

Cabinet

Agenda

Date: Tuesday, 28th May, 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 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 period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. 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 1 - 6)

To approve the minutes of the meeting held on 7 May 2013

6. **Key Decision 41 - ICT Strategy 2013-16** (Pages 7 - 36)

To consider a report seeking approval for the ICT Strategy 2013 – 2016

7. **Key Decision 52 - Home to School Transport** (Pages 37 - 88)

To consider a report on the revised Home to School transport policy

8. **Key Decision 53 - Contract for Provision of Banking and Card Transaction Services** (Pages 89 - 92)

To consider a report seeking authority for the Chief Operating Officer to award the contract for banking and card services for Cheshire East Council

9. **Key Decision 5 - Award of Contract for the Flexible Transport Service** (Pages 93 - 98)

To seek approval to award the contract for a long term flexible demand responsive transport contract from 15th July 2013 until 14th July 2018.

10. **Key Decision 6 - Crewe Green Link Road South: Contract Award and Forward Funding of Developer Contributions by Council** (Pages 99 - 110)

To consider a report which seeks approval to award the Early Contractor Involvement contract for the design and construction of the Crewe Green Link Road (South) scheme to the winning Tenderer.

11. **Key Decision 7 - Contract for the Supply of Liquid Fuels** (Pages 111 - 114)

To consider a report which outlines the options for a new contract for the supply of liquid fuels.

12. **Key Decision 8 - Creative Design and Print Framework Agreement** (Pages 115 - 118)

To seek authorisation to implement a new Creative Design and Print Framework Agreement.

13. **Key Decision 9 - Procurement of New Case Management System** (Pages 119 - 124)

To consider a report requesting approval to procure a Case Management System to plan and deliver Adults and Children's social care services

14. **Key Decision 10 - Update on the Review of Service Delivery Options - Leisure Services** (Pages 125 - 236)

To consider a report seeking approval for the creation of a company that will be a charitable Trust and the delivery of leisure services be transferred to that company

15. **Exclusion of the Press and Public**

The report relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matter may be determined with the press and public excluded.

The Cabinet may decide that the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

16. **Key Decision 51 - Domiciliary Support in Extra Care Housing Schemes** (Pages 237 - 240)

To seek delegated authority to award domiciliary care contracts to provide care and support in Extra Care Housing schemes.