

Cabinet

Agenda

Date: Tuesday, 10th September, 2019
Time: 1.00 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 6th August 2019.

6. **Environmental Strategy** (Pages 13 - 32)

To consider a report on the draft Environmental Strategy for 2019-24.

7. **Early Help and Asset Based Community Development Grants Policy 2019-22** (Pages 33 - 62)

To consider a report on a revised 'Policy for the Allocation of Early Help and Asset Based Community Development Grants Scheme'.

8. **Improved Better Care Fund 2019/20** (Pages 63 - 70)

To consider a report on the areas of activity and proposed expenditure for the grant money being received directly by Cheshire East Council in 2019/20 through the Improved Better Care Fund.

9. **Procurement of Major Housing Adaptations Works** (Pages 71 - 80)

To consider a report on the procurement of major housing adaptations works on behalf of disabled residents.

10. **Commissioning of Community Equipment Services** (Pages 81 - 90)

To consider a report on the procurement of a contract for Community Equipment Services.

11. **North West Special Educational Needs and Disabilities (SEND) Flexible Purchasing System** (Pages 91 - 100)

To consider a report on a proposal for Cheshire East Council to be the lead organisation in establishing a bespoke North West SEND Flexible Purchasing System for the future procurement of Special Educational Needs and Disabilities provision for children and young people across the North West.

12. **Re-commission of Supported Accommodation / Independent Living for Cared for Children** (Pages 101 - 110)

To consider a report on the procurement of a Supported Accommodation and Independent Living service for cared for children and care leavers.

13. **Managed Provision for Consultancy** (Pages 111 - 118)

To consider a report on the awarding of a contract for the provision of consultancy services.

14. **Agency Worker Contract Procurement** (Pages 119 - 126)

To consider a report on the procurement of a contract for the supply of temporary agency staff.

15. **Revised Statement of Licensing Policy** (Pages 127 - 186)

To consider a report on a Revised Statement of Licensing Policy.

16. **Poynton Relief Road, Final Approval to Underwrite Funding Gap, Appoint Winning Contractor and Submit Final Business Case** (Pages 187 - 200)

To consider a report which seeks approval to submit the final funding application to the Department of Transport to release funding towards the construction of the Poynton Relief Road. The report also seeks approval to award a contract to deliver the scheme, and seeks confirmation of the Council's previous commitment to underwrite any shortfall in funding.

The appendices to this report will be considered under Part 2 of the agenda.

17. **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

18. **Poynton Relief Road, Final Approval to Underwrite Funding Gap, Appoint Winning Contractor and Submit Final Business Case** (Pages 201 - 286)

To consider the appendices to the report.