

Cabinet

Agenda

Date: Tuesday 9th February 2016
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
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 - 6)

To approve the minutes of the meeting held on 19th January 2016.

6. **Clean for The Queen 2016** (Pages 7 - 12)

To consider a report seeking approval to support the Clean for The Queen campaign, due to take place in March 2016 in the run up to the Queen's 90th birthday in April.

7. **Adult Social Care Fee Rates** (Pages 13 - 84)

To consider a review of the fees paid to care providers within adult social care.

8. **Social Care Case Management System Procurement** (Pages 85 - 110)

To seek approval to award a contract for the Social Care Case Management system.

9. **2015/16 Third Quarter Review of Performance** (Pages 111 - 182)

To consider a report setting out the Council's financial and non-financial performance at the third quarter stage of 2015/16.

10. **The Council's Corporate Plan 2016/20 and Medium Term Financial Strategy 2016/19** (Pages 183 - 390)

To consider a report which presents the Council's Corporate Plan for the years 2016/17 to 2019/20 and the Medium Term Financial Strategy for the years 2016/17 to 2018/19.

11. **Treasury Management Strategy and MRP Statement 2016/17** (Pages 391 - 418)

To consider the Treasury Management Strategy and MRP Statement 2016/17.

12. **Draft Risk Management Policy Statement / Strategy and Outline Framework** (Pages 419 - 436)

To consider a new draft risk management policy statement and strategy and an outline of the risk management framework underpinning the policy statement.

13. **Notice of Motion - Living Wage** (Pages 437 - 440)

To consider and respond to the motion.

14. **Notice of Motion - Pay Ratios** (Pages 441 - 444)

To consider and respond to the motion.

15. **Middlewich Eastern By-Pass Feasibility Stage** (Pages 445 - 478)

To seek authority to undertake the necessary work to inform a decision on whether or not to use the original route's planning approval.

16. **Progressing the Community Infrastructure Levy (CIL)** (Pages 479 - 486)

To seek approval to prepare a Community Infrastructure Levy Charging Schedule for the local planning authority area administered by Cheshire East Council.

17. **Peter Mason Leisure Centre** (Pages 487 - 496)

To consider the findings of surveys carried out of the condition of the fabric of the pool and surrounding area to enable Members to consider an option that will enhance and maximise the leisure offer for the residents of Congleton.

18. **Environmental Services Operating Contract** (Pages 497 - 502)

To consider a request from the Council company Ansa Environmental Services Ltd for an extension to its existing contract for the delivery of Waste and Environmental Services.

19. **Determination of Local Authority Coordinated Scheme and Admission Arrangements** (Pages 503 - 544)

To approve the coordinated scheme and admission arrangements for 2017 and subsequent years subject to any review.

20. **Crewe Town Centre Bus Interchange Facility**

To consider a report proposing that the Royal Arcade site in Crewe Town Centre be the location for a replacement town centre bus interchange facility for Crewe