

Cabinet

Agenda

Date: Wednesday, 11th February, 2015
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 - 8)

To approve the minutes of the meeting held on 6th January 2015.

6. **2014/15 Third Quarter Review of Performance** (Pages 9 - 66)

To consider a report which sets out the Council's financial and non-financial performance at the third quarter stage of 2014/15 and which highlights the latest progress towards achieving the Council's Residents First Outcomes as described in the Council's three year plan 2013 to 2016.

7. **The Council's Medium Term Financial Strategy 2015/18** (Pages 67 - 256)

To consider a report which presents the Council's Medium Term Financial Strategy for the years 2015/16 to 2017/18.

8. **Treasury Management Strategy and MRP Statement 2015/16** (Pages 257 - 284)

To consider a report on the Treasury Management Strategy and the MRP Statement for 2015/16.

9. **Notice of Motion - Location of Strategic Planning Board Meetings** (Pages 285 - 288)

To consider and respond to the motion.

10. **Notice of Motion - Local Plan** (Pages 289 - 292)

To consider and respond to the motion.

11. **Notice of Motion - Sandbach Neighbourhood Plan** (Pages 293 - 296)

To consider and respond to the motion.

12. **Notice of Motion - Heyes Lane Allotments** (Pages 297 - 300)

To consider and respond to the motion.

13. **Jobs Regeneration and Assets Overview and Scrutiny Committee - High Growth City Project Task and Finish Group Report** (Pages 301 - 320)

To consider the report and recommendations of the High Growth City Project Task and Finish Group.

14. **Cheshire East Energy Framework (Ref CE 14/15-37)** (Pages 321 - 426)

To consider a report seeking endorsement of the Cheshire East Energy Framework.

15. **Disposal of Part of Redsands (Areas 1, 2 & 3)** (Pages 427 - 434)

To consider the disposal of part of the Redsands site to facilitate the development of a specialised design and engineering centre.

16. **DfT Local Highway Maintenance - Challenge Fund Bids** (Pages 435 - 438)

To consider the submission of two funding bids to help maintain and improve existing local highway infrastructure.

17. **Commissioning of 0-19 Healthy Child Programme in conjunction with NHS England (Ref CE 14/15-28)** (Pages 439 - 452)

To consider a report on the re-commissioning of 'healthy child' services for children and young people (aged 0 – 19 years).

18. **Pay Policy Statement 2015/16** (Pages 453 - 470)

To consider a report on the Pay Policy Statement for 2015/16.

THERE ARE NO PART 2 ITEMS