

Cabinet

Agenda

Date: Monday, 19th August, 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 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.

Contact: Paul Mountford, Democratic Services Officer
Tel: 01270 686472
E-Mail: paul.mountford@cheshireeast.gov.uk

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 22nd July 2013.

6. **Notice of Motion - Creation of Highway Committees** (Pages 7 - 10)

To consider a response to the Notice of Motion submitted to the Council on 18th July 2013.

7. **Notice of Motion - High Speed Rail 2 (HS2)** (Pages 11 - 16)

To consider a response to the Notice of Motion submitted to the Council on 18th July 2013.

8. **Notice of Motion - Lyme Green DIP Report** (Pages 17 - 20)

To consider a response to the Notice of Motion submitted to the Council on 18th July 2013.

9. **Notice of Motion - Funding of Adult Care** (Pages 21 - 24)

To consider a response to the Notice of Motion submitted to the Council on 18th July 2013.

10. **Early Intervention and Prevention Services (Key Decision Ref CE 13/14-25)** (Pages 25 - 64)

To consider a report on the retendering of all Early Intervention and Prevention services and the continuation of the Innovation Fund.

11. **Community Right to Bid Policy** (Pages 65 - 96)

To consider proposals to create a revised and strengthened policy by which Cheshire East Borough Council will manage and administer the Community Right to Bid.

12. **Treasury Management Annual Report 2012/13** (Pages 97 - 112)

To consider the Treasury Management Annual Report for 2012/13.

13. **2013/2014 First Quarter Review of Performance** (Pages 113 - 202)

To consider a report on the 2013/2014 First Quarter Review of Performance.

THERE ARE NO PART 2 ITEMS