

Cabinet

Agenda

Date: Monday, 24th June, 2013
Time: 2.00 pm
Venue: The Capesthorpe Room - Town Hall, Macclesfield SK10 1EA

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 period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question 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**

A period of 20 minutes is allocated for questions to be put to Cabinet Members by members of the Council. Notice of questions need not be given in advance of the meeting. Questions must relate to the powers, duties or responsibilities of the Cabinet. Questions put to Cabinet Members must relate to their portfolio responsibilities.

The Leader will determine how Cabinet question time should be allocated where there are a number of Members wishing to ask questions. 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 1 - 10)

To approve the minutes of the meetings held on 28th May and 10th June 2013.

6. **Review of Services Delivered from Mountview** (Pages 11 - 92)

To consider a report on the outcome of the recent review of services delivered from Mountview in Congleton.

7. **Congleton Link Road - Viability Position Statement** (Pages 93 - 106)

To consider a report on the proposed Congleton Link Road between the A534 and A536.

8. **Alcohol Harm Reduction and Minimum Unit Pricing** (Pages 107 - 112)

To consider a report which provides an overview of the current position regarding minimum unit pricing for alcohol across Cheshire and Warrington and the wider region, and which recommends that progress towards reducing alcohol-related harm be accelerated by formally supporting the introduction of a minimum price per unit of alcohol.

9. **Preferred Delivery Model for Leisure, Sport, Play and Development Services** (Pages 113 - 228)

To consider a report on the benefits, implications and proposed approach to the creation of a new delivery vehicle for the Council's leisure facilities, sport, play and development services.

10. **Commissioning Crewe Cumberland Lifestyle Centre** (Pages 229 - 234)

To consider a report seeking approval to appoint the preferred contractor to work in partnership with Cheshire East Council to deliver a new Lifestyle Centre in Crewe.

11. **2012/2013 Final Outturn Review of Performance** (Pages 235 - 304)

To consider a report which provides summary and detailed information about the Council's financial and non-financial performance at the final quarter of the 2012/2013 Financial Year. The report also requests approval for supplementary estimates.

12. **Access to Payday Loan Websites through Public PCs in Libraries** (Pages 305 - 308)

To consider the introduction of a policy to block access to payday loan websites through public PCs in Cheshire East libraries and other Council buildings.

13. **Improving the Council's Approach to Procurement** (Pages 309 - 318)

To consider a proposal to engage consultants to support the Council in instilling a more robust approach to procurement.

14. **Major Change Project 6.4 - Determine Future Delivery Model for Waste Management Services** (Pages 319 - 346)

To consider a report on a future delivery model for waste management services.

15. **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

16. **Major Change Project 6.4 - Determine future delivery model for waste management services - Interim Residual Waste Disposal Options** (Pages 347 - 356)

To consider a report on interim residual waste disposal options.