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# **SUMMARY OF CABINET / CABINET MEMBER DECISIONS**

**WEEK COMMENCING 8 April 2019**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 19 April 2019**

**12 April 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 City Services – Monday, 8 April 2019

### Report 4      **Petition - The Firs cul-de-sac Resurfacing of Pavements**

#### **Recommendations:**

Cabinet Member for City Services is recommended to :

- 1) Note the petitioners concerns
- 2) Endorse that the actions confirmed by determination letter to the petition spokesperson (as detailed in point 1 of the determination letter set out in Appendix B to the report)

**The above Recommendations were approved with an additional recommendation as follows:**

- 3) **Agree that a Highways Inspector meets the Petition Organiser on site and makes appropriate arrangements for the area to be swept of loose or broken paving.**

**Report 5            Petition – To Improve Safety at Junction of Abbey Road and London Road**

**Recommendations:**

Cabinet Member for City Services is recommended to:

- 1) Note the petitioners concerns
- 2) Endorse the actions confirmed by determination letter to the petition spokesperson (as detailed in paragraphs 1.5, 1.6, 1.7 and 1.8 of the report) and monitor the impact of measures already installed.

**The above Recommendations were approved with an additional recommendation as follows:**

- 3) **Officers be requested to consider the access arrangements for future developments in the area, having regard to the current traffic issues and the impact of any potential further entrances/exits onto the London Road.**

**Report 6            Petition- Derwent Road-Condition of pavements**

**Recommendations:**

Cabinet Member for City Services is recommended to:

- 1) Note the petitioners Concerns
- 2) Approve that the pavements along Derwent Road be held on Coventry City Council's forward programme list and their condition continues to be monitored and scored against all other similar sites citywide. If a priority score is reached the pavements to be included in a future capital funded improvement programme, budget permitting, and until such time, continue to make safe any defects at or above the intervention level as identified.

**The above Recommendations were approved.**

**Report 7            Section 278 and Section 38 Fees  
Recommendation:**

Cabinet Member for City Services is recommended to:

- 1) Approve the uplift and amendment to fees in connection with the Technical Approvals of S.278 & S.38 works as contained within Appendix A to the report.

**The above Recommendation was approved.**

**Report 8            Petitions Determined by Letter and Petitions Deferred Pending  
Further Investigations**

**Recommendation**

Cabinet Member for City Services is recommended to:

- 1) Endorse the actions being taken by officers as set out in Section 2 and Appendix A of the report, in response to the petitions received.

**The above Recommendation was approved.**

**Cabinet – Tuesday 9 April 2019**

**Report 5            Supported Living and Day Opportunities for Adults with Learning  
Disabilities and/or Mental Ill Health**

**Councillor F Abbott**

**Recommendations:**

Cabinet is requested to:

- 1) Approve the commencement of a procurement process (in line with Public Contract Regulations) to secure delivery of an open framework for Supported Living and Day Opportunities.
- 2) Delegate authority to the Director of Adult Services, following consultation with the Cabinet Member for Adult Services, upon completion of the procurement process to award an open framework for Supported Living and Day Opportunities.

**The above Recommendations were approved**

**Report 6      Supported Accommodation and Floating Support Services for Young People**

**Councillor P Seaman**

**Recommendations:**

Cabinet is requested to:

- 1) Approve the proposal to commission a block of 92 supported accommodation beds and 30 floating support units.
- 2) Grant permission to issue a tender to procure in line with the proposed model and timescale.
- 3) Delegate authority to the Director of Children's Services, following consultation with the Director of Finance and Corporate Services, to award and implement the contracts for supported accommodation services.

**The above Recommendations were approved.**

**Report 7      Network Lease Agreement Extension – Digital Strategy**

**Councillor J Mutton**

**Recommendations:**

Cabinet is requested to:

- 1) Approve that the terms of the current Network Lease Agreement with City Fibre are amended as detailed in the private report.
- 2) Delegate authority to the Deputy Chief Executive (People), following consultation with the Director of Finance and Corporate Services, to undertake the necessary due diligence and to enter into the necessary legal agreement to secure the amendments to the Network Lease Agreement with City Fibre.

**The above Recommendations were approved.**

**Report 8            Authority for Attendance at Conference**

**Recommendation:**

- 1) To authorise the attendance of the Deputy Chief Executive (Place) at the Middle East Real Estate Forum: Where East Meets West, from 27<sup>th</sup> April to 2<sup>nd</sup> May 2019 in the United Arab Emirates.

**The above Recommendation was approved.**

**Report 9            Outstanding Issues**

**Councillor G Duggins**

**Recommendation:**

- 1) The Cabinet is recommended to consider the list of outstanding items as set out below, and to ask the Member of the Management Board concerned 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.