

Cabinet

Agenda

Date: Tuesday, 12th November, 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 - 14)

To approve the minutes of the meeting held on 15th October 2013.

6. **Revised Statement of Licensing Policy** (Pages 15 - 60)

To consider the final draft of the Revised Statement of Licensing Policy which is being recommended to Council by the Licensing Committee.

7. **Rural Proofing and Creating Resilient Rural Communities** (Pages 61 - 72)

To consider a report which sets out proposals to implement Rural Proofing, and which seeks approval to develop a Rural Statement and regular Rural Summits.

8. **Handyperson and Minor Adaptations Service (Forward Plan Ref. CE 13/14-34)**
(Pages 73 - 78)

To consider a report seeking approval to conduct a procurement exercise to tender for a handyperson and minor adaptations service.

9. **Helping Vulnerable People to Stay Independent Using Assistive Technology (Forward Plan Ref. CE 13/14-55)** (Pages 79 - 84)

To consider a report seeking approval for a continued and increasing Council spend on assistive technology equipment and services with the aim of enabling people to remain in their own homes and remain as active and independent as possible.

10. **Strategic Infrastructure - Poynton Relief Road (Forward Plan Ref. CE 13/14-51)**
(Pages 85 - 104)

To consider a number of key tasks to be progressed in connection with the proposed Poynton Relief Road.

11. **Disposal of Land at Remenham, Chapel Lane, Wilmslow (Forward Plan Ref. CE 13/14-59)** (Pages 105 - 110)

To consider a report seeking approval for the disposal of the Remenham site in Wilmslow to generate a capital receipt and for housing supply, led by Engine of the North.

12. **Re-Procurement of Office Supplies (Paper, Stationery and Print Consumables) (Forward Plan Ref. CE 13/14-60)** (Pages 111 - 116)

To consider proposals for the procurement of office supplies.

13. **2013/2014 Mid-Year Review of Performance** (Pages 117 - 174)

To consider a report which gives summary and detailed information about the Council's financial and non-financial performance at the mid-year stage of 2013/2014.

THERE ARE NO PART 2 ITEMS