
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 30 September 2024

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 11th October 2024**

27 September 2024

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 01 October 2024

◆Report 4 **One Coventry Plan Bi-Annual Performance Report (April 2023-March 2024)**

Councillor G Duggins

Recommendations:

Cabinet is recommended to:

- 1) Consider any comments/issues made by Scrutiny Co-ordination Committee.
- 2) Approve the performance report.
- 3) Consider the Council's performance this year and identify areas that they wish to address in further detail and where oversight of each area of work should be delegated to.

The above Recommendations were approved.

◆Report 5 Proposed Creation of a City-Wide Public Spaces Protection Order (PSPO)

Councillor AS Khan

Recommendations:

Cabinet is requested to:

- 1) Consider any comments/recommendations received from Scrutiny Co-ordination Committee following their consideration of the report at their meeting on 25th September 2024.
- 2) Note the results of the consultation and grant the creation of a city-wide PSPO to commence from 2nd October 2024 for a period of three years.
- 3) Request that the operation of the PSPO should be subject to the oversight of Scrutiny Co-ordination Committee as appropriate, as with other PSPO's.

The above Recommendations were approved.

#Report 6 Coventry Youth Justice Plan – 2023-25 Strategy - Update 2024

Councillor P Seaman

Recommendations:

Cabinet is requested to:

- 1) Endorse acceptance of the Coventry Youth Justice Plan - 2023-25 Strategy – Update 2024 and recommend that Council endorse it.

The above Recommendations were approved.

◆#Report 7 Adult Social Care Performance - Self-Assessment and Annual Report (Local Account) 2023/24

Councillor L Bigham

Recommendations:

Cabinet is requested to:

- 1) Consider any comments from the Health and Social Care Scrutiny Board (5).
- 2) Approve the Adult Social Care Self-Assessment and Annual Report (Local Account) 2023/24.
- 3) Submit any comments to Council for consideration on the content of the Self-Assessment and Annual Report (Local Account) 2023/24.

The above Recommendations were approved.

◆#Report 8 Coventry Transport Strategy Update

Councillor J O'Boyle

Recommendations:

Cabinet is requested to recommend that Council:

- 1) Approve the updated and amended Implementation Plan (set out in Appendix 2 to the report) which was previously approved by Council on 6th December 2022, and which accompanies the Coventry Transport Strategy; and
- 2) Delegates authority to the Director of City Services and the Director of Finance and Resources, following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change, and the Cabinet Member for City Services, to make variations from time to time to the Coventry Transport Strategy and Implementation Plan.

The above Recommendations were approved.

Cabinet Member for Education and Skills – Wednesday 02 October 2024

Report 4 Determination of School Terms and Holidays – 2026/27

Councillor Dr K Sandhu

Recommendations:

The Cabinet Member for Education and Skills is recommended to:

- 1) Consider the outcome of the consultation on School Terms and Holidays and agree a calendar for 2026/27;
- 2) Adopt the School Terms and Holiday calendar for 2026/27 set out in appendix 1; and
- 3) Invite the Catholic and Church of England Diocesan Authorities and the Governors of Trust Schools and Academies to recommend the same calendar for their schools.

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.