

Cabinet Agenda

Date: Tuesday, 5th February, 2019
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 - 10)

To approve the minutes of the meeting held on 15th January 2019.

6. **Third Quarter Review of Performance 2018/19** (Pages 11 - 88)

To consider a report on the third quarter review of performance for 2018/19.

7. **Medium Term Financial Strategy 2019-22** (Pages 89 - 412)

To consider a report presenting the Medium Term Financial Strategy for Cheshire East Council for the years 2019/20 to 2021/22.

8. **Schools Funding Formula for 2019/20** (Pages 413 - 428)

To consider a report setting out the process to determine the schools funding formula for 2019/20 and requesting approval of the formula.

9. **Adoption of the Community Infrastructure Levy (CIL)** (Pages 429 - 492)

To consider a report seeking approval for the adoption of the Community Infrastructure Levy.

10. **Macclesfield Local Development Order** (Pages 493 - 558)

To consider a report recommending that Cabinet adopt the Macclesfield Local Development Order in order to support regeneration and the delivery of housing in Macclesfield.

11. **Proposed Expansion of Elworth Church of England Primary School** (Pages 559 - 566)

To consider a report on the proposed expansion of Elworth Church of England Primary School.

12. **0-19 Healthy Child Programme** (Pages 567 - 576)

To consider a report on the re-commissioning of the 0-19 Healthy Child Programme.

13. **Re-Commissioning of Integrated Lifestyle Services** (Pages 577 - 582)

To consider a report recommending the re-commissioning of integrated lifestyle services in order to continue to improve health outcomes for the local population.

14. **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 Paragraphs 3 and 4 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

15. **Provision of Catering Services at Tatton Park** (Pages 583 - 588)

To consider a report on the provision of catering services at Tatton Park.