

Cabinet

Agenda

Date: Tuesday, 6th November, 2018
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 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 9th October 2018.

6. **Urgent Decision - Oakfield Lodge School, Crewe** (Pages 13 - 20)

To report an urgent decision under Paragraph 3.43 and Appendix 4 of the Cabinet Procedure Rules.

7. **Notice of Motion - Adoption of the International Holocaust Remembrance Alliance Working Definition of Antisemitism** (Pages 21 - 28)

To consider and respond to a notice of motion on the adoption of the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism.

8. **Everybody Sport & Recreation Performance Report 2017/18 and Leisure Operating Agreement - Proposed Extension** (Pages 29 - 78)

To consider the annual Performance Report from "Everybody Sport & Recreation" for the financial year 2017-18; and to consider an extension of the current Leisure Operating Agreement with Everybody Sport & Recreation for the delivery of the Council's leisure and sports development services.

9. **Extra Care Housing: Care Provision** (Pages 79 - 90)

To consider a report seeking approval to recommission care and support services in a number of Extra Care Housing schemes.

10. **Approval to Commission Universal Information and Advice Service** (Pages 91 - 100)

To consider a report seeking approval to commission a Universal Information and Advice Service from April 2019.

11. Exclusion of the Press and Public

The report or a part thereof relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matter 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 item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves 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

12. Acquisition of Land for Employment Use (Pages 101 - 110)

To consider the report.