

# Children, Families and Adult Safeguarding Overview and Scrutiny Committee

# Agenda

Date:	Monday, 1st December, 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. Minutes of Previous meeting (Pages 1 - 4)

To approve the minutes of the meeting held on 6 October 2014.

#### 3. **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.

#### 4. Declaration of Party Whip

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the agenda.

#### 5. **Public Speaking Time**

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit 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.

Note: In order for officers to undertake any background research, it would be helpful if members of the public contacted the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting to provide brief details of the matter to be covered.

#### 6. Work Programme (Pages 5 - 12)

To consider a report of the Head of Corporate Resources and Stewardship.

#### 7. Health Responsibilities for 5-19 year olds

To receive a presentation from Jane Branson, Assistant Director of Public Health

#### 8. Care leavers - Scrutiny Review Update

To receive a presentation on the outcome of the recommendations of the two Overview and Scrutiny reviews undertaken by the former Children and Families and Health and Wellbeing Overview and Scrutiny Committees in 2011/12 in relation to care leavers.

#### 9. Children Services Social Workers

The Chairman to provide feed back on the interviews with Social Workers regarding working conditions undertaken by Members on 4 November 2014.

#### 10. Child Sexual Exploitation (CSE)Task Group

(a) To appoint the following Members to the CSE Task Group:

Councillor P Hoyland Councillor A Moran Councillor G Merry

(b) The Chairman to provide feedback on the informal session held on 3 November 2014 on CSE.

#### 11. Ofsted Inspection

To receive an oral update from the Director of Children's Services.

### 12. Forward Plan (Pages 13 - 28)

To note the current forward plan, identify any new items, and to determine whether any examination of new issues is appropriate.

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# Agenda Item 2

### **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Children, Families and Adult Safeguarding Overview and Scrutiny Committee** held on Monday, 6th October, 2014 at Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

#### PRESENT

Councillor P Hoyland (Chairman) Councillor A Moran (Vice-Chairman)

Councillors C Andrew, R Domleo, I Faseyi, D Flude, G Merry and J Saunders

#### ALSO PRESENT

Tony Crane – Director of Children's Services Fintan Bradley - Head of Service for Education Strategy, Planning and Performance James Morley – Scrutiny Officer

#### 11 APOLOGIES FOR ABSENCE

There were no apologies

#### 12 DECLARATIONS OF INTEREST

There were no declarations of interest

#### 13 MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the meeting held on 1 September 2014 be approved as a correct record and signed by the Chairman.

#### 14 PUBLIC SPEAKING TIME

There were no members of the public present who wished to speak

#### 15 SPECIAL EDUCATION NEEDS

The Committee received a presentation about Special Education Needs (SEN) from Fintan Bradley, Head of Service for Education Strategy, Planning and Performance. During the presentation members of the Committee asked questions. The following points were made:

- Key changes to SEN commissioning, assessment processes, and education, health and care (EHC) plans had been introduced in September 2014 by the Children and Families Care Act 2014.
- There were new duties for health commissioners in the delivery of education, health and care plans.
- Localised SEN Teams, with focus on a particular area, had been created as a change from using a single Borough wide team.

- Families and young people had an option to have a personal budget with their EHC plan. So far there had been a low uptake of personal budgets; the Council provided support to those with personal budgets to ensure they were used effectively to achieve the goals of the EHC plan.
- Council's were required to publish a "local offer" which was clear and transparent about services that were available to users in and around the Borough. Information Cheshire East (iCE) was an online database on the Council's website which service users could use to find relevant services available in their areas. Schools and providers included on iCE were given access to the system and training to ensure their respective information was available and up to date.
- So far the Council had done everything required by the new Act on time. The Council still required an SEN Policy which Fintan suggested would be developed with the assistance and direction of the Committee. it was suggested that a small task and finish group be established.

RESOLVED:

- (a) The presentation be noted.
- (b) That a task and finish group be established to consider the development of a Special Educational Needs Policy with the aim of presenting a report back to the Committee by February 2015.
- (c) That Fintan Bradley and Tony Crane be requested to provide initial suggestions for the scope of the task and finish group's work to be considered at the group's first meeting.

#### 16 HOME TO SCHOOL TRANSPORT

The Committee received a report by Fintan Bradley providing an update on Home to School Transport following a Cabinet decision in April 2012 to withdraw provision of free transport for children attending denominational schools through parental choice on the grounds of religion or faith.

During the discussion of the report the following points were made:

- The risks that had been identified at the time of the decision had not manifested themselves and pupil churn had been minimal.
- Anecdotally schools which were now providing their own transport arrangements were able to do so a lot better and cheaper than previously.
- Work on Special Educational Needs (SEN) transport changes had not yet been carried out. At this stage it was considered best to wait until the changes brought about by the Children and Families Act 2014 had become embedded before considering changes to SEN transport.

- The implementation of Transport Services Solutions Ltd (TSSL) was not going to impact on the Council's statutory duties regarding home to school transport. The Council had produced legally binding service level agreements with TSSL which ensured the Council's statutory responsibilities were fulfilled.
- The Committee approved of the Cabinet's previous decision in April 2012 and was pleased that the implementation of the decision had been successful and provided good outcomes.

#### RESOLVED:

- (a) That the report be noted.
- (b) That the task and finish group established under item 5 of the agenda be requested to consider special education needs transport policy as part of its review.

#### 17 IMPROVEMENT BOARD

Tony Crane, Director of Children's Services, provided an oral update on the work of the Improvement Board and fielded questions from the Committee. During the discussion the following points arose:

- The Improvement Board had been set up approximately twelve months ago by the Department for Education following the Council's failed inspection of child protection by Ofsted.
- The Improvement Board had nearly completed all recommendations from Ofsted's.

RESOLVED – That the update be noted.

#### 18 WORK PROGRAMME

The Committee gave consideration to its Work Programme. The Chairman proposed that in light of recent events that had drawn substantial media attention it would be useful to consider an item on Child Sexual Exploitation to reassure the public that the problems experienced in other parts of the country recently did not exist in Cheshire East and that appropriate controls were in place. It was suggested that the November meeting of the Committee be used for an informal workshop to understand the current situation with input from partners such as Cheshire Police.

It was suggested that the Committee receive an update on the response to scrutiny reports on Care Leavers previously submitted to Cabinet at the December meeting.

The Committee agreed that the item on building a relationship with the Local Children's Safeguarding Board be linked to the next six monthly safeguarding update, a date for which had yet to be agreed.

Under the Council's previous overview and scrutiny arrangements the Children and Families Policy Development Group had carried out a series of interviews with social workers to assess how the Council could improve its recruitment and retention of social workers; it was agreed that the Committee would build on this work by conducting further interviews with social workers in November 2014.

It was suggested that an item on Elected Home Education, where parents chose to home school their child, be added to the Work Programme to examine how the Council identified children at risk when there was no contact with a school or council services.

RESOLVED – That the Work Programme be updated as follows:

- The item on relationships with schools was completed at this meeting
- The item on Care Leavers be received at the December meeting
- Members of the Committee will take part in interviews with social workers in relation to recruitment and retention of staff
- The Home to school transport item was completed at this meeting
- Items on Child Sexual Exploitation and Elected Home Education be added to the work programme
- A task and finish group looking at special educational needs has been created
- The item on public health's responsibility for 5-19 year old be received in December

#### 19 FORWARD PLAN

The Committee examined the latest version of the Forward Plan

RESOLVED – That the Forward Plan be noted

The meeting commenced at 2.07 pm and concluded at 4.01 pm

Councillor P Hoyland (Chairman)

## Children Families and Adult Safeguarding Scrutiny Committee

Upcoming Meetings	Date: 1 December 2014 Time:2.00pm Venue: Committee Suite Westfields	Date: 13 January 2015 Time:2.00pm Venue: Committee Suite Westfields	Date: 10 February 2015 Time: 2:00pm Venue: Committee Suite Westfields	Date: 10 March 2015 Time: 2:00pm Venue: Committee Suite Westfields
ltem	Notes	Lead Officer/ Portfolio Holder	Action to be Taken	Key Dates/Deadlines
Ofsted Inspection	Standard item to be included in all future agendas: Improvement Board matters.	Head of Children's Services, Safeguarding Children and Adults Portfolio Holder	Awaiting the appointment of the Chairman of this Committee to the Improvement Board	Continuing
Child Sexual Exploitation	Informal Workshop to learn the current situation in Cheshire East	Head of Children's Services	Arrangements to be made for a workshop to be held in place of a formal Cttee meeting	3 November 2014
Care Leavers	Awaiting formal response from Cabinet to the Children and Families and Health reports	Head of Children's Services, Safeguarding Children and Adults Portfolio Holder	To receive a report at Committee	1 December 2014
Recruitment & retention of Staff. Social Workers/Review of HR Policies	The impact of changes to terms conditions to be monitored and revisited by the in 6	Head of Children's Services, Safeguarding Children and	Delegation from the committee to interview Social Workers involved in the PDG	November

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## Children Families and Adult Safeguarding Scrutiny Committee

	months and a subsequent review of HR policies to be undertaken	Adults Portfolio Holder	discussions Members to take part in interviews with Social Workers following on from PDG work	
Public Health – responsibility for 5- 19 year olds	To consider how will the Council implement public health responsibilities and influence children's lifestyles. This came out of Corporate Scrutiny's review of the Ofsted inspection report in March 2013	Head of Children's Services Director of Public health, Safeguarding Children and Adults Portfolio Holder, and Care and Adults in the Community Portfolio Holder	A briefing to be provided for members of the Committee. Committee members to attend Health and Adults OSC to hear DoPH's Annual report	1 December 2014 4 December 2014
Special Education Needs	Involvement of members in the production of a policy to comply with new legislation required	Head of Children's Services, Safeguarding Children and Adults Portfolio Holder	Draft Policy to be considered by the Committee	Task and Finish Group formed. First meeting TBA
Early Years	Develop policies for i) engaging with the third sector; and ii) the Council's new commissioning role Progress reported to March meeting and	Head of Children's Services, Safeguarding Children and Adults Portfolio Holder	Take up of the two year old offer to be reviewed	April 2015

## Children Families and Adult Safeguarding Scrutiny Committee

	PDG approved recommendations subject to further exploration of financial details by sub group			
Local Children's Safeguarding Board (LSCB)	Build relationship between the committee and Board	Head of Children's Services, Safeguarding Children and Adults Portfolio Holder	Invite the Chairman of the LSCB to a future meeting	ТВА
Safegarding – update	6 monthly progress reports	Head of Children's Services,		ТВА
Elected Home Education	To examine how the Council identifies children who are EHE and may be at risk.	Head of Children's Services, Head of Education, Safeguarding Children and Adults Portfolio Holder		ТВА

## **CHESHIRE EAST COUNCIL**

### REPORT TO: CHILDREN FAMILIES AND ADULT SAEGUARDING OVERVIEW AND SCRUTINY COMMITTEE

Date of Meeting:	1 December 2014
Report of:	Head of Corporate Resources and Stewardship
Subject/Title:	Work Programme update

#### 1.0 Report Summary

1.1 To review items in the 2014/2015 Work Programme listed in the schedule attached, together with any other items suggested by Committee Members.

#### 2.0 Recommendations

That the 2014/2015 work programme be reviewed.

#### 3.0 Reasons for Recommendations

3.1 It is good practice to agree and review the Work Programme to enable effective management of the Committee's business.

#### 4.0 Wards Affected

- 4.1 All
- 5.0 Local Ward Members
- 5.1 Not applicable.
- 6.0 Policy Implications including Carbon reduction - Health
- 6.1 Not known at this stage.

#### 7.0 Financial Implications

- 7.1 Not known at this stage.
- 8.0 Legal Implications
- 8.1 None.

#### 9.0 Risk Management

9.1 There are no identifiable risks.

#### 10.0 Background and Options

10.1 Members are asked to review the schedule attached to this report, and if appropriate, add new items or delete items that no longer require any scrutiny activity. When selecting potential topics, Members should have regard to the Council's new three year plan and also to the general criteria listed below, which should be applied to all potential items when considering whether any Scrutiny activity is appropriate.

The following questions should be asked in respect of each potential work programme item:

- Does the issue fall within a corporate priority;
- Is the issue of key interest to the public;
- Does the matter relate to a poor or declining performing service for which there is no obvious explanation;
- Is there a pattern of budgetary overspends;
- Is it a matter raised by external audit management letters and or audit reports?
- Is there a high level of dissatisfaction with the service;
- 10.2 If during the assessment process any of the following emerge, then the topic should be rejected:
  - The topic is already being addressed elsewhere
  - The matter is subjudice
  - Scrutiny cannot add value or is unlikely to be able to conclude an investigation within the specified timescale

#### 11 Access to Information

The background papers relating to this report can be inspected by contacting the report writer:

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Name:Mark NeddermanDesignation:Senior Scrutiny OfficerTel No:01270 686459Email:mark.nedderman@cheshireeast.gov.uk

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### FORWARD PLAN TO 31 MARCH 2015

This Plan sets out the key decisions which the Executive expect to take over the four month period indicated above. The Plan is rolled forward every month. Key decisions are defined in the Councils Constitution as:-

"an executive decision which is likely -

- (a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising one or more wards or electoral divisions in the area of the local authority.

For the purpose of the above, savings or expenditure are "significant" if they are equal to or greater than £500,000."

Reports relevant to key decisions, and any listed background documents, may be viewed at any of the Councils Offices/Information Centres 5 days before the decision is to be made. Copies of, or extracts from these documents, may be obtained on the payment of a reasonable fee from the following address:-

Democratic Services Team Cheshire East Council , c/o Westfields, Middlewich Road, Sandbach Cheshire CW11 1HZ Telephone: 01270 686472

However, it is not possible to make available for viewing or to supply copies of reports or documents, the publication of which is restricted due to confidentiality of the information contained.

A record of the decision for each key decision is published within 6 days of it having been made. This is open for public inspection on the Council's Website, at Council Information Centres and Council Offices.

This Forward Plan also provides notice that the Cabinet may decide to take a decision in private. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 28 days notice must be given of any decisions to be made in private by the Cabinet, with provision for the public to make representations as to why they should be made in public. In these cases Members of the Council and the public may make representations in writing to the Democratic Services Team Manager using the contact details below. A further notice of intention to hold the meeting in private must then be published 5 clear days before the meeting setting out any representations received about why the meeting should be held in public with a response from the Leader and the Cabinet.

The list of decisions in this Forward Plan indicates whether a decision is to be taken in private, with the reason category for that decision being taken in private being drawn from the list overleaf:

- 1. Information relating to an individual
- 2. Information which is likely to reveal the identity of an individual
- 3. Information relating to the financial or business affairs of any particular person (including to authority holding that information)
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
- 5. Information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings
- 6. Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation of prosecution of crime

If you would like to make representations about any decision to be conducted in private at a meeting then please email

Paul Mountford, Democratic Services Officer paul.mountford@cheshitreeast.gov.uk

Such representations must be received at least 10 clear working days before the date of the Cabinet or Portfolio Holder meeting concerned.

Where it has not been possible to meet the 28 day rule for publication of notice of a key decision or intention to meet in private the relevant notices will be published as soon as possible in accordance with the requirements of the Constitution.

The law and the Council's Constitution provides for urgent key decisions to be made. Any decision made in this way will be published for these in the same way.



#### Forward Plan to 31 March 2015

Key Decision and Private Non-Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-7 Poynton Relief Road - Preferred Route Announcement	To approve and protect a preferred route, and to approve ongoing development of the scheme to support a planning application.	Cabinet	11 Nov 2014		Paul Griffiths	No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-10 All Change for Crewe - Sydney Road Replacement Bridge	Strategy of highway improvements from Crewe Green to the A530 to support Local Plan strategic site allocations and committed sites. Decision on preferred option for the structure at this location; authority to forward fund developer contributions and increase CEC contribution; own and maintain a new/modified structure at this location; approve procurement/delivery strategy and grant authority, if required, to enter into agreement /contract with Network Rail Infrastructure Projects for the delivery of the scheme; authority to implement procurement strategy for the delivery of this scheme; commence negotiations for 3 <sup>rd</sup> party land required to deliver the scheme and if necessary to implement a compulsory purchase order; take all other necessary actions to implement the proposal.	Cabinet	11 Nov 2014		Andrew Ross	No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-12 Heritage and Cultural Renewal in Macclesfield (Footpath 53, Step Hill)	To consider the options for the remedial works required to enable the reopening of Footpath 53, Step Hill, Macclesfield which has been closed for a number of years and to authorise the officers to take all necessary actions to implement the agreed way forward.	Cabinet	11 Nov 2014		Denise Griffiths	No
CE 14/15-14 Macclesfield Town Centre Housing Strategy	To decide whether to approve and adopt the strategy in light of the public consultation outcome, and to authorise the officers to implement all associated actions and initiatives.	Cabinet	11 Nov 2014	There will be a public consultation exercise in July, the outcome of which will be reported to Cabinet.	Karen Carsberg	No
CE 14/15-21 Re- commissioning of Sexual Health Services	To grant delegated authority to the Director of Public Health and the Executive Director of Strategic Commissioning, in consultation with the relevant Portfolio Holders, to award a contract for Public Health Sexual Health Services.	Cabinet	11 Nov 2014		Lucia Scally, Manager of strategic Commissioning	No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-23 Responding to the views of Local People and Businesses about Car Parking in Cheshire East	To authorise the Head of Communities to develop a cost neutral car parking pricing policy by November 2014.	Cabinet	11 Nov 2014		Stephanie Cordon, Head of Communities	No
CE 14/15-24 Highway Services Contract - Service Period Extension	In accordance with the terms of the Highway Services Contract, to consider and decide on the possible award to Ringway Jacobs of an extension to the service period of one or two years. Additionally, to authorise officers to take all necessary actions to implement the proposed outcome.	Cabinet	11 Nov 2014			No

CE 14/15-30 Transport Services Solutions LtdApprove, through a contract, the transfer of Council transport services business to the TSSL company on 1 January 2015.Cabinet11 Nov 2014NoConfirm that the revised financial detail within the detailed business case still demonstrates the viability of TSSL and that the earlier decision to establish the company remains valid.Confirm that the revised financial detail within the detailed business case still demonstrates the viability of TSSL and that the earlier decision to establish the company remains valid.Since the stability of TSSL and that the earlier decision to establish the company remains valid.Since the stability of TSSL and that the earlier decision to establish the company remains valid.Since the stability of TSSL and that the earlier decision to establish the company remains valid.Since the stability of TSSL and that the earlier decision to establish the company remains valid.Since the stability of the thead of Local Communities, the Head of Local Commissioning, the Head of Local Commissioning, the Head of Local Commissioning, the Head of Local Communities, the Head of Local Commission with the Portfolio Holder for Environment to proceed with that implementation inSince the stability of the thead of Local Commission in environment to proceed with that implementation inSince the stability of the thead of Local Communities, the Head of Local Communi	Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
accordance with the project plan. That plan includes negotiating appropriate contractual arrangements, arranging leases and central support services plus novating contracts where	Transport Service	contract, the transfer of Council transport services business to the TSSL company on 1 January 2015. Confirm that the revised financial detail within the detailed business case still demonstrates the viability of TSSL and that the earlier decision to establish the company remains valid. Give any necessary delegated authority to the Executive Director of Strategic Commissioning, the Head of Local Communities, the Head of Legal Services and the Chief Operating Officer, in consultation with the Portfolio Holder for Environment to proceed with that implementation in accordance with the project plan. That plan includes negotiating appropriate contractual arrangements, arranging leases and central support services plus novating	Cabinet	11 Nov 2014			

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-31 Adult Services Charging Policy Review 2015	Approval to go to public consultation on a number of proposals around Adult Social Care charging – some of which are statutory requirements of the Care Act. Authorise Officers to take all necessary actions to implement changes outlined subject to consultation outcome.	Cabinet	11 Nov 2014		Alison McCudden	possible confidential appendix

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-39 A34 Alderley Edge and Nether Alderley By-pass Compulsory Purchase Order - Sir John de Trafford (the Claimant), Land off Brook Lane, Alderley Edge	The Cheshire County Council (A34 Alderley Edge and Nether Alderley By-pass) Compulsory Purchase Order was made in 2004 and subsequently confirmed by the Secretary of State. The report will seek authority for officers to take all necessary steps to implement the proposal to formally agree and pay the eligible sum of £760,000 in full and final settlement for the land acquisition, plus statutory interest and professional costs to the claimants for land compulsorily acquired off Brook Lane to enable the construction of the A34 By- pass.	Cabinet Member for Finance	November 2014			Yes - paras 1 2 & 3
CE 14/15-29 Crewe Town Centre Regeneration Framework	To consider recommendations on a regeneration framework for Crewe town centre.	Cabinet	9 Dec 2014		Jez Goodman	No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-32 Procurement of Security Contract at Crewe Business Park	Approval to re-tender and award a three year security contract to provide security services at Crewe Business Park, and grant a lease agreement to the successful bidder to occupy the Business Park's security office.	Cabinet	9 Dec 2014		Steve Plack	Conf - para 3
CE 14/15-34 Handyperson and Minor Adaptations Service	To authorise officers to take all necessary actions to transfer the existing Handyperson and Minor Adaptations Service to Orbitas Limited, and put in place contractual arrangements for Orbitas Limited to act as the Council's agent in the delivery of this service.	Cabinet	9 Dec 2014		Karen Whitehead	No
CE 14/15-35 Macclesfield Heritage and Culture Strategy	To approve the adoption of the Heritage and Culture Strategy for Macclesfield town centre and to endorse the management and delivery arrangements set out in the report.	Cabinet	9 Dec 2014		Brendan Flanagan	No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-11 Homelessness Strategy 2014-17	To authorise the officers to begin a six week consultation phase with the public and professionals, internally, externally and in all sectors (including voluntary and third sector), on the proposed Homeless Strategy, commencing at the end of July 2014. The consultation will be authorised by the Portfolio Holder for Housing and Jobs on 28 <sup>th</sup> July 2014. Subject to the outcome of the consultation, Cabinet on 14 <sup>th</sup> October 2014 will be asked to approve the Homeless Strategy for adoption.	Cabinet	6 Jan 2015			No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-26 Congleton Link Road - Updated Position and Refinements to Preferred Route	To agree modifications and refinements to the published preferred route for Congleton Link Road and linking spur roads to Radnor Park and Congleton Business Park. Approve that the necessary steps are taken to protect the updated preferred route from future development including introducing the necessary modifications to the submission draft of the Local Plan Core Strategy at the earliest opportunity. To note that the revised route will not significantly affect the cost of the scheme. To note that the proposed boundaries of the 'strategic locations' as set out in the submission draft of the Core Strategy will be allocated in the local plan. To update members on project timescales. To authorise officers to continue on the development of the scheme on the same basis as the current preferred route.	Cabinet	6 Jan 2015		Paul Griffiths	No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-36 Alderley Park Regeneration Framework	To endorse and approve the proposed Regeneration Framework for Alderley Park.	Cabinet	6 Jan 2015			No
CE 14/15-1 Medium Term Financial Strategy 2015-18	To recommend Council to approve the Medium Term Financial Strategy for 2015-18, incorporating the Council's priorities, budget, policy proposals and capital programme.	Cabinet	3 Feb 2015		Alex Thompson	No
CE14/15-18 Cheshire Homechoice - Allocation Policy Review	To approve the final version of the Cheshire Homechoice Policy for adoption and authorise officers to take all necessary steps to implement the revised Housing Allocation Policy. Cheshire Homechoice is the Choice Based Lettings Partnership between Cheshire East Council and Registered Providers who allocate Social Housing in Cheshire East.	Cabinet	3 Feb 2015		Karen Carsberg	

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-28 Commissioning of 5-19 Healthy Child Programme (School Health Service)	To authorise officers to take all necessary actions to follow the procurement process re: the commissioning of 5-19 years Healthy Child Programme (School Health Process), including delegated authority to Portfolio Holders, the Director of Public Health and the Executive Director of Strategic Commissioning to award and conclude the contractual documentation with the successful tenderer.	Cabinet	3 Feb 2015		Jane Branson	No
CE 14/15-37 Cheshire East Council Energy Framework	To endorse and approve the proposed Energy Framework for Cheshire East.	Cabinet	3 Feb 2015			No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE14/15-19 Planning (Building Control) Alternative ASDV	To seek approval to go with the preferred option for the delivery of the Building & Planning Support services as outlined in the report and authorise officers to take all necessary actions to implement the proposal, including the commencement of the Oracle Build.	Cabinet	3 Mar 2015		Angela Davies	
CE 14/15-33 Strategic Asset Management Plan	To accept the new Strategic Asset Management Plan and authorise the officers to take all necessary actions to implement it.	Cabinet	3 Mar 2015		Julian Cobley	No
CE 14/15-38 Cheshire East Housing Strategy 2016-2021	Initially to authorise officers to release a draft version of the Strategy for public consultation. Subject to the consultation response, ratify the Strategy and authorise officers to implement all initiatives and actions contained therein.	Cabinet	28 Apr 2015		Karen Carsberg	No