

Cabinet

Agenda

Date: Monday, 20th August, 2012

Time: 2.00 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 at the foot of each report.

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 Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

In order for an informed answer to be given, where a member of the public wishes to ask a question of a Cabinet Member three clear working days notice must be given and the question must be submitted in writing at the time of notification. It is not required to give notice of the intention to make use of public speaking provision but, as a matter of courtesy, a period of 24 hours' notice is encouraged.

4. **Minutes of Previous Meeting** (Pages 1 - 8)

To approve the minutes of the meeting held on 23rd July 2012.

5. Key Dec 12/13-7: Special Educational Needs and Disability Policy (Pages 9 - 52)

To consider the proposed Special Educational Needs and Disability Policy following statutory consultation.

6. **Key Dec 11/12-21: Cheshire Homechoice Common Allocations Policy Review** (Pages 53 - 94)

To consider proposed changes to the Cheshire Homechoice Common Allocations Policy.

7. Key Dec 11/12-29: Compulsory purchase of Land to Facilitate the Crewe Green Link Road South (Pages 95 - 104)

To consider a report recommending that the Cabinet formally resolve to use the Council's Compulsory Purchase powers to enable the acquisition of land to facilitate the Crewe Green Link Road South and to secure funding for the scheme from the Department for Transport.

8. Key Dec 11/12-30: Tenancy Strategy (Pages 105 - 138)

To consider a report on the Cheshire East draft Tenancy Strategy.

9. Key Dec 12/13-9: Libraries Strategy (Pages 139 - 158)

To consider a report on the Council's proposed Libraries Strategy.

10. **Key Dec 12/13-12: Affordable Housing Programme - Phase Two** (Pages 159 - 172)

To consider the disposal of Council-owned sites for the provision of affordable housing.

11. Key Dec 11/12-42: Review of Discretionary Rate Relief Policy (Pages 173 - 198)

To review the Council's Discretionary Rate Relief Policy.

12. **Key Decision: Transfer of the former Broad Street School, Crewe** (Pages 199 - 214)

To consider a proposal to relocate the Cheshire Academy of Integrated Sport and Arts from their existing premises at Macon Way, Crewe to the former Broad Street School, Crewe.

13. Key Dec 12/13-10: Review of Recycle Bank Sites (Pages 215 - 228)

To review the provision of cycle bank sites in Cheshire East in the light of reduced demand following the introduction of the 'silver bin' kerbside recycling service.

14. 2012/2013 First Quarter Review of Performance (Pages 229 - 280)

To consider a report on the Council's financial and non-financial performance at the first quarter stage of 2012/2013; the report also seeks the approval of supplementary revenue and capital estimates and virements.

15. **Risk Management Policy Review** (Pages 281 - 296)

To consider the updated Risk Management Policy.

16. **Review of Service Delivery Options** (Pages 297 - 306)

To consider a report outlining the potential service options for the recycling and waste service post April 2014.

17. Cheshire East Planning Guarantee and Improvements to the Development Management Service (Pages 307 - 316)

To consider proposals for the introduction of a Planning Guarantee scheme.

18. Notice of Motion: Armed Forces Community Covenant (Pages 317 - 332)

To consider a response to the Notice of Motion to Council on the development of an action plan in connection with the Community Covenant scheme.

19. Notice of Motion: Corporate Communications (Pages 333 - 352)

To consider a response to the Notice of Motion to Council regarding an all-party inquiry into the Council's corporate communications function.

20. Notice of Motion: The Use and Approval of Outside Consultants (Pages 353 - 356)

To consider a response to the Notice of Motion to Council regarding the use of outside consultants.

21. Notice of Motion: Care Quality Commission Report June 2012 - Learning Disabilities (Pages 357 - 362)

To consider a response to the Notice of Motion to Council relating to a recent report by the Care Quality Commission on learning disability services with safeguarding issues.

22. **Healthwatch** (Pages 363 - 370)

To consider proposals for the setting up of a local Healthwatch in Cheshire East.

23. Exclusion of the Press and Public

The report 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 Committee may decide that the press and public be excluded from the meeting during consideration of the following 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

24. **Key Dec 12/13-12: Affordable Housing Programme - Phase Two** (Pages 371 - 380)

To consider the disposal of Council-owned sites for the provision of affordable housing.