

Cabinet Agenda

Date: Monday 4th February 2013
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 personal and/or prejudicial 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 Paul Jones on 01270 686458
E-Mail: paul.jones4@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 the Meeting Held on 7 January 2013** (Pages 1 - 8)

To approve the minutes as a correct record.

5. **2012/2013 Three Quarter Year Review of Performance** (Pages 9 - 64)

To consider a report that gives summary and detailed information about the financial and non-financial performance at the three quarter year stage of 2012/2013

6. **Becoming a "Strategic Council" - Review of Management Roles and Responsibilities** (Pages 65 - 84)

To consider a report which sets out proposals for significant changes in the current roles and responsibilities of managers at all levels within the organisation

7. **Leader's Report - Our Financial Plan**

Report to follow

8. **Key Decision 3 - 3 Year Medium Term Financial Strategy 2013/2013 - Budget Report**

Report to follow.

9. **Treasury Management Strategy** (Pages 85 - 108)

To consider a report on the 2013/14 Treasury Management Strategy Statement, incorporating the Minimum Revenue Provision Policy Statement, Investment Strategy and Prudential and Treasury Indicators 2013/16, required under Part 1 of the Local Government Act 2003

10. **Report Back on Call in of Key Decision CE12/13-18, Delivery of Streetscape and Parking Maintenance Activities Within the Highway Services Contract** (Pages 109 - 114)

To consider a report setting out the findings of the Streetscape Task and Finish Group, which was established to give consideration to the Call In of Key Decision CE12/13-18, Delivery of Streetscape and Parking Maintenance Activities Within the Highway services Contract

11. **Pay Policy Statement 2013/14** (Pages 115 - 144)

To consider the draft Pay Policy Statement and endorse the Staffing Committee's proposed amendments

12. **Health and Wellbeing Board – Terms of Reference** (Pages 145 – 160)

To consider a report on the terms of reference for the Health and Wellbeing Board

13. **Key Decision 27 - Proposed Expansion of Pebblebrook Primary School, Crewe**
(Pages 161 - 258)

To consider a report on the outcome of the statutory public notice and subsequent 4-weeks representation period, which commenced on 20 December 2012 and concluded on 17 January 2013

14. **East Cheshire Engine of the North - New Development Company Model**
(Pages 259 - 266)

To consider a report which sets out the strategic case for the establishment of a dedicated delivery vehicle for physical development and regeneration utilising strategic land assets of the Council to deliver growth

15. **Cheshire and Merseyside Public Services Network Connectivity Procurement**
(Pages 267 - 274)

To consider a report which seeks agreement to proceed with Public Services Network Connectivity joint procurement and subsequent award with Cheshire West and Chester as lead Authority involving Cheshire East Council and potentially other public bodies

16. **Key Decision 37 - Strategic Housing Review** (Pages 275 - 282)

To consider a report relating to the Strategic Housing Review and to endorse the direction of travel and the integration into the new Corporate Strategic Commissioning model