

Cabinet

Agenda

Date: Tuesday, 16th September, 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.

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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 - 10)

To approve the minutes of the meeting held on 2nd September 2014.

6. **Notice of Motion - Planning Inspectorate Decisions** (Pages 11 - 14)

To consider and respond to the motion.

7. **Notice of Motion - Definition of Sustainable Development** (Pages 15 - 18)

To consider and respond to the motion.

8. **Alderley Park Investment Fund (Ref CE 14/15-6)** (Pages 19 - 74)

To seek approval to establish an investment fund in relation to Alderley Park.

9. **Brownfield Development (Ref CE 14/15-20)** (Pages 75 - 78)

To consider a report setting out proposals to facilitate the development of more brownfield sites in Cheshire East, focussing on Macclesfield as a pilot area.

10. **Key Worker Accommodation (Ref CE 14/15-22)** (Pages 79 - 84)

To consider a report outlining a suggested interim approach to secure key worker accommodation on new development sites whilst a formal Supplementary Planning Document is developed.

11. **The Independent Living Fund** (Pages 85 - 88)

To consider a proposal that the transfer of Independent Living Fund funding into the Council budget in 2015 be ring-fenced to the Adult Social Care commissioning budget to ensure that the Council continues to meet eligible need.

12. **Award of Contracts for Supported Local Bus Services** (Pages 89 - 92)

To seek approval to award a number of contracts for local bus services.

13. **Treasury Management Annual Report 2013/14** (Pages 93 - 112)

To consider the annual report on the performance of the Council's treasury management operation.

14. **2014/15 First Quarter Review of Performance** (Pages 113 - 166)

To consider a report on the Council's financial and non-financial performance at the first quarter stage of 2014/15.

THERE ARE NO PART 2 ITEMS