

Forward Plan

<b>Key Decision and Private Non-Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
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	7 Nov 2017		Andrew Ross	No
CE 17/18-13 Bus Service Review - Proposals for Implementation	To consider the feedback from the public consultation and approve the proposals to redesign the supported bus network to take account of the consultation results and maximise value for money within the reduced budget approved by Council in February 2017. The report will seek authority for officers to take all necessary actions to implement the proposals by April 2018.	Cabinet	7 Nov 2017		Jenny Marston	N/A

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CE 17/18-17 Cheshire East Integrated Carers Hub	<p>The current contracts for Cheshire East's Carers Services are due to expire on 31st March 2018. The proposal for Cabinet is for:</p> <ul style="list-style-type: none"> <li>• Service redesign and transformation through a programme of engagement and co-production with carers and the market.</li> <li>• To develop, procure and commission a Cheshire East Integrated Carer's Hub to provide a single point of contact for carers, both adults and young carers, through the coordination and delivery of a wide range of services.</li> <li>• To support the development and procurement of a Cheshire East Integrated Carer's Hub utilising the funding available through the Better Care Fund.</li> </ul> <p>The authority to enter into a contract with the supplier(s) will be delegated to the Executive Director of People in consultation with the Portfolio Holder for Adult Social Care and Integration.</p>	Cabinet	7 Nov 2017		Hayley Doyle	N/A

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CE 17/18-22 Construction-related Consultancy Services Framework	To approve the establishment of a framework agreement through which to commission construction-related consultancy services. To delegate authority to the Executive Director of Place, in consultation with the Portfolio Holder for Regeneration, to award contracts to providers meeting the requirements of the framework, and to abort the procurement should it no longer be required.	Cabinet	7 Nov 2017		Debra Wrench	N/A
CE 17/18-24 Local Flood Risk Management Strategy 2017	To approve the adoption and publication of a Flood Risk Management Strategy.	Cabinet	7 Nov 2017		Paul Traynor	N/A

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CE 17/18-18 Substance Misuse Service - Recommissioning	<p>The Cheshire East Substance Misuse (SMS) contract is due to expire on the 31st October 2018. The proposal to Cabinet is for:</p> <ul style="list-style-type: none"> <li>• service transformation of the SMS through a programme of consultation, engagement and co-production with stakeholders;</li> <li>• to re-commission an integrated early intervention and prevention, treatment and recovery SMS (Drugs and Alcohol) for young people and adults;</li> <li>• to go to the market with an open tender procurement process.</li> </ul> <p>The authority to enter into a contract with the supplier(s) will be delegated to the Executive Director of People in consultation with the Portfolio Holder for Health.</p>	Cabinet	5 Dec 2017		Shelley Brough	N/A

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CE 17/18-19 Respite Review	To seek approval to review, engage and co-produce a new more effective offer of respite to be re-commissioned. To enable authorised officers to take all necessary actions to implement the proposal following the prescribed procurement process. The authority to enter into a contract with the supplier(s) will be delegated to the Executive Director for People in consultation with the Portfolio Holder for Health.	Cabinet	5 Dec 2017		Joanne Sutton	N/A

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CE 17/18-20 Commissioning of Care at Home	To seek approval to review, engage and co-produce a new more effective offer of care at home (domiciliary care) to be recommissioned. To authorise officers to take all necessary actions to implement the proposal, following the prescribed procurement process. The authority to enter into a contract with the supplier(s) will be delegated to the Executive Director People in consultation with the Portfolio Holder.	Cabinet	5 Dec 2017		Joanne Sutton	N/A

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CE 17/18-21 Commissioning of Accommodation with Care	To seek approval to review, engage and co-produce a new more effective offer of accommodation with care (residential and nursing care homes) to be recommissioned. To authorise officers to take all necessary actions to implement the proposal following the prescribed procurement process. Authority to enter into a contract with the supplier(s) will be delegated to the Executive Director People in consultation with the Portfolio Holder.	Cabinet	5 Dec 2017		Joanne Sutton	N/A
CE 17/18-25 North West Crewe Package - Funding and Delivery Strategy	To recommend that Cabinet approve the scheme estimate, approve a funding strategy, authorise a capital budget provision and authorise forward funding to enable the delivery of the North West Crewe Package.	Cabinet	5 Dec 2017		Chris Hindle	N/A

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CE 17/18-14 Congleton Leisure Centre	To recommend to Cabinet the appointment of the preferred bidder for the redevelopment of Congleton Leisure Centre; to submit the awarded design to planning; and subject to this, to commence construction and the redevelopment of the facility.	Cabinet	16 Jan 2018		Mark Wheelton	Exempt - para 3
CE 17/18-16 CERF Alternative Pension Scheme	To approve the appointment of an alternative pension scheme provider for the CERF group of companies; and to approve the closure of the LGPS to all new starters in the CERF group of companies from 1 <sup>st</sup> December 2017.	Cabinet	16 Jan 2018		Peter Bates, Chief Operating Officer	Fully exempt - paras 3, 4 & 5



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CE 17/18-23 Building an Investment Portfolio	<ol style="list-style-type: none"> <li>1. To authorise the Executive Director of Place to commission consultants to search for investment opportunities that fit within the criteria set out in the report.</li> <li>2. To delegate to the Executive Director of Place in consultation with the Portfolio Holder for Regeneration and the Portfolio Holder for Finance and Communities and in consultation with the Director of Legal Services and the Director of Finance and Procurement: <ol style="list-style-type: none"> <li>a. the decision to acquire; and</li> <li>b. the decision to establish management arrangements for the newly-acquired asset.</li> </ol> </li> </ol>	Cabinet	16 Jan 2018		Andy Kehoe	Part exempt - paras 3 & 5

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CE 17/18-26 Sydney Road Replacement Bridge - Scheme Implementation	To update Cabinet on progress with the scheme and seek authority to: enter into an implementation agreement with Network Rail for the construction of the scheme; accept the newly-constructed bridge into Council ownership upon payment of an appropriate commuted sum by Network Rail and to enter into an asset transfer agreement, a two-party bridge agreement and any easement agreements with Network Rail as necessary; authorise officers to enter into discussions with land owners, utility companies, Network Rail and third parties in relation to acquiring the necessary land and acquiring granting rights to deliver the scheme; implement the required temporary road closure for the scheme; and confirm the funding strategy.	Cabinet	16 Jan 2018		Chris Hindle	N/A

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CE 17/18-27 North West Crewe Package - Procurement Strategy	To authorise the Executive Director Place, in consultation with the Portfolio Holder for Environment, to approve the preferred procurement strategy for North West Crewe and to authorise the officers to take the necessary actions to commence the procurement process.	Cabinet	16 Jan 2018		Chris Hindle	N/A

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CE 17/18-28 Available Walking Routes Phase 2A	<ul style="list-style-type: none"> <li>▪ To confirm that the route between Mobberley and Knutsford Academy and Knutsford Academy, The Studio is deemed an 'available' walking route. Therefore free home to school transport will be withdrawn for current and new pupils living in Mobberley within 3 miles of the Academy, effective from 1 September 2018.</li> <li>▪ To acknowledge the feedback from the public engagement and agree that the proposed withdrawal of transport shall be amended to address some of the concerns raised.</li> <li>▪ To agree that a subsidy of £192 per annum be paid to all affected families for the remainder of their child's attendance at their respective schools.</li> </ul>	Cabinet	16 Jan 2018		Jacky Forster	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
CE 17/18-29 Education Travel Policy	To note the outcome of the consultation in respect of the revised suite of travel policies; and to agree that the revised travel policies be implemented with effect from 1 <sup>st</sup> September 2018.	Cabinet	6 Feb 2018		Jacky Forster	N/A
CE 17/18-5 Cheshire East Council Housing Strategy 2018-2023	To consider and adopt the Cheshire East Council Housing Strategy.	Cabinet	13 Mar 2018		Karen Carsberg	N/A
CE 17/18-15 Implementation of the Homelessness Strategy 2018-2021	To approve and adopt the Homelessness Strategy, commit to the resources detailed within the Strategy for the lifetime of the Strategy, and authorise officers to deliver the actions contained within the Strategy.	Cabinet	13 Mar 2018		Lynn Glendenning	N/A

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CE 17/18-30 Cemeteries Strategy	That Cabinet be asked to consider the draft Cheshire East Cemeteries Strategy and approve it for consultation; and to agree that, subject to consideration of the outcome of the consultation, the Strategy be adopted as Council policy by delegated officer decision.	Cabinet	13 Mar 2018		Ralph Kemp	N/A