
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 12 October 2020

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 23 October 2020**

16 October 2020

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 – Tuesday 13 October 2020

#Report 4 **Contingency and Recovery Plan 2020/21 (Youth Justice Plan)**

Councillor P Seaman

Recommendation:

The Cabinet is requested to:

- 1) Recommend that Council endorse the Youth Justice Contingency and Recovery Plan 2020/2021.

The above recommendation was approved

Report 5 **Coventry One Strategic Plan for Education – Phase 2 of Secondary School Expansions**

Councillor K Maton

Recommendations:

Cabinet is requested:

- 1) To authorise the recommended programme of work outlined within this report on Secondary School expansions for September 2022 – September 2024.
- 2) To delegate authority to the Deputy Chief Executive to agree the most appropriate procurement route for the works to be delivered and awarded.

The above recommendations were approved

◆Report 6 Adoption of Trees & Developer Guidelines Supplementary Planning Document (SPD)

Councillor D Welsh

Recommendation:

The Cabinet is requested to:

- 1) Approve the content of the Trees and Development Guidelines SPD and agree its adoption with effect from the 23 October 2020.

The above recommendation was approved

Report 7 MyCoventry Project and Specialist Training and Employment Programme (STEP) - Successful Award of funds under the Asylum, Migration and Integration Fund (AMIF)

Councillors AS Khan and D Welsh

Recommendations:

The Cabinet is requested to:

- 1) Note the success of the partnership work between the City Council and the wider partnership in securing the funding to support our existing local migrant communities.
- 2) Authorise the City Council to receive the £1.79m grant funds for AMIF grant funded projects and act as accountable body for the MyCoventry initiative and guarantor for the available funds. This includes incurring expenditure of the £1.57m (MyCoventry) plus the match funding on the City Council projects within the initiative.

- 3) Delegate authority to the Deputy Chief Executive, following consultation with the Director of Finance and the Director of Law and Governance, to enter into the appropriate agreements:
 - i. The grant funding agreement for the receipt of the AMIF funding with the City Council acting as the accountable body for the funding.
 - ii. Back to back funding agreements with the identified project partners necessary to deliver the 'MyCoventry' proposal as set out in this report.

The above recommendations were approved

◆Report 8 Adult Social Care Annual Report 2019/20 and Outcome of Peer Challenge

Councillor M Mutton

Recommendations:

Cabinet is asked to:

- 1) Consider comments from the Health and Social Care Scrutiny Board (5)
- 2) Approve the Adult Social Care Annual Report and Key Areas of Improvement for 2019/20 (Local Account)

The above recommendations were approved

#Report 9 Responses to Government Planning Consultations

Councillor D Welsh

Recommendations:

The Cabinet is requested to Recommend that Council:

- 1) Notes the response submitted on the 1st October 2020 to the Government Consultation "Changes to the Current Planning System".
- 2) Delegates to the Director Streetscene and Regulatory Services, following consultation with the Cabinet Member for Housing and

Committees, the final submission of the White Paper consultation response attached as Appendix 2 to the report.

The above recommendations were 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.