

Cabinet

Agenda

Date: Tuesday, 14th June, 2016
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 body in question. 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 3rd May 2016.

6. **Review of Available Walking Routes to School** (Pages 11 - 22)

To consider a report on a review of available walking routes to school.

7. **Congleton Link Road - Approval to Proceed with the Compulsory Purchase of Land Required to Deliver the Scheme** (Pages 23 - 80)

To consider a report recommending that Cabinet approve the use of compulsory purchase powers to acquire land to facilitate the construction of the Congleton Link Road scheme and associated works.

8. **Congleton Link Road - Funding Strategy and Approval in Principle to Underwrite the Costs of Delivering the Scheme** (Pages 81 - 94)

To consider an update on the funding strategy for the proposed Congleton Link Road.

9. **Tatton Vision Phases 1 & 2** (Pages 95 - 140)

To consider a report on Tatton Vision Phases 1 & 2.

10. **Playing Pitch Strategy Assessment Report 2030** (Pages 141 - 306)

To consider the Playing Pitch Strategy Assessment Report 2030.

11. **ERP Replacement Programme** (Pages 307 - 320)

To consider progress with the development of a business case for the future provision of the Council's core HR and Finance system, and to seek approval to initiate a competitive procurement exercise.

12. **Cheshire East Council Community Equipment Service Framework** (Pages 321 - 326)

To consider a report seeking authorisation for other local authorities to join the Council's Community Equipment Service Framework.

13. **Procurement of Strategic Partner to Develop Modular Build and Funding Framework Agreements for Cheshire East Council** (Pages 327 - 334)

To consider a report on the procurement of a strategic partner to develop modular build and funding framework agreements for Cheshire East Council.

14. **Managed Provision of Consultancy** (Pages 335 - 344)

To consider a report seeking approval to award a new contract to NEPRO Limited for the provision of a Vendor Neutral Managed Service to source and provide consultancy requirements/services where appropriate over the next 4 years.

THERE ARE NO PART 2 ITEMS