

Cabinet Agenda

Date: Tuesday, 13th June, 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 Council decision-making meetings are audio recorded and the recording will be uploaded to 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 3 - 14)

To approve the minutes of the meeting held on 9th May 2017.

6. **Corporate Parenting Committee Annual Report 2016-17** (Pages 15 - 36)

To receive the Corporate Parenting Committee Annual Report 2016-17.

7. **Ansa Proposed Joint Venture Company** (Pages 37 - 50)

To consider a report seeking support for Ansa to establish a joint venture trading company with High Peak and Staffordshire Moorlands District Councils.

8. **Housing Repairs and Adaptations Framework** (Pages 51 - 62)

To consider a report on the procurement and establishment of a framework to commission low value domestic repairs and adaptations on behalf of vulnerable residents.

9. **Translation and Interpretation Services - Procurement** (Pages 63 - 68)

To consider a report on the procurement of translation and interpretation services via a framework agreement.

10. **Treasury Management Annual Report 2016/17** (Pages 69 - 84)

To receive the Treasury Management Annual Report for 2016/17.

11. **2016/17 Financial Outturn and Review of Performance** (Pages 85 - 176)

To consider the 2016/17 financial outturn and review of performance.

THERE ARE NO PART 2 ITEMS