strategic Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting

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.