

# Cabinet Agenda

Date: Tuesday, 18th October, 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.

### 4. Questions to Cabinet Members

Please contact E-Mail:

Paul Mountford on 01270 686472

<u>paul.mountford@cheshireeast.gov.uk</u> with any apologies or requests for further information or to give notice of a question to be asked by a member

of the public

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 5 - 16)

To approve the minutes of the meeting held on 13<sup>th</sup> September 2016.

### 6. Available Walking Routes to School Programme (Pages 17 - 46)

To give further consideration to this matter in the light of the recommendations of the Children and Families Overview and Scrutiny Committee and the officer response to the recommendations.

### 7. **Notice of Motion - Tax Compliance and Procurement Procedures** (Pages 47 - 50)

To consider and respond to the motion.

### 8. **Everybody Sport & Recreation Annual Performance Report 2015- 16** (Pages 51 - 72)

To consider the second Annual Performance Report from "Everybody Sport & Recreation" (ESAR) for the financial year 2015-16 in respect of the delivery of services on behalf of the Council.

## 9. Crewe Green Roundabout Improvements - Preferred Option and Procurement (Pages 73 - 106)

To consider a preferred option for the junction improvement and a procurement route for the delivery of the scheme.

### 10. **Crewe Markets** (Pages 107 - 112)

To consider a report which sets out an approach for moving forward on setting and implementing the future vision for the market offer in Crewe.

### 11. Prevent Duty & Channel Duty Progress Report (Pages 113 - 130)

To consider a report on the Council's responsibilities under the Prevent Duty Guidance (2015) and the Channel Duty Guidance (2015).

### 12. Children's Residential Home Tender (Pages 131 - 166)

To consider progress with the tender process to put in place a wholly commissioned service for Children's Homes in Cheshire East.

### 13. LAN Switch Replacement Project (Pages 167 - 172)

To consider a report which recommends the procurement and installation of replacement Local Area Network equipment that will deliver a PSN compliant infrastructure for the Council.