
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 4 December 2023

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 15 December 2023**

8 December 2023

Public Business

- Denotes items that have been referred to, or have been, or are to be considered by, Audit and Procurement Committee.
- # Denotes items that are to be referred to, or are to be considered by, 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 have been, or are to be 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 Adult Services – Monday 4 December 2023

Report 4 Quarter Two Performance 2023/24 – Adult Social Care

Recommendations

The Cabinet Member for Adult Services is recommended to:

- 1) Note and endorse the action taken in relation to the Adult Social Care quarter two 2023/24 performance including the next steps as outlined in this report.
- 2) Provide any comments in relation to the report.

The above recommendations were approved.

Report 5 Coventry Carers Action Plan 2024-26

Recommendation:

The Cabinet Member for Adult Services is recommended to:

- 1) Note and endorse the action taken in relation to the Carers Action Plan 2024-26

The above recommendation was approved.

Report 6 Adult Social Care Workforce Strategy 2023-26

Recommendation:

The Cabinet Member for Adult Services is recommended to:

- 1) Note and endorse the Adult Social Care Workforce Strategy 2023-26

The above recommendation was approved.

Cabinet Member for Policing and Equalities – Monday 4 December 2023

Report 4 Proposed Amendments for the Constitution

Recommendations:

The Cabinet Member for Policing and Equalities is requested to recommend that Council approves Recommendations (1) to (3) below:-

- 1) The proposed amendments to the Contracts Procedure Rules (Part 3G of the Constitution) as detailed in Appendix A to the report with immediate effect
- 2) The amendments to the Council Procedure Rules (Part 3A of the Constitution) as detailed in Appendix B to the report with immediate effect
- 3) The establishment of Sub Committees of the Licensing and Regulatory Committee to consider Hackney Carriage and Private Hire Licensing applications from the start of the Municipal Year 2024/25

The above recommendations were approved.

Cabinet Member for City Services – Monday 4 December 2023

Report 4 Objections to Proposed Waiting Restrictions (Variation 12)

Recommendations:

Cabinet Member for City Services is recommended to:

- 1) Consider the objections to the proposed waiting restrictions.
- 2) Subject to recommendation 1), approve the implementation of the restrictions as advertised at Cecily Road/William Bristow Road, Chaceley Close and Chaceley Close/Neal Court, Crosbie Road / Oldfield Road, Dingle Close, Mallam Close/Tile Hill Lane, Parkgate Road, Queen Isabel's Avenue.
- 3) **Subject to recommendation 1), approve the implementation of the restrictions at Fenside Avenue /Jacquard Close with a reduced extent of double yellow lines, the restrictions not extending in front of no. 21 Fenside Avenue.**
- 4) Subject to recommendation 1), approve the implementation of the Residents' Parking Scheme as proposed on Crabmill Lane; retaining the permit allocation to properties within the scheme area and properties with a boundary adjacent to the scheme area **and one permit to a property on Stoney Stanton Road where the objector resides**. Also retaining the maximum permit allocation in accordance with the agreed policy.
- 5) Subject to recommendation 1), approve the installation of the restrictions as advertised on Dutton Road and advertise an extension to the double yellow lines as part of the next waiting restriction review.
- 6) Subject to recommendation 1), approve that the proposed 1 hour limited waiting restriction on Gardenia Drive is not installed and a proposed limited waiting time of 2 hours no return in 4 hours (8am-6pm) be advertised as part of the next waiting restriction review.
- 7) Subject to recommendation 1), approve a reduced extent of double yellow lines on Lollard Croft, reducing the proposed extent by 5m each side of the road **and the provision of a resident's parking permit (Zone C3) to one property on Lollard Croft.**
- 8) Subject to recommendation 1), approve a reduced extent of double yellow lines on the northern side of Montalt Road, reducing the proposed extent by approx. 6m.

- 9) Subject to recommendation 1), approve the installation of the double yellow lines as proposed on the northern side of on Penruddock Drive and a reduced extent on the southern side of the road, extending the double yellow lines by 7.5m, not the originally proposed 16m, and monitor to see if this resolves the issues.
- 10) Subject to recommendation 1), approve an access protection marking is installed across the pedestrian dropped kerb on the eastern side of Rowington Close with a reduced extent of double yellow lines **and the proposed double yellow lines on the western side of Rowington Close are not installed, instead the existing no waiting restriction at school entry and exit times is retained.**
- 11) Subject to recommendation 1), approve that the proposed changes to the waiting restriction times in the Stanier Avenue Area are removed from the Traffic Regulation Order process and the exiting waiting restrictions are retained.
- 12) Subject to recommendation 1), approve that the proposed changes to the waiting restriction times on Upper Spon Street are not implemented and that further monitoring is undertaken with the potential removal of the existing waiting restrictions in the next review.
- 13) Subject to recommendations 1) to 12), and following consideration of objections to Proposed Waiting Restrictions (Variation 12), approve that those parts of the proposed Traffic Regulation Order referred to in this report are made operational.
- 14) In addition to recommendation 13), approve that the proposals within Waiting Restrictions (Variation 12) which have received no objections are made operational.

The above recommendations with amendments shown in bold text, 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.