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

**WEEK COMMENCING 9 December 2019**

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

**13 December 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 – Monday 9 December 2019**

#### **Report 4      Draft Trees & Development Guidelines for Coventry: Supplementary Planning Document**

Recommendation:

The Cabinet Member is requested to:

1. 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 six weeks between Monday 6 January 2020 and Monday 17 February

**The above recommendation was approved**

## **Cabinet – Tuesday 10 December 2019**

### **Report 4 Adoption of Rough Sleeping Strategy 2019-2024**

Councillor T Khan

Recommendations:

The Cabinet is requested to:

- 1) Consider the consultation responses received to the draft Rough Sleeping Strategy 2019-2024 and the summary report provided at Appendix C to the report.
- 2) Recommend that the City Council adopts the new Rough Sleeping Strategy 2019-2024, attached as Appendix A to the report, and the supporting Action Plan, attached as Appendix B to the report, with immediate effect

**The above recommendations were approved**

## **Cabinet Member for Jobs and Regeneration – Wednesday 11 December 2019**

### **Report 4 Department for Business Energy Industrial Strategy (BEIS) 2019-2020 Funding to the EU Exit Business Readiness Engagement Project**

Recommendation:

The Cabinet Member for Jobs and Regeneration is requested to;

- 1) Give retrospective approval to the grant payment in the sum of £223k to Coventry & Warwickshire Growth Hub for the delivery of the EU Exit Business Readiness Engagement Project

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

- 2) **That the officers be requested to provide the Cabinet Member with the information now requested in relation to the total funding made available by the Government to the Growth Hub for EU Exit Business Readiness and details relating to that funding.**

**Report 5 Authority of Attendance**

Recommendation:

To authorise attendance for Martin Yardley to attend the business meeting with Spanish company related to developments in Coventry in Madrid, Spain from Wednesday 18 December to Thursday 19 December 2019

**The above recommendation was amended as follows:-**

**To authorise attendance for Martin Yardley and Richard Moon, Place Directorate, to attend the business meeting with Spanish Company related developments in Coventry in Madrid, Spain at a date to be confirmed in January, 2020.**

**Cabinet Member for Strategic Finance and Resources – Thursday 12 December 2019**

**Report 5 Policy Contingency Approval – Gating Scheme**

Recommendation:

- 1) The Cabinet Member for Strategic Finance and Resources is requested to approve a one-off grant of £4,986 from the Policy Contingency budget to enable provision of a gating scheme within the Willenhall area of the city subject to the consultation process and the agreement of the Citizen housing

**The above recommendation was approved**

**Report 6 Sickness Absence for the 12 Month Period ending 30th September 2019**

Recommendations:

Cabinet Member for Strategic Finance and Resources is asked to:

- 1) Receive this report providing sickness absence data for the 12 month period ending 30th September 2019 and endorse the actions taken to monitor and manage sickness.
- 2) Note that the sickness and absence policies and procedures are under review, which is a joint piece of work with the trades unions and the work being undertaken to improve health and well-being with the aim of reducing absence levels. It is acknowledged this work is in the early stages.

**The above recommendations were approved with the additional recommendation:**

- 3) That, in noting the Manager Induction Initiative, officers provide the Cabinet Member for Strategic Finance and Resources with details of the full programme for all managers.**

**Report 7 Agency Workers – Performance Management Report Q2: 1st July to 30th September 2019**

Recommendations:

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

- 1) The recruitment and retention challenges impacting and affecting the Service and strategies in place or working towards to support these.
- 2) The agency / interim spends for Q2 2019/20.
- 3) The cumulative spend for both agency workers via Reed and outside Reed (Table 2.1).

**The above recommendations were approved**

**Report 8 Central England (formerly Coventry) Law Centre Pension Guarantee**

Recommendations:

The Cabinet Member for Strategic Finance and Resources is recommended to:

- 1) Approve the Council providing a pension guarantee to the Central England Law Centre as set out in the report.
- 2) Delegate authority to the Director of Finance and Corporate Services following consultation with the Cabinet Member for Strategic Finance and Resources to identify, agree and arrange the legal and financial measures required.

**The above recommendations were approved**

## **Report 9**

### **Outstanding Issues Report**

Recommendation:

- 1) The Cabinet Member for Strategic Finance and Resources is requested to 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 have been discharged at this meeting or an earlier meeting.

**The above recommendation was approved**