

Cabinet

Agenda

Date: Monday, 22nd July, 2013
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 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.

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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 - 12)

To approve the minutes of the meeting held on 24th June 2013.

6. **Congleton transport Infrastructure - Selection of Preferred Transport Solution (Key Decision Ref CE 13/14-13)** (Pages 13 - 26)

To consider a report seeking approval of the transport options to be taken forward for further appraisal using the Congleton Traffic Model.

7. **Crewe Deep Geothermal Energy Centre (Key Decision Ref 13/14-31)** (Pages 27 - 42)

To consider a report seeking approval to progress the Crewe Deep Geothermal Energy Project by approving in principle the use of a 1 hectare site at Leighton West, Crewe, owned by Cheshire East Council, to investigate the potential for Deep Geothermal Energy generation.

8. **Health Impact Assessment Policy (Key Decision Ref CE 13/14-33)** (Pages 43 - 52)

To consider a report on the introduction of a Health Impact Assessment Policy.

9. **Budget Setting Process 2014/2017** (Pages 53 - 76)

To consider a report seeking approval of the Council's Budget Setting Process for 2014/2017 onwards.

10. **Risk Management Policy Review** (Pages 77 - 92)

To consider an updated Risk Management Policy.

11. **Policy for the Allocation of Community Grants** (Pages 93 - 104)

To consider a report on the Policy for the Allocation of Community Grants 2013/14.

THERE ARE NO PART 2 ITEMS