

# Cabinet

## Agenda

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**Date:** Tuesday, 12th July, 2016  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1, 2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 - 12)

To approve the minutes of the meeting held on 14<sup>th</sup> June 2016.

6. **Big Mill, Congleton, Dangerous Structure - Emergency Measures** (Pages 13 - 22)

To inform Cabinet of a decision taken by the Leader of the Council under urgency procedures on 9<sup>th</sup> June 2016 in relation to the demolition of Big Mill, Congleton.

7. **Crewe Green Roundabout Preliminary Designs** (Pages 23 - 36)

To consider the design options for this scheme and authorise a public consultation exercise.

8. **Ambition for All - Partnerships Structure and Strategy 2016-2020** (Pages 37 - 50)

To consider a proposal to refresh the Ambition for All Partnership Strategy and its proposed consultation plan.

9. **Better Care Fund (BCF) Carer Breaks 2016/17 Grant Awards** (Pages 51 - 54)

To approve the award of grants to individual organisations in respect of the Better Care Fund Carer Breaks for 2016/17.

10. **Cheshire East Council Enforcement Policy** (Pages 55 - 164)

To consider a report on the development of a revised Cheshire East Enforcement Policy.

11. **Strategic Housing: Housing Related Support Procurement** (Pages 165 - 176)

To consider a report on the procurement of a new housing-related support service.

12. **Water Procurement** (Pages 177 - 182)

To consider a report on the procurement of water services via the Public Sector Water Strategy Group framework from April 2017.

13. **Asset Transfer Framework** (Pages 183 - 212)

To consider the adoption of an Asset Transfer Framework and a Land and Property Lease/Disposal Framework.

14. **Treasury Management Annual Report 2015/16** (Pages 213 - 232)

To receive the Treasury Management Annual Report for 2015/16.

15. **2015/16 Final Outturn Review of Performance** (Pages 233 - 308)

To consider a report on the Council's financial and non-financial performance at the final outturn stage of 2015/16.

**THERE ARE NO PART 2 ITEMS**