

FORWARD PLAN FOR THE PERIOD ENDING 31ST MAY 2020

This Plan sets out the key decisions which the Executive expects to take over the period indicated above. The Plan is rolled forward every month. A key decision is defined in the Council's Constitution as:

“an executive decision which is likely –

- (a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising one or more wards or electoral divisions in the area of the local authority.

For the purpose of the above, savings or expenditure are “significant” if they are equal to or greater than £1M.”

Reports relevant to key decisions, and any listed background documents, may be viewed at any of the Council's Offices/Information Centres 5 days before the decision is to be made. Copies of, or extracts from, these documents may be obtained on the payment of a reasonable fee from the following address:

Democratic Services Team
Cheshire East Council
c/o Westfields, Middlewich Road, Sandbach Cheshire CW11 1HZ
Telephone: 01270 686472

However, it is not possible to make available for viewing or to supply copies of reports or documents the publication of which is restricted due to confidentiality of the information contained.

A record of each key decision is published within 6 days of it having been made. This is open for public inspection on the Council's Website, at Council Information Centres and at Council Offices.

This Forward Plan also provides notice that the Cabinet, or a Portfolio Holder, may decide to take a decision in private, that is, with the public and press excluded from the meeting. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 28 clear days' notice must be given of any decision to be taken in private by the Cabinet or a Portfolio Holder, with provision for the public to make representations as to why the decision should be taken in public. In such cases, Members of the Council and the public may make representations in writing to the

Democratic Services Team Manager using the contact details below. A further notice of intention to hold the meeting in private must then be published 5 clear days before the meeting, setting out any representations received about why the meeting should be held in public, together with a response from the Leader and the Cabinet.

The list of decisions in this Forward Plan indicates whether a decision is to be taken in private, with the reason category for the decision being taken in private being drawn from the list overleaf:

1. Information relating to an individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including to authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
5. Information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

If you would like to make representations about any decision to be conducted in private at a meeting, please email:

Paul Mountford, Executive Democratic Services Officer
paul.mountford@cheshireeast.gov.uk

Such representations must be received at least 10 clear working days before the date of the Cabinet or Portfolio Holder meeting concerned.

Where it has not been possible to meet the 28 clear day rule for publication of notice of a key decision or intention to meet in private, the relevant notices will be published as soon as possible in accordance with the requirements of the Constitution.

The law and the Council's Constitution provide for urgent key decisions to be made. Any decision made in this way will be published in the same way.

Forward Plan

| Key Decision and Private Non-Key Decision | Decisions to be Taken | Decision Maker | Expected Date of Decision | Proposed Consultation | How to make representation to the decision made | Private/ Confidential and paragraph number |
|--|--|-------------------------------|----------------------------------|------------------------------|--|---|
| CE 18/19-60 The Minerals and Waste Development Plan | To seek approval to consult on the first draft of the Minerals and Waste Development Plan. | Portfolio Holder for Planning | January 2020 | | David Malcolm | N/A |
| CE 19/20-17 Well-Managed Highway Infrastructure | To seek authority for the Executive Director Place, in consultation with the Portfolio Holder for Highways and Waste, to approve amendments to the Council's Highway Inspection Code of Practice and Adverse Weather Plan to ensure that they accord with the document ' Well-Managed Highway Infrastructure'. | Cabinet | 4 Feb 2020 | | Paul Traynor | N/A |

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|---|--|----------------------------------|----------------------------------|------------------------------|--|---|
| CE 19/20-37 ASDV Programme Review and 2020 Business Plan Endorsement | To consider a report of the ASDV Shareholder Committee on its strategic review of the 2020 business plans for Orbitas Bereavement Services Ltd., Transport Service Solutions Ltd. and ANSA Environmental Services Ltd. | Deputy Leader of the Council | Not before 4th Feb 2020 | | Vicki Godfrey | Fully exempt - para 3 |
| CE 19/20-39 Staff Pay, Terms and Conditions | To consider a report on staff pay, terms and conditions. | Cabinet | 4 Feb 2020 | | Sara Barker, Head of HR | Fully exempt - para 4 |
| CE 19/20-40 Data Centre Local Area Network (LAN) and Hosting | To procure, via further competitions under the Crown Commercial Frameworks, call-off contracts with an appropriate accredited vendor for the purchase of new, replacement and support and maintenance Local and Wide Area Network equipment and Data Hosting services. | Cabinet | 4 Feb 2020 | | Gareth Pawlett, ICT Manager | N/A |
| CE 19/20-42 Congleton Leisure Centre Redevelopment Project | To seek authority to enter into the construction contract with Rock Merchanting (T/A Pulse Fitness) for the redevelopment of Congleton Leisure Centre. | Portfolio Holder for Communities | Not before 10th Feb 2020 | | Paul Bayley | Fully exempt - para 3 |

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| CE 18/19-68 Medium Term Financial Strategy 2020-24 | To approve the Medium Term Financial Strategy for 2020-24, incorporating the Council's priorities, budget, policy proposals and capital programme. The report will also include the capital, treasury management, investment and reserves strategies. | Council | 20 Feb 2020 | | Alex Thompson, Director of Financial and Customer Services | N/A |
| CE 18/19-54 Crewe Station Hub Area Action Plan - Publication Draft Plan | To seek approval for a further six week consultation period on the Crewe Station Hub Area Action Plan. | Cabinet | 10 Mar 2020 | | David Malcolm | N/A |
| CE 19/20-23 Crewe Hub Station Update | To approve the outputs of the Crewe Hub Station solutions stage project development work, approve the strategic outline business case for the enhanced Crewe Hub Station and its supporting evidence base and funding and financing strategy, progress the Hub station design to detailed design, and seek necessary Government commitments on funding. | Cabinet | 10 Mar 2020 | | Hayley Kirkham | N/A |

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| CE 19/20-24 Municipal Waste Management Strategy 5 Year Review | To consider the updated waste strategy and authorise officers to undertake consultation and, subject to the outcome of that consultation, any necessary actions to implement the strategy. | Cabinet | 10 Mar 2020 | | Paul Bayley | N/A |
| CE 19/20-38 Alliance Environmental Services Ltd. - Final Phase | To approve the expansion of Alliance Environmental Services to include the delivery of street cleansing and horticultural and associated services on behalf of Staffordshire Moorlands District Council and High Peak Borough Council. | Cabinet | 10 Mar 2020 | | | Fully exempt - para 3 |
| CE 19/20-41 Re-procurement of Low Value Construction Services Framework 2021-2025 | To establish a replacement framework agreement for low value construction services and to delegate authority to the Executive Director Place to award the framework contracts to providers following a selection process. | Cabinet | 10 Mar 2020 | | Andy Kehoe, Head of Assets and Regeneration | N/A |

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| CE 19/20-45 Department for Transport Funded Highway Safer Road Fund Schemes | The Council has a number of Department for Transport Safer Road Fund schemes valued between £1M and £5M (index-linked) to be delivered on the highway network. The Cabinet report will seek approval to deliver these schemes through the Highway Service Contract. | Cabinet | 10 Mar 2020 | | Paul Davies | N/A |
| CE 19/20-31 Proposed Expansion of Wilmslow High School | To seek approval for the proposed expansion of Wilmslow High School from 300 places year groups 7-11 to 360 places per year group for implementation from September 2022, having given due consideration to the response to the statutory proposal notice. | School Organisation Sub-Committee | 6 Apr 2020 | | Val Simons | N/A |

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| CE 19/20-25 Cheshire East Carbon Action Plan | To receive the draft Carbon Strategy for the Council to achieve its carbon neutral aims by 2025 and to encourage all businesses, residents and organisations in Cheshire East to reduce their carbon footprint; and to authorise officers to undertake consultation and revise the strategy prior to its adoption and implementation. | Cabinet | 7 Apr 2020 | | Ralph Kemp, Corporate Manager for Commissioning | N/A |
| CE 19/20-30 A500 Dualling - Acquisition of Land | To authorise compulsory purchase powers for the acquisition of land and rights required for the construction of the scheme. | Cabinet | 7 Apr 2020 | | Chris Hindle | N/A |
| CE 19/20-32 Environment Strategy | To seek approval of the Environment Strategy following public consultation, and to delegate authority to the Portfolio Holder for Environment and Regeneration to make any further revisions to the Strategy. | Cabinet | 7 Apr 2020 | | Paul Bayley | N/A |

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| CE 19/20-34 North West Crewe Package Infrastructure Agreement | To seek authority to enter into an infrastructure delivery agreement and other necessary legal arrangements. | Cabinet | 7 Apr 2020 | | Chris Hindle | N/A |
| CE 19/20-35 North West Crewe Package - Land Assembly | To seek authority to implement compulsory purchase order powers following further detail to allow the Council to make a fully informed decision and give proper consideration to the use of CPO powers. | Cabinet | 7 Apr 2020 | | Chris Hindle | N/A |
| CE 19/20-36 Middlewich Eastern Bypass - CPO Powers to Acquire Revised Land for the Scheme | To authorise the use of compulsory purchase powers to acquire the land and rights required for the construction of the scheme, reflecting the revised land requirement that has now been established. | Cabinet | 7 Apr 2020 | | Chris Hindle | N/A |
| CE 19/20-43 Appropriation of Land for Planning Purposes at the Garden Village, Handforth | To authorise the appropriation of Council-owned land for planning purposes at the Garden Village, Handforth. | Cabinet | 7 Apr 2020 | | Geoffrey Dyson | Part exempt - paras 3 and 5 |

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| CE 19/20-44 Vulnerable and Older Persons Housing Strategy 2020-2023 | To consult formally on the draft 2020-2023 Vulnerable and Older Persons Housing Strategy for a period of 8 weeks. | Cabinet | 7 Apr 2020 | | Karen Carsberg, Strategic Housing and Intelligence Manager | N/A |

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| <p>CE 19/20-46 Support for Syrian Vulnerable Person Resettlement Programme and Unaccompanied Asylum-Seeking Children and Asylum Seekers Dispersal Programme</p> | <p>To update Cabinet on the four programmes under support, which are:</p> <ul style="list-style-type: none"> ▪ Syrian Vulnerable Person Re-settlement ▪ Unaccompanied Asylum-seeking Children ▪ Asylum-seeker Dispersal ▪ Community Sponsorship Resettlement <p>and to seek approval to extend the current programmes following a request from Government for further commitment from local authorities.</p> <p>To delegate authority to the Executive Director People in consultation with the Executive Director Place to determine the appropriate allocation.</p> | <p>Cabinet</p> | <p>7 Apr 2020</p> | | <p>Jill Stenton</p> | <p>N/A</p> |

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| CE 19/20-47 Loan to Cheshire and Warrington Local Enterprise Partnership | To approve a loan to Cheshire and Warrington Local Enterprise Partnership to stimulate development on the Enterprise Zones; officers be authorised to take all necessary actions to progress the loan agreement and establish governance processes. | Cabinet | 7 Apr 2020 | | Paul Goodwin | N/A |
| CE 19/20-21 Site Allocations and Development Policies Document | To decide the next steps in progressing the Site Allocations and Development Policies Document to public examination. | Cabinet | 8 Sep 2020 | | Jeremy Owens | N/A |