

Cabinet Agenda

Date: Tuesday, 9th June, 2020

Time: 1.00 pm

Venue: Virtual Meeting

For anybody wishing to view the meeting please click on the link below:

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Or dial in via telephone: 141 020 3321 5200 and input Conference ID: 967 614 266# when prompted.

Please turn off your camera and microphone when entering the meeting and ensure that they remain turned off throughout.

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 - Virtual Meetings**

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 two minutes. The Chairman or person presiding will have discretion to vary this requirement where he/she considers it appropriate.

Members of the public wishing to ask a question or make a statement 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 - Virtual Meetings**

A period of 20 minutes is allocated for questions to be put to Cabinet Members by members of the Council. A maximum period of two minutes will be allowed for each member wishing to ask a question. The Leader will have discretion to vary this requirement where he considers it appropriate. Members wishing to ask a question at the meeting should register to do so in writing by not later than 4.00 pm on the Friday in the week preceding the meeting. Members should include the general topic their question will relate to and indicate if it relates to an item on the agenda. Questions must relate to the powers, duties or responsibilities of the Cabinet. Questions put to Cabinet Members must relate to their portfolio responsibilities.

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 - 18)

To approve the minutes of the meeting held on 5th May 2020.

6. **Responding to COVID-19** (Pages 19 - 44)

To consider a report which provides a summary of the work in response to the current national and international public health emergency on COVID-19.

7. **COVID-19 - Emergency Temporary Financial Support to the Social Care External Market** (Pages 45 - 82)

To consider a report on temporary financial support to the social care external market.

8. **Cheshire East Council Corporate Peer Challenge Report** (Pages 83 - 112)

To consider the Cheshire East Council Corporate Peer Challenge Report.

9. **Loan Facility to Cheshire & Warrington Local Enterprise Partnership** (Pages 113 - 128)

To consider a proposal to enter into a Facility Agreement with the Cheshire & Warrington Local Enterprise Partnership.

10. **2019/20 Financial Outturn** (Pages 129 - 216)

To consider a report on the 2019/20 Financial Outturn.

11. **Risk Management Framework** (Pages 217 - 238)

To consider a report on the Risk Management Framework.

THERE ARE NO PART 2 ITEMS

Membership: Councillors C Browne (Vice-Chairman), S Corcoran (Chairman), L Crane, K Flavell, T Fox, L Jeuda, N Mannion, J Rhodes, A Stott and M Warren