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# **SUMMARY OF CABINET / CABINET MEMBER DECISIONS**

**WEEK COMMENCING 18 November 2024**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 29 November 2024**

**22 November 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 Member for Adult Services – Wednesday 20 November 2024**

#### **Report 4      Future Recommissioning of Carers Support Services and update on progress against the Carers Action Plan 2024/26.**

Recommendations:

Cabinet Member is requested to:

- 1) Consider any comments from the Health and Social Care Scrutiny Board (5)
- 2) Endorse the recommissioning of Carers Support Services

**The above recommendations were approved**

#### **Report 5      Adult Social Care Complaints and Representations Annual Report 2023/24**

Recommendations:

Cabinet Member is requested to recommend to:

- 1) Approve publication of the Council's Annual Report in relation to complaints and representations in Adult Social Care for 2023/24.

**The above recommendations were approved**

## **Coventry Shareholder Committee – Thursday 21 November 2024**

### **◆Report 5 Strategic Energy Partnership Performance Update – November 2024**

Recommendations:

The Coventry Shareholder Committee is recommended to:

- 1) Consider any recommendations from Scrutiny Co-ordination committee; and
- 2) Receive and note the update on Strategic Energy Partnership activity since approval of the Annual Business Plan 2024/25, as per the agreed governance process which is set out in the Strategic Energy Partnership Joint Venture Contract.

**The above recommendations were approved**

### **◆Report 6 Coventry and Warwickshire Growth Hub Half-Year Report (Financial Year 2024/25)**

Recommendations:

The Coventry Shareholder Committee is recommended, subject to the consideration of the additional confidential information contained in the corresponding private report, to:

- 1) Consider any comments or recommendations from the Scrutiny Co-ordination Committee.
- 2) Approve the Coventry and Warwickshire Growth Hub half-year performance report, attached to Appendix 1 of the corresponding private report.

**The above recommendations were approved**

**◆Report 7 UKBIC 6-Month Performance Report 2024/25**

Recommendations:

Subject to the consideration of the additional confidential information contained in the corresponding private report, the Coventry Shareholder Committee is recommended to:

- 1) To consider any comments and / or recommendations from the Scrutiny Co-ordination Committee.
- 2) Approve the UKBIC 6-Month Performance Report 2024/25 included in Appendix 1 of the corresponding private report.

**The above recommendations were approved**

**◆Report 8 Future Recommissioning of Carers Support Services and update on progress against the Carers Action Plan 2024/26.**

Recommendations:

Cabinet Member is requested to:

- 1) Consider any comments from the Health and Social Care Scrutiny Board (5)
- 2) Endorse the recommissioning of Carers Support Services

**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.