
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 10 October 2022

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 28 October 2022**

14 October 2022

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 11 October 2022

Report 5 **Transfer of Charitable Trust Funds**

Cllr D Welsh

Recommendations:

Cabinet is requested to:

1. Approve the transfer of 3 Charitable Trust Funds as detailed in Appendix 1, subject where necessary to the agreement of the Charity Commission and other trustees, to the Heart of England Community Foundation (HOECF).
2. Agree, the setup of a Coventry Trust managed by the HOECF to serve the residents of the City with the following charitable objectives:
 - Projects benefitting children and young people
 - Projects to support the welfare of older people
 - Projects that support general community/cultural/sporting activity
3. Agree that (to the extent necessary) the Monitoring Officer be authorised to:

- (a) support the charitable trustee complete the necessary and legal processes including but not limited to the making of the necessary resolutions; and
- (b) send a copy of these resolutions to the Charity Commission to progress the transfer.

The above recommendations were approved

♦Report 6 Adult Social Care Annual Report 2021/22 (Local Account)

Cllr 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 2021/22 (Local Account)

The recommendations from the Health and Social Care Scrutiny Board (5) were accepted and the above recommendations were approved along with an additional recommendation that the report be referred to Council for noting.

Report 7 Coventry's Youth Justice Strategy and Plan – 2021-23 (Update 2022) (Youth Justice Plan)

Cllr P Seaman

Recommendations:

The Cabinet is requested to:

- 1) Recommend that Council endorse the Coventry's Youth Justice Strategy and Plan – 2021-23 (Update 2022).

The above recommendations were approved

◆ **Report 8** **Coventry Economic Development Strategy 2022-2027**

Cllr J O'Boyle

Recommendations:

The Cabinet is asked to:

- 1) Consider any recommendations or comments from Scrutiny Co-ordination Committee.
- 2) Approve the adoption of the Coventry Economic Development Strategy 2022-2027.
- 3) Delegate authority to the Director of Business, Investment & Culture following consultation with the Chief Legal Officer, the Chief Operating Officer and the Cabinet Member for Jobs Regeneration and Climate Change to further amend edit and adapt the Coventry Economic Development Strategy 2022-2027 in the future in response to subsequent review, opportunity and consultation as required.

The recommendations from the Scrutiny Co-ordination Committee were accepted and the above recommendations were approved

◆ **Report 9** **Coventry Skills Strategy 2022-2030**

Cllr J O'Boyle

Recommendations:

The Cabinet is asked to:

- 1) Consider any recommendations or comments from Scrutiny Co-ordination Committee.
- 2) Approve the Coventry Skills Strategy 2022-2030.
- 3) Receive an annual monitoring report on the progress towards the Strategy's aspirations and the progress each 'Action Group' has made against the 8 priorities.

The recommendations from the Scrutiny Co-ordination Committee were accepted and the above recommendations were approved

Report 10 Review of Policy for Enforcing Standards in Private Sector Housing 2022

Cllrs A S Khan & Cllr D Welsh

Recommendations:

The Cabinet is requested to:

- 1) Consider and approve the amended “Policy for Enforcing Standards in Private Sector Housing 2022” attached at Appendix 1 to the report.
- 2) Authorise the Director of Streetscene and Regulatory Services to implement the policy as detailed in the report and delegate authority to the Strategic Lead for Regulation to issue, use, amend and enforce civil penalties and all other enforcement powers as set out in the revised “Policy for Enforcing Standards in Private Sector Housing 2022”.

The above recommendations were approved

Report 11 Family Hub and Start for Life Programme

Cllr P Seamen

Recommendations:

Cabinet is recommended to:

- 1) Note the proposals of the Family Hub and Start for Life programme and Trailblazer programme.

Cabinet is requested to recommend that Council:

- 1) Accepts the grant funding for the purposes outlined in this report in respect of the Family Hub and Start for Life programme and the Trailblazer programme, in the event that that the City Council is successful in its grant bid the City Council.
- 2) Delegate authority to Director of Children’s services, following consultation with the Chief Operating Officer and Chief Legal Officer, to agree and sign any grant agreement.
- 3) Agree that the Director of Children Services’ is named as the Single Accountable leader for the Start for Life Offer.

- 4) Agree that future reports on this grant and the Family Hub and Start for Life programme are received by the Cabinet Member with responsibility for Children Services

The above recommendations were approved

Report 12 Request for approval of acceptance of funding received from the Department of Education to implement 'Staying Close' provision for our care leavers.

Cllr P Seamen

Recommendation:

The Cabinet is requested to:

- 1) Approve the acceptance of the DfE grant awarded in the sum of £1,009,647 to be utilised towards the proposal which will enable looked-after children living in residential care within the city to access our 'Staying Close' offer and ongoing support until the age of 21.
- 2) Delegate authority to the Director of Children's Services following consultation with the Chief Operating Officer and Chief Legal Officer, to negotiate final terms and approve entry into the grant funding agreement to secure the DfE funding with the City Council acting as the Accountable Body for the funding as well as any other agreements required to bring into effect the recommendations set out in this report

The above recommendation was approved

Report 13 Capital scheme for Children's home offering same day/short-term placements

Cllr P Seamen

Recommendations:

The Cabinet is requested to:

- 1) Approve the acceptance of a DfE grant if awarded which will be utilised towards the commissioning and provision of an additional children's home.
- 2) Approve capital expenditure of up to; -

- a. The sum as specified in the private report to be met from prudential borrowing in the event the grant is successful, or,
 - b. In the absence of the DfE grant award, the sum as specified in the private report to be met from prudential borrowing.
- 3) Delegate authority to the Director of Children's Services following consultation with the Chief Operating Officer and the Chief Legal Officer to;
- a. negotiate final terms and approve entry into any grant funding agreement
 - b. Secure the DfE funding with the City Council acting as the Accountable Body for the funding as well as any other agreements required to bring into effect the recommendations set out in this report.
- 4) Delegate authority to the Director of Children's Services following consultation with Chief Operating officer and Chief Legal Officer to undertake the necessary due diligence to identify and purchase a property that can be used for the purpose of a short-stay children's home.

The above recommendations were approved

Report 14 Social Care Reforms: Fair Cost of Care

Cllr M Mutton

Recommendations:

The Cabinet is requested to:

- 1) Approve that the FCoC funding provided be used to fund an additional increase for eligible contracted providers of home support for adults aged 18 and over, and residential/nursing care for people aged 65 and over for 2022/23 where the price paid is less than the FCoC. This represents an additional fee increase of circa 3%
- 2) Delegate authority to the Director of Adults Services and Housing, following consultation with Cabinet Member for Adults, to finalise the Market Sustainability Plan for February and submit the final report, subject to any further guidance received, by the submission date

- 3) Support submission of the Cost of Care reports detailing how the exercise was completed, the results of the exercise and how the resource available for 2022/23 will be used
- 4) Support the FCoC reform intent to move towards paying social care providers a Fair Cost of Care using govt resources provided to fund this reform

The above recommendations were approved

Report 15 Loan for Material Recycling Facility

Cllr R Brown

Recommendation:

Cabinet is requested to recommend that Council:

- 1) Approve a Loan up to the value detailed in the Private Report on commercial market terms for the purposes of delivering the recycling infrastructure.
- 2) Approve the addition of up to the value detailed in the Private Report to the Councils approved capital programme for the purposes of entering into the Loan
- 3) Approve the increase in the Commercial Investment Strategy limit for 2022/23 for investment in service loans as detailed in the Private Report.
- 4) Delegate authority to the Chief Operating Officer (S151 Officer) and the Chief Legal Officer , following consultation with the Cabinet Member for Strategic Finance and Resources, to finalise and agree the detailed terms of the transaction with Tom White. The authority under this delegation shall also include the power to enter into the necessary legal agreements and subsequently the power to negotiate and agree any such variations as is deemed necessary to the terms of the loan facility and ancillary documents.

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.