
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 9 September

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 20 September 2019**

13 September 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 – 9 September 2019

Report 4 Title: Petition – Objection to the Double Yellow Lines on the Bend at Ena Road

Recommendation(s):

Cabinet Member for City Services is recommended to:

- 1) Note the Petitioner's Concerns
- 2) Endorse that the actions confirmed by determination letter to the petition spokesperson (as detailed in paragraph 1.9 of the report).

The above recommendations were approved

Report 5 Title: Objection to Proposed Waiting Restriction – Browns Lane

Recommendation(s):

Cabinet Member for City Services is recommended to:

- 1) Consider the objection to the proposed waiting restriction
- 2) Endorse that the actions confirmed by determination letter to the petition spokesperson (as detailed in paragraph 1.9 of the report).

Consideration of the report deferred until the next Cabinet Member meeting on 21st October to allow the objector the opportunity to attend in support of his objection

Report No 6 Plastic Energy Site Visit – Authority to attend

Recommendation(s):

Cabinet Member for City Services is recommended to:

Authorise the attendance of Andrew Walster, Director of Streetscene and Regulatory Services, and Grant McKelvie, Commercial Business Director, at a Plant Energy Site Visit in Seville, Spain, from 18th to 20th September, 2019

The above recommendation was approved

Report 7 Title: Petitions Determined by Letter and Petitions Deferred Pending Further Investigations

Recommendation(s):

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

Report 8a Title: New Average Speed Enforcement routes as part of 2019/20 Local Safety Scheme Programme – Henley Road and Binley Road

Recommendation(s):

Cabinet Member for City Services is recommended to:

- 1) Approve ASE schemes to be implemented on Binley Road and Henley Road in the 2019/2020 financial year.
- 2) Approve the extension of London Road and Ansty Road ASE projects subject to funding.
- 3) Subject to recommendation 1 and 2 approve the associated procurement process for ASE equipment is undertaken and approval is given to collaborating with partner organisations (West Midlands Police and other West Midlands Local Authorities)

The above recommendations were approved

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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.