

Cabinet

Agenda

Date: Tuesday, 10th April, 2018
Time: 2.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report.

It should be noted that Part 1 items of Cheshire East Council decision-making meetings are audio recorded and the recordings are uploaded to the Council's website.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**
2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

In accordance with paragraph 3.33 of the Cabinet Procedure Rules, a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the Cabinet. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

4. **Questions to Cabinet Members**

A period of 20 minutes is allocated for questions to be put to Cabinet Members by members of the Council. Notice of questions need not be given in advance of the meeting. Questions must relate to the powers, duties or responsibilities of the Cabinet. Questions put to Cabinet Members must relate to their portfolio responsibilities.

The Leader will determine how Cabinet question time should be allocated where there are a number of Members wishing to ask questions. Where a question relates to a matter which appears on the agenda, the Leader may allow the question to be asked at the beginning of consideration of that item.

5. **Minutes of Previous Meeting** (Pages 5 - 22)

To approve the minutes of the meeting held on 13th March 2018.

6. **Notice of Motion - Licensing of Hackney Carriage and Private Hire Vehicles** (Pages 23 - 28)

To consider a report on the motion.

7. **Transport for the North - Response to Consultation** (Pages 29 - 52)

To consider a report on progress with the governance arrangements and strategic planning for Transport for the North. The report seeks approval of Cheshire East Council's response to Transport for the North's consultation on the draft Strategic Transport Plan.

8. **Housing Strategy 2018-2023** (Pages 53 - 204)

To consider a report which seeks approval to adopt the Housing Strategy for 2018-2023 following consultation.

9. **Homelessness Strategy** (Pages 205 - 276)

To consider the Council's Homelessness Strategy for 2018-2021.

10. **Accommodation with Care: Care Fees Review** (Pages 277 - 292)

To consider a report informing Cabinet of the findings of a review of Accommodation with Care.

11. **Care at Home: Care Fees Review** (Pages 293 - 312)

To consider a report informing Cabinet of the findings of a review of Care at Home.

12. **West Park Museum; Future Accommodation of Collections** (Pages 313 - 328)

To consider a report which seeks approval for a project to safeguard the future of West Park Museum and its collections.

13. **Sale of Land at Dixon Drive, Chelford** (Pages 329 - 336)

To consider a report on the proposed sale of land at Dixon Drive, Chelford.

14. **Procurement of the Council's Energy Supply** (Pages 337 - 342)

To consider a report on the procurement of a fully managed service whereby the provider purchases energy for and on behalf of the Council via a compliant framework.

15. **3-year Microsoft Desktop Licence Agreement 2018** (Pages 343 - 352)

To consider a report which recommends the renewal of the Microsoft Enterprise Desktop Licence Agreement.

THERE ARE NO PART 2 ITEMS