

Cabinet Agenda

Date: Tuesday, 15th October, 2013
Time: 2.00 pm
Venue: The Assembly Room - Town Hall, Macclesfield SK10 1EA

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.

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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 - 10)

To approve the minutes of the meeting held on 17th September 2013.

6. **Care Leavers: Response to Children and Families Task and Finish Group Report** (Pages 11 - 90)

To consider the final report of the Children and Families Policy Development Group which was invited to review the Children and Families Scrutiny Task and Finish Group's report on Care Leavers.

7. **National Housing Federation Campaign Backed by Central Government** (Pages 91 - 96)

To consider a report on the National Housing Federation's 'Yes to Homes' campaign.

8. **A6 to Manchester Airport Relief Road - Planning Submission and Outcome of Public Consultation Process (Forward Plan Ref: 13/14-56)** (Pages 97 - 146)

To consider a report seeking authority to submit a planning application for the A6 to Manchester Airport Relief Road and to progress the necessary legal agreements.

9. **Strategic Infrastructure - Delivery of Local Pinch Point Funded Schemes (Forward Plan Ref: 13/14-36)** (Pages 147 - 160)

To consider a report on the Council's success in securing Pinch Point funding from the Department for Transport to deliver vital highway infrastructure improvements across the Borough. The report seeks approval to proceed with the development and delivery of the schemes.

10. **Strategic Infrastructure - Development of Cheshire and Warrington Local Transport Body Schemes (Forward Plan Ref: 13/14-35)** (Pages 161 - 164)

To consider a report highlighting the Council's success in securing funding to deliver schemes prioritised by the Cheshire and Warrington Local Transport Body.

11. **Devolution of Bus Service Operator Grant (BSOG) for Council Supported Bus Services (Forward Plan Ref: 13/14-46)** (Pages 165 - 168)

To consider a report on the payment of Bus Service Operator Grant following the Department for Transport's decision to devolve payment of the grant for Council supported bus services to Transport Authorities with effect from 1st January 2014.

12. **Supporting Community Transport & Accessibility Initiatives - Grants & Vehicle Donation (Forward Plan Ref: 13/14-45)** (Pages 169 - 202)

To consider a report seeking approval of three complementary policies to allocate resources to communities in Cheshire East to support transport and accessibility initiatives.

13. **Major Change Project 6.4 - Environmental Operations Change Programme (previously known as "Determine future delivery model for waste management services") (Forward Plan Ref: 13/14-48)** (Pages 203 - 220)

To consider a report on the work that has been carried out to further define and scope out the overall Environmental Operations Change Programme and the five major project strands within it.

14. **Future Delivery Model for Bereavement Services (Forward Plan Ref: 13/14-32)** (Pages 221 - 226)

To consider a report seeking approval to progress with the registration of a wholly owned company limited by shares to act as the Council's agent in managing the provision of Bereavement Services.

15. **Domiciliary Care Framework (Forward Plan Ref: 13/14-19)** (Pages 227 - 232)

To consider a report seeking approval for the establishment of a framework agreement through which to purchase future domiciliary care services.

16. **Universal Information and Advice Services (Forward Plan Ref: 13/14-25)** (Pages 233 - 238)

To consider a report recommending that the Council continue to Grant Aid Cheshire East Citizens' Advice Bureau and Cheshire East Citizens' Advice Bureau North for the provision of universal information and advice services across Cheshire East without competition for a period of 12 months from 1st April 2014 to 31st March 2015.

17. **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 Committee 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 4 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

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

18. Terms of Voluntary Redundancy and Voluntary Early Retirement (Forward Plan Ref: 13/14-24) (Pages 239 - 244)

To consider a report on the terms that the Council offers to employees volunteering for redundancy or early retirement.