

Cabinet Agenda

Date: Tuesday 29th September 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.

Please contact Paul Mountford on 01270 686472
E-Mail: paul.mountford@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

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 21 July 2015.

6. **First Quarter Review of Performance 2015/16** (Pages 15 - 78)

Cabinet is asked to consider and comment on the first quarter review of 2015/16 performance, including supplementary capital estimates and virements.

7. **Treasury Management Annual Report 2014/14** (Pages 79 - 98)

To consider the Treasury Management Annual Report for 2014/15.

8. **Agency Worker Contract Procurement** (Pages 99 - 106)

To consider arrangements for the re-tendering of this contract on a collaborative basis with Cheshire West and Chester Council, ANSA, and CoSocius.

9. **Recycling of Food Waste Through Anaerobic Digestion** (Pages 107 - 114)

To consider the development of a dry anaerobic digestion plant.

10. **Integrated Lifestyle and Wellness Support System** (Pages 115 - 134)

To consider a short and medium term approach to securing integrated lifestyle and wellness support services for the residents of Cheshire East.

11. **Peter Mason Leisure Centre Redevelopment Update** (Pages 135 - 146)

To consider a report on the progress in redeveloping the leisure centre in Congleton.

12. **Crewe Town Centre Royal Arcade Redevelopment Scheme** (Pages 147 - 162)

To consider the procurement of a development partner for the redevelopment of all or part of the Royal Arcade site, and the process to be followed.

13. **Council Support for Cheshire Neighbours Credit Union** (Pages 163 - 168)

To consider future financial support for the Credit Union.

14. **Policy for the Support to Infrastructure Organisations for 2015/16**
(Pages 169 - 180)

To consider the Policy for the Support to Infrastructure Organisations and to pay the funding grants to the organisations listed.