

# Cabinet Agenda

Date: Tuesday, 9th December, 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

#### 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 11<sup>th</sup> November 2014.

#### 6. Disposal of Assets for Economic Benefit - 1

Report to follow.

#### 7. Disposal of Assets for Economic Benefit - Redsands

Report to follow.

#### 8. **Notice of Motion - Work Experience for Young People** (Pages 15 - 18)

To consider and respond to the motion.

#### 9. **Notice of Motion - Reunification of Cheshire** (Pages 19 - 20)

To consider and respond to the motion.

### 10. Notice of Motion - Risk Assessment before Changes to Current Respite/Short Term Break Arrangements (Pages 21 - 24)

To consider and respond to the motion.

#### 11. Moving to Local and Personalised Carer Respite (Pages 25 - 82)

To consider a proposal to provide residential respite support for older people, people living with dementia and other long term conditions in the independent sector.

#### 12. Macclesfield Heritage and Culture Strategy (Ref CE 14/15-35) (Pages 83 - 110)

To consider the adoption of a Heritage and Culture Strategy for Macclesfield town centr

#### 13. Putting our Residents First by Tackling Problem Gambling (Pages 111 - 116)

To consider a report on tackling problem gambling.

## 14. Vulnerable and Older Persons Handyperson Service (Ref CE 14/15-34) (Pages 117 - 122)

To consider a report seeking authority to transfer the existing Vulnerable and Older Persons' Handyperson Service and enter into contractual arrangements with Orbitas.

### 15. Procurement of Security Contract at Crewe Business Park (Ref CE 14/15-32) (Pages 123 - 130)

To consider a report on the requirement to re-tender and award a 3 year security contract, including the granting of a 3 year lease for the security office, at Crewe Business Park, Crewe.

### 16. **Council Tax Base 2015/16** (Pages 131 - 136)

To consider a report on the Council Tax Base for the year 2015/16.

#### THERE ARE NO PART 2 ITEMS