

# Cabinet

## Agenda

---

**Date:** Tuesday, 1st April, 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.

---

**Contact:** Paul Mountford, Democratic Services Officer  
**Tel:** 01270 686472  
**E-Mail:** [paul.mountford@cheshireeast.gov.uk](mailto:paul.mountford@cheshireeast.gov.uk)

#### 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**

To approve the minutes of the meeting held on 24<sup>th</sup> March 2014 (to follow).

#### 6. **Middlewich Eastern Bypass & Midpoint 18 (Forward Plan Ref: CE 13/14-39)** (Pages 1 - 12)

To consider a proposal for the Council to underwrite the remaining cost of the Middlewich Eastern Bypass by up to £2.5m in order to open up the Midpoint 18 site for development to facilitate significant private sector-led investment.

#### 7. **Future Delivery Model for the Integrated Transport Unit (Forward Plan Ref: CE 13/14-76)** (Pages 13 - 78)

To consider a report seeking approval to proceed with the implementation of a wholly-owned company limited by shares to deliver all the functions of the Council's Integrated Transport Unit.

#### 8. **Sustainable Libraries Strategy (Forward Plan Ref: CE 13/14-84)** (Pages 79 - 108)

To consider and endorse an updated Sustainable Libraries Strategy.

#### 9. **Response to Care Leavers/Health Task and Finish Recommendations** (Pages 109 - 122)

To update Members regarding the report to Cabinet on 12<sup>th</sup> November 2013: Cared for Children and Care Leavers.

#### 10. **Better Care Fund Plan (Forward Plan Ref: CE 13/14-78)** (Pages 123 - 162)

To consider and endorse the Council's Better Care Fund Plan.

#### 11. **Outcomes of Creating Resilient Communities Review and How We Make It Happen (Forward Plan Ref: CE 13/14-73)** (Pages 163 - 182)

To consider a report setting out proposals focussing on early intervention and building stronger communities.

12. **Determination of Local Authority Coordinated Scheme and Admission Arrangements (Forward Plan Ref: CE 13/14-83)** (Pages 183 - 224)

To approve the co-ordinated scheme and admission arrangements for 2015 and subsequent years, subject to any review.

13. **Total Facilities Management (Forward Plan Ref: CE 13/14-85)** (Pages 225 - 238)

To consider proposals to ensure continuity of service delivery during the transformation process relating to facilities management.

**THERE ARE NO PART 2 ITEMS**