
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 15 January 2024

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 26 January 2024**

19 January 2024

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 Policing & Equalities – Monday 15 January 2024

Report 4 Proposed Amendments for the Constitution

Recommendations:

The Cabinet Member for Policing and Equalities is requested to recommend that Council approves Recommendations (1) and (2) below:-

- 1) The proposed amendments to the Appeals Committee Procedure Rules (Part 3J of the Constitution) as detailed in Appendix A to the report with immediate effect
- 2) The amendments to the Scheme of Functions Delegated to Employees (Part 2M of the Constitution) as detailed in Appendix B to the report with immediate effect

Council is recommended to approve Recommendations (1) to (2) above and authorise the Chief Legal Officer to make any necessary amendments to the Constitution.

The above recommendations were approved.

Cabinet Member for Children and Young People

Report 4 Coventry City Council Annual Adoption Report

Recommendation:

The Cabinet Member is requested to:

- 1) Analyse and endorse the work completed in this area of work.

The above recommendation was approved.

Report 4a Coventry Fostering Service Annual Report 2022/23

Recommendation:

The Cabinet Member for Children and Young People is requested to

- 1) The Fostering Service Annual Report 2022/23 is accepted.

The above recommendation was approved.

Cabinet Member for Policing & Equalities – Monday 15 January 2024

Report 3 Petition – Save this beautiful ash tree from being felled by Coventry City Council

Recommendations:

The Cabinet Member is requested to:

- 1) Approve the works to fell the tree.

The above recommendation was replaced with the following recommendation which was approved.

- 1) Approve the works to the tree as indicated at the meeting, to reduce the top of the crown down to the lowest main fork, retaining the limb that birds utilise and as much of the lower branches as possible, whilst making the tree safe.

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.