

# Cabinet

## Agenda

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**Date:** Tuesday, 13th September, 2016  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1, 2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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.

### **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 - 12)

To approve the minutes of the meeting held on 12 July 2016

6. **2016/17 First Quarter Review of Performance** (Pages 13 - 88)

To consider a report on the First Quarter Review of Performance for 2016/17, outlining how the Council is managing resources to provide value for money for its residents.

7. **European Structural and Investment Funds** (Pages 89 - 96)

To consider a report recommending that the authority expedite approvals to contract for any successful applications for European funding.

8. **Next Steps for Syrian Refugees and Unaccompanied Children** (Pages 97 - 106)

To consider an update on work that has taken place since the March Cabinet meeting, along with the proposed next steps for all government refugee programmes.

9. **Neighbourhood Action and Fly Tipping Action Plan for Crewe** (Pages 107 - 136)

To consider a report setting out a proposed Action Plan for Crewe, which addresses the issues identified by the Overview and Scrutiny, Fly Tipping Task and Finish Group.

10. **Speed Management Strategy** (Pages 137 - 154)

To consider a report proposing that Cheshire East Council adopts and utilises a Speed Management Strategy for addressing all matters relating to speed management on the Council's local highway network.

11. **Re-tender of Cheshire East Council's Corporate Insurance Portfolio** (Pages 155 - 160)

To consider the approach to re-tendering the Council's Corporate Insurance portfolio.

12. **Pension Provision in the Council's Owned and Controlled Companies** (Pages 161 - 166)

To consider a report on the future pension provision in the Council's owned and controlled companies.

**13. Exclusion of the Press and Public**

The report or a part thereof relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matter may be determined with the press and public excluded.

The Cabinet may decide that the press and public be excluded from the meeting during consideration of the item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3, 4 & 5 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

**PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT**

**14. Pension Provision in the Council's Owned and Controlled Companies (Pages 167 - 178)**

To consider the appendix referred to in the report.