

Cabinet Agenda

Date: Monday, 10th December, 2012
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 at the foot of each report.

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 Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

In order for an informed answer to be given, where a member of the public wishes to ask a question of a Cabinet Member three clear working days notice must be given and the question must be submitted in writing at the time of notification. It is not required to give notice of the intention to make use of public speaking provision but, as a matter of courtesy, a period of 24 hours notice is encouraged.

Please contact Cherry Foreman on 01270 686463
E-Mail: cherry.foreman@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

4. **Minutes of Previous Meeting** (Pages 1 - 6)

To approve as correct record the minutes of the meeting held on 12 November 2012.

5. **Key Decision 4 - Interim Health and Wellbeing Strategy 2013/14** (Pages 7 - 14)

To consider the Joint Health and Wellbeing Strategy for 2013/14, between the Local Authority and Clinical Commissioning Groups in Cheshire East.

6. **Key Decision 14 - Cheshire East Local Plan - Draft Development Strategy and Policy Principles** (Pages 15 - 28)

To consider and to approve for consultation the Cheshire East Development Strategy, and the Policy Principles Document.

N.B: Appendix 2 - Development Strategy, and Appendix 3 - Emerging Policy Principles, are to be found in a supplement to this agenda.

7. **Key Decision 28 - Libraries Stock Procurement** (Pages 29 - 32)

To consider the procurement of a new libraries stock contract jointly with Cheshire West and Chester Council.

8. **Key Decision 22 - Future Delivery Model for Waste Management Services** (Pages 33 - 50)

To consider future delivery options for recycling and waste management services.

9. **Key Decision 32 - Award of Local Sustainable Transport Fund Bus Service Contract** (Pages 51 - 58)

To agree the award of a contract for the new Crewe Town Centre bus service.

10. **Council Tax Base 2013/14** (Pages 59 - 90)

To consider the Council Tax Base for Cheshire East, and to identify important changes to its calculation for 2013/14.

11. **Three Year Medium Term Financial Strategy 2013/16** (Pages 91 - 126)

To consider an update on the medium term financial forecasts for the Council.

12. **Annual Governance Report - Cabinet Response** (Pages 127 - 174)

To approve the Council's response to the recommendations of the Audit Commission Annual Governance Report.

13. **Regulation of Investigatory Powers Act - Revisions to Policy and Procedures** (Pages 175 - 188)

To consider revisions to the Regulation of Investigatory Powers Act Policy and Procedures to take into account the Protection of Freedoms Act 2012.

14. **Revised Statement of Gambling Principles** (Pages 189 - 218)

To consider the content of the Statement of Principles under the Gambling Act 1985, and to recommend formal adoption by the Council.

15. **Universal Information and Advice Services** (Pages 219 - 224)

To agree to grant aid the provision of universal information and advice services across Cheshire East.

16. **Commissioning Crewe Cumberland Lifestyle Centre** (Pages 225 - 272)

To consider the delivery of the Crewe Lifestyle Centre by procuring and appointing a Design and Build Contractor.

17. **Notice of Motion - Highways Maintenance Response Times** (Pages 273 - 278)

To consider a response to the Notice of Motion submitted to the Council on 11 October 2012.