

Cabinet

Agenda

Date: Tuesday, 8th December, 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.

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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 10th November 2015.

6. **Notice of Motion - Trade Union Membership** (Pages 11 - 14)

To consider and respond to the motion.

7. **Council Tax Support Scheme 2016/17** (Pages 15 - 98)

To consider proposed changes to the Council Tax Support Scheme for 2016/17.

8. **Council Tax Base 2016/17** (Pages 99 - 106)

To consider a report which sets out the tax base calculation for recommendation to Council.

9. **Implementing the Care Act - Moving to a Local and Personalised System of Care and Support** (Pages 107 - 116)

To consider a report on proposed changes to the Council's policy on care services in order to be fully compliant with the Care Act 2014.

10. **Adult Social Care Fee Rates** (Pages 117 - 186)

To consider a report on the review of the Council's adult social care fee structure undertaken by RedQuadrant, their recommendations, the impact of those recommendations in care terms, economic terms, financial and budgetary terms, and also on the providers and their sustainability.

11. **The Quality Assurance of Care Services in Adult Social Care** (Pages 187 - 196)

To consider an update on the work of the Contract Management and Quality Assurance Team over the last year and to seek approval for continued investment in this function.

12. **Revised Statement of Gambling Principles** (Pages 197 - 246)

To consider a report on a revised statement of gambling principles for recommendation to Council.

13. **Highway Asset Management Policy and Strategy** (Pages 247 - 268)

To consider a report proposing that Cheshire East Council formalise the use of Asset Management principles for the future management and maintenance of its adopted Highway Infrastructure.

14. **HS2 Update**

Report to follow.

THERE ARE NO PART 2 ITEMS