

FORWARD PLAN FOR THE PERIOD ENDING 31ST JULY 2017

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 14/15-42 Cheshire East Indoor Facility Strategy	To adopt the Indoor Facility Strategy in support of the Council's Local Plan.	Cabinet	11 Apr 2017		Mark Wheelton	No
CE 16/17-33 Playing Pitch Strategy	To approve the Playing Pitch Strategy and authorise officers to implement the relevant action plans.	Cabinet	11 Apr 2017		Ralph Kemp	N/A
CE 16/17-21 Commissioning a Voluntary, Community and Faith Infrastructure Service	To approve the commissioning of a Voluntary, Community and Faith Infrastructure Service from April 2017 and authorise the officers to take all necessary actions to implement the proposal.	Cabinet	11 Apr 2017		Stephanie Cordon, Head of Communities	N/A

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 16/17-38 Sydney Road Replacement Bridge	To authorise officers to: 1. negotiate and enter into an agreement with Scottish Power to undertake the design and delivery for the diversion of the power cable; 2. negotiate and enter into an agreement with statutory undertakers to divert their services to enable construction of the replacement bridge; and 3. negotiate and enter into an agreement with Network Rail Infrastructure Projects to undertake accommodation works.	Cabinet	11 Apr 2017		Frank Jordan, Executive Director: Place	N/A

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CE 16/17-39 Crewe Green Roundabout Improvements: Increase to Scheme Funding	To authorise the Executive Director Place, in consultation with the Portfolio Holder for Highways and Infrastructure, to complete the assembly of the necessary third party funding contributions for expenditure on the scheme and authorise the forward funding provision of the scheme. To approve a revised scheme estimate, authorise a capital budget increase to scheme funding provision, and authorise forward funding and approve a spend profile.	Cabinet	11 Apr 2017		Frank Jordan, Executive Director: Place	N/A
CE 16/17-40 Highway Service Contract Procurement	To approve the procurement strategy for the next Highway Service Contract, and to authorise the Executive Director Place, in consultation with the Portfolio Holder for Highways and Infrastructure, to tender the contract.	Cabinet	11 Apr 2017		Frank Jordan, Executive Director: Place	N/A

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CE 15/16-8 Poynton Relief Road - Compulsory Purchase of Land	The Poynton Relief Road forms an important part of the Council's strategy of enabling job creation, delivering housing growth and addressing long standing traffic congestion and environmental issues in the town, as well as delivering an important part of the wider SEMMMS Strategy. The Cabinet has previously approved the procurement process for the Poynton Relief Road scheme. This report will seek authority for the compulsory purchase of land.	Cabinet	9 May 2017		Paul Griffiths	No
CE 16/17-25 Food Waste Collection Organic Waste Treatment Solution	To authorise officers to take all necessary actions to implement the proposal to bring to final tender the procurement for the treatment of food waste.	Cabinet	9 May 2017		Ralph Kemp	Partly exempt - para 3
CE 16/17-42 A500 Dualling	To approve the preferred route option to provide a dual carriageway of the A500 and approval of further scheme development.	Cabinet	9 May 2017		Paul Griffiths	N/A

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CE 16/17-43 ICT Services 5 Year Investment Programme 2017-2022	To approve the procurement of Microsoft Cloud migration partner services through Digital Marketplace G-Cloud 8 at an estimated cost of £5.31M (excluding VAT) over a 2 year contract period.	Cabinet	9 May 2017		Gareth Pawlett, ICT Manager	N/A
CE 16/17-36 Strategic Partnership for Children and Young People's Emotional Health and Wellbeing	To seek approval to invest resources to allow the implementation of projects to facilitate the emotional health and wellbeing programme. In particular, to enter into a memorandum of understanding with East Cheshire CCG and South Cheshire CCG for the delivery of the Emotionally Health Schools jointly funded project.	Council	17 May 2017		Kath O'Dwyer, Deputy Chief Executive and Executive Director: People	N/A

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CE 16/17-34 Royal Arcade Redevelopment, Crewe - Reward of Contract to Development Partner	To approve that the Council enter into a development agreement with a named development partner selected following a recent procurement process, and to agree to fund those elements of the scheme as previously identified.	Cabinet	13 Jun 2017		Jez Goodman	N/A
CE 16/17-37 Devolution to the Sub-Region	To authorise officers to commence public consultation on draft proposals relating to devolution to the sub-region.	Cabinet	13 Jun 2017		Frank Jordan, Executive Director: Place	N/A
CE 16/17-41 Procurement of Housing Repairs and Adaptations	To procure domestic repairs and adaptations for the benefit of supporting vulnerable residents to live independently in their own homes, and authorise officers to take all necessary actions to implement the proposal.	Cabinet	13 Jun 2017		Karen Whitehead	N/A

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CE 16/17-44 Conditional Sale of Land at Longridge, Knutsford	To authorise officers to advertise the intention to dispose of the land identified as open space in accordance with the Local Government Act, the consultations to be considered by the Portfolio Holder for Regeneration, and approve the freehold disposal of the Land at Longridge, Knutsford.	Cabinet	13 Jun 2017		Lee Beckett	Exempt - para 5
CE 16/17-45 Self-Build Register	To consider whether to charge a fee for entry onto the Council's Self-Build Register and also whether to set eligibility criteria.	Cabinet	13 Jun 2017		Karen Carsberg	N/A
CE 16/17-46 Procurement of Translation and Interpretation Services	To grant delegated authority to the Chief Operating Officer in consultation with the Portfolio Holder for Corporate Policy and Legal Services to award a contract to the successful tenderers for the procurement of translation and interpretation services.	Cabinet	13 Jun 2017		Peter Bates, Chief Operating Officer	N/A

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CE 16/17-48 Asylum Seeker Dispersal	The report will set out the steps towards delivering asylum seeker dispersal within Cheshire East. The report will seek authority for officers to consider further with the Home Office asylum seeker delivery in the Borough over a three year period.	Cabinet	13 Jun 2017		Lucia Scally, Manager of strategic Commissioning	N/A
CE 16/17-11 Crewe HS2 Masterplan	To approve the HS2 masterplan for Crewe, and to authorise the Executive Director Place to enter into a public consultation on the masterplan in 2017.	Cabinet	11 Jul 2017		Andrew Ross	No
CE 16/17-49 Housing Repairs and Adaptations for Vulnerable People Policy	To approve the Housing Repairs and Adaptations for Vulnerable People policy, and authorise officers to take all necessary actions to implement the proposal.	Cabinet	11 Jul 2017		Karen Whitehead	N/A
CE 16/17-50 Housing Enforcement Policy	To approve amendments to the Housing Enforcement policy and authorise officers to take all necessary steps to implement the proposal.	Cabinet	11 Jul 2017		Karen Whitehead	N/A

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CE 16/17-47 Medium Term Financial Strategy 2018-21	To approve the Medium Term Financial Strategy for 2018-21, incorporating the Council's priorities, budget, policy proposals and capital programme.	Council	22 Feb 2018		Alex Thompson	N/A