

Cabinet Agenda

Date: Tuesday 2nd April 2013
Time: 2.00 pm
Venue: Council Chamber, Municipal Buildings, Earle Street,
Crewe CW1 2BJ

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 Paul Mountford on 01270 686472
E-Mail: paul.mountford@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. **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 1 - 6)

To approve the minutes of the meeting held on 4 March 2013 as a correct record.

6. **Key Decision 39 - Shared Services Separate Legal Entity** (Pages 7 - 26)

To consider a report on the options for future delivery of ICT, HR and Finance services currently delivered through a shared service with Cheshire West and Chester Council

7. **Key Decision 38 - Determination of Admission Arrangements for Local Authority Schools** (Pages 27 - 56)

To consider a report on the proposed admission arrangements and proposed coordination admission scheme for 2014

8. **Key Decision 50 - Adult Social Care Fees** (Pages 57 - 144)

To consider a report on terms and conditions of contract for residential and nursing care and on the independent assessment of Social Care Fees paid by Cheshire East Council

9. **Public Health Transition - Transfer of Assets and Liabilities** (Pages 145 - 172)

To consider a report on the transfer of assets and liabilities to be transferred from the Primary Care Trust as a result of the Health and Social Care Act 2012

10. **Integrated Care - Progressing the 'Connecting of Care' between Health Partners and the Local Authority** (Pages 173 - 192)

To consider a report on the steps are being taken locally to 'connect care' within Cheshire East across the health and social care landscape, and seek support from Members to continue to progress efforts to commission, assess and deliver care together where it makes sense for individuals

11. **Government's Regional Growth Fund** (Pages 193 - 198)

To consider a report on two bids to the Government's Regional Growth Fund

12. **Notice of Motion: The Living Wage** (Pages 199 - 206)

To consider a response to the Notice of Motion submitted to Council on 13 December 2012

13. **Older People and Dementia Task and Finish Group Report** (Pages 207 - 232)

To receive the report of the Older People and Dementia Task and Finish Group