

Cabinet Agenda

Date: Tuesday, 9th May, 2017
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 in the report.

It should be noted that Part 1 items of Cabinet meetings are webcast and the recording of the webcast will remain available for public viewing on the Council's website.

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**

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 - 14)

To approve the minutes of the meeting held on 11th April 2017.

6. **Bentley Masterplan and Development Framework** (Pages 15 - 116)

To consider a report on the Development Framework and Masterplan produced by Bentley Motors and the outcome of recent consultation with local residents and stakeholders.

7. **A500 Dualling** (Pages 117 - 124)

To consider a report which highlights the findings of the recent informal stakeholder consultation on the proposed dualling of the single carriageway section of the A500 between the M6 and Crewe and Nantwich. The report recommends a preferred option for the scheme and seeks approval to undertake the further work necessary to submit a planning application and to develop the Outline Business Case.

8. **Poynton Relief Road - Approval to Proceed with the Compulsory Purchase of Land Required to Deliver the Scheme and Approval to Negotiate and Settle the Terms of a Legal Agreement with Adlington Golf Centre** (Pages 125 - 158)

To consider a report recommending the use of compulsory purchase powers to acquire land for the construction of the Poynton Relief Road.

9. **Bus Service Review - Proposals for Consultation** (Pages 159 - 218)

To consider a report which recommends a preferred option for a supported bus network as the basis for a 10 week period of public consultation.

10. **Delivery of Town Centre Regeneration Scheme for Congleton - The Mills** (Pages 219 - 228)

To consider a report which seeks authority for the conditional sale of two Council land assets in Congleton town centre to facilitate the comprehensive development of the town centre site.

11. **Shared Fostering Service** (Pages 229 - 238)

To consider a report which seeks approval to progress the development of a shared fostering service for Cheshire East alongside Warrington, Halton and Cheshire West and Chester.

12. **5-year ICT Investment Programme 2017** (Pages 239 - 264)

To consider a report which recommends the strategic engagement of Microsoft as a Cloud migration partner to support ICT Services.

13. **Food Waste Collection, Organic Waste Treatment Solution** (Pages 265 - 276)

To consider a proposal to bring to final tender the procurement for the collection and treatment of food waste as a part of the garden waste bin recycling scheme.

THERE ARE NO PART 2 ITEMS