

Cabinet

Agenda

Date: Tuesday, 3rd March, 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 body in question. 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
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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 - 14)

To approve the minutes of the meeting held on 11th February 2015.

6. **Notice of Motion - Open and Transparent on Lyme Green DIP Report** (Pages 15 - 18)

To consider and respond to the motion.

7. **Notice of Motion - UNISON's Ethical Care Charter** (Pages 19 - 22)

To consider and respond to the motion.

8. **Health and Adult Social Care Overview and Scrutiny Committee - Carers Task and Finish Group Report** (Pages 23 - 42)

To consider the report of the Carers Task and Finish Group.

9. **Health and Adult Social Care Overview and Scrutiny Committee - Assistive Technology Task and Finish Group Report** (Pages 43 - 62)

To consider the report of the Assistive Technology Task and Finish Group.

10. **Development of Environmental Services Hub** (Pages 63 - 70)

To consider a report which outlines the current position in relation to the Environmental Services Hub Programme and which seeks approval to appoint the main contractor for the scheme.

11. **Grant Funding Citizens Advice Services** (Pages 71 - 76)

To consider a proposal to award grant funding for the provision of universal information and advice services across Cheshire East.

12. **The Care Act 2014 in Cheshire East**

Report to follow.

13. **Assessment of Waste Collection Compliance with New Legislation (TEEP)**
(Pages 77 - 98)

To consider a report which provides evidence that the Council's kerbside collection of recycled materials is compliant with recent changes to waste collection legislation.

14. **Energy Procurement** (Pages 99 - 110)

To consider a proposal that the Council continue to use a fully flexible method of energy procurement and enter into a contract with West Mercia Energy as the preferred provider.

15. **Community Equipment Service - Provision of Larger Equipment** (Pages 111 - 116)

To consider a proposal to procure two frameworks, one for adult equipment and a second for children's equipment suppliers.

16. **Disposal of Land off Earl Road, Handforth** (Pages 117 - 122)

To consider a proposal to dispose of the Council's landholding at Earl Road, Handforth to CPG Development Projects Ltd.

THERE ARE NO PART 2 ITEMS