
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 23 September 2019

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 4 October 2019**

27 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 Housing and Communities – Tuesday 24th September 2019 (meeting postponed from 23rd September)

Report 4 DRAFT Trees & Development Guidelines for Coventry: Supplementary Planning Document

Recommendation:

Consider the consultation statement included at appendix 2 and approve a final round of public participation on the Trees & Development Guidelines SPD. The consultation is proposed to run for 6 weeks between Friday 4 October 2019 and Friday 15 November 2019.

The above recommendation was approved

Cabinet Member for Strategic Finance and Resources – Thursday 26th September 2019

Report 4 Final Hospitality Statement and Charity Appeal for the Lord Mayoralty of Councillor John Blundell 2018/2019

Recommendations:

- (i) Note the contents of Appendix 1 which sets out detailed expenditure of £62,288.79 against the hospitality budget; and
- (ii) Note the final sum of £8,565.47 raised for the Lord Mayor's Charity Appeal 2018/2019

The above recommendations were approved

Report 5 Policy Contingency Grant – Hope Community Projects

Recommendation:

The Cabinet Member for Strategic Finance and Resources is requested to approve retrospectively a one-off grant of £1,000 to Hope Community Projects.

The above recommendation was approved

Report 6 Apprenticeship Levy Transfer

Recommendation:

The Cabinet Member for Strategic Finance and Resources is requested to agree and approve the utilisation of up to 25% of Coventry City Council's annual Levy transfer as detailed in section 2 of the report.

The above recommendation was approved, together with the following additional recommendation:-

That officers be requested to investigate ways of working with the larger employers in the City with a view to maximising the use of the apprenticeship levy fund across the City and report back to a future meeting.

Report 7**Agency Workers – Performance Management Report Q1: 1st April to 30th June 2019**

Recommendations:

The Cabinet Member for Strategic Finance and Resources is requested to note:

1. The recruitment and retention challenges impacting and affecting the business and strategies in place or working towards to support these.
2. The agency / interim spends for Q1 2019/20.
3. The cumulative spend for both agency workers via Reed and outside Reed (Table 2.1).
4. The upward trajectory of permanent filled jobs in Children Services (Appendix 1).

The above recommendations were approved

Report 8**Outstanding Issues Report**

Recommendation:

The Cabinet Member for Strategic Finance and Resources is requested to note the list of outstanding issues.

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.