

# Cabinet Agenda

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**Date:** Tuesday, 12th June, 2018  
**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 in the report.

It should be noted that Part 1 items of Cheshire East Council decision-making meetings are audio recorded and the recordings are 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 paragraph 3.33 of the Cabinet Procedure Rules, 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 Cabinet. 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 - 12)

To approve the minutes of the meeting held on 8<sup>th</sup> May 2018.

6. **Improved Better Care Fund (iBCF) 2018 to 2020** (Pages 13 - 22)

To consider a report on the areas of activity and proposed expenditure for the grant money received by Cheshire East Council in 2018/19 through the Improved Better Care Fund monies for 2018 to 2020.

7. **New Homes Bonus Community Fund** (Pages 23 - 44)

To consider a report on the scheme to be implemented during 2018/19.

8. **2017/18 Financial Outturn and Review of Performance** (Pages 45 - 138)

To consider a report on how the Council managed its resources to achieve positive outcomes and value for money in the delivery of services during the 2017/18 Financial Year.

9. **A500 Dualling Scheme** (Pages 139 - 152)

To consider a report seeking authority to undertake all necessary preparatory works in advance of the final funding decision in relation to the A500 Dualling Scheme.

10. **Middlewich Eastern Bypass - Planning and Delivery Update** (Pages 153 - 166)

To consider a report seeking approval for the Executive Director of Place to undertake all necessary and prudent preparatory works in advance of the final funding decision.

11. **Congleton Link Road - Award of Construction Contract and Submission of Final Business Case** (Pages 167 - 176)

To consider a report seeking approval to submit the final funding application to the Department of Transport, and to award the preferred bidder a contract to deliver the scheme. The report will also set out the estimated cost of the scheme and the funding contributions, and seek confirmation of the Council's commitment to underwrite any funding shortfall that may emerge.

12. **Highway Services Contract Procurement - Award of Contract** (Pages 177 - 184)

To consider a report seeking approval to appoint a preferred bidder as the next service provider for the Council's Highway Services Contract.

13. **Exclusion of the Press and Public**

The reports or parts thereof relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Cabinet may decide that the press and public be excluded from the meeting during consideration of the items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

**PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT**

14. **Congleton Link Road - Award of Construction Contract and Submission of Final Business Case** (Pages 185 - 262)

To consider the appendices to the report.

15. **Highway Services Contract Procurement - Award of Contract** (Pages 263 - 292)

To consider the appendices to the report.

16. **Disposal of Shares in Manchester Science Partnerships** (Pages 293 - 298)

To consider a report on the disposal of shares in Manchester Science Partnerships.