

Cabinet

Agenda

Date: Tuesday, 1st July, 2014
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.

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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 - 6)

To approve the minutes of the meeting held on 27th May 2014.

6. **Notice of Motion - Blacklisting of Workers** (Pages 7 - 10)

To consider and respond to a motion in relation to the blacklisting of workers by companies bidding for Council contracts.

7. **2013/14 Final Outturn Review of Performance** (Pages 11 - 78)

To consider a report on the 2013/14 Final Outturn Review of Performance.

8. **Cheshire East Putting Residents First Fund** (Pages 79 - 82)

To consider a report on the establishment of a Putting Residents First Fund.

9. **Council Tax Exemption for Foster Carers (Ref CE 14/15-2)** (Pages 83 - 86)

To consider a proposal that all Cheshire East foster carers are exempted from the payment of Local Authority Council tax.

10. **Dementia Commissioning Plan** (Pages 87 - 98)

To consider a report on the Council's Commissioning Plan for Dementia.

11. **Mountview Services Review - Block Purchasing Respite Provision in the Independent Sector (Ref CE 14/15-3)** (Pages 99 - 102)

To consider a report on the commissioning of residential respite care.

12. **Strategic Housing - Delivering Affordable Housing Provision (Ref CE 13/14-91)** (Pages 103 - 124)

To consider a report which brings forward policies to help stimulate and accelerate the development of affordable homes.

13. **Variation to Determined Admission Arrangements (Ref CE 14/15-8)** (Pages 125 - 136)

To consider a report on new guidance issued by the Department for Education, recommending that admission authorities give the highest priority in their arrangements to all children adopted from care who are of school age.

14. **Terms of Voluntary Redundancy and Voluntary Early Retirement** (Pages 137 - 142)

To review the terms that the Council offers to employees volunteering for redundancy/early retirement.

15. **Contract for the Supply of Salt for Winter Gritting (Ref CE 13/14-90)** (Pages 143 - 146)

To consider a report outlining the options available to the Council for the re-procurement of a salt supplier.

16. **Procurement of Dry and Frozen Food Products (Ref CE 13/14-92)** (Pages 147 - 150)

To consider a report on the procurement of dry and frozen food products.

17. **Farms Estate - Strategic Opportunity to Purchase Land** (Pages 151 - 156)

To consider a proposal to acquire land in connection with the County Farms Estate.

THERE ARE NO PART 2 ITEMS