

Cabinet

Agenda

Date: Tuesday, 4th February, 2014
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.

Please contact Paul Mountford on 01270 686472
E-Mail: paul.mountford@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

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 - 6)

To approve the minutes of the meeting held on 7th January 2014.

6. **Third Quarter Review of Performance 2013/2014** (Pages 7 - 60)

To consider the Council's financial and non-financial performance at the three quarter year stage of 2013/2014.

7. **The Council's Medium Term Financial Strategy 2014/17** (Pages 61 - 228)

To consider, and to recommend to Council, the Leader's report and the Budget report on the Medium Term Financial Strategy for 2014/2017.

8. **Treasury Management Strategy and Minimum Revenue Provision Policy Statement 2014/15** (Pages 229 - 258)

To consider the 2014/15 Treasury Management Strategy Statement, incorporating the Minimum Revenue Provision Policy Statement, the Investment Strategy and Prudential and Treasury Indicators.

9. **The Strategic Direction of Travel for Adult Social Care Services - Promoting Open Choice** (Pages 259 - 272)

To consider a report on the strategic direction of travel for regulated social care services.

10. **Adult Social Care - Strategic Direction of Travel - Informal Support to Address Prevention and Early Intervention** (Pages 273 - 286)

To consider the proposed strategic direction of travel for informal support to address prevention and early intervention for people with social care eligible needs.

11. **Pay Policy Statement 2014/15** (Pages 287 - 332)

To consider, and to recommend to Council, the recommendations of the Staffing Committee regarding the draft Pay Policy Statement for 2014/15.

12. **Business Cases for Alternative Service Delivery Vehicles** (Pages 333 - 448)

To note the progress made towards becoming a strategic commissioning Council; to approve the formal business cases for Ansa Environmental Services Ltd. and Orbitas Bereavement Services Ltd.; and to approve Everybody Sport and Recreation Services Ltd. (ESAR) to trade as a wholly owned company of the Council.

13. **Strategic Joint Commissioning for Improved Outcomes and Value for Money** (Pages 449 - 458)

To consider a report seeking approval to extend a number of contracts until a commissioning review aimed at improving health and wellbeing outcomes has been completed.

14. **Procurement of Fresh Produce** (Pages 459 - 462)

To consider a proposed procurement route for fresh produce.

15. **The English National Concessionary Travel Scheme 2014/2016** (Pages 463 - 470)

Cheshire East Council is the travel concession authority for the area and Cabinet is requested to consider a revised scheme for the period 1 April 2014 to 31 March 2016.

16. **Proposed Amendment to Smoke Free Policy** (Pages 471 - 482)

To consider a proposal that the current Council Smoke-Free Policy be amended to include electronic cigarettes.