

Cabinet

Agenda

Date: Tuesday, 17th January, 2017
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 in the report.

It should be noted that Part 1 items of Cabinet meetings are webcast and the recording of the webcast will remain available for public viewing on the Council's website.

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.

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 3 - 10)

To approve the minutes of the meeting held on 6th December 2016.

6. **Apprenticeship Levy Procurement Framework** (Pages 11 - 40)

To consider an update on the changes being brought in by the Government to apprenticeships and specifically the introduction of an apprenticeship levy. The report also seeks approval to establish a procurement framework for apprenticeship training providers.

7. **Connecting Cheshire Phase 3 Gainshare Broadband** (Pages 41 - 46)

To consider a report seeking approval to bring forward the Phase 3 Gainshare Broadband Project to extend fibre broadband coverage.

8. **Highway Service Contract Procurement** (Pages 47 - 56)

To consider a report seeking approval of the approach to procuring the Council's next Highway Service Contract.

9. **Commissioning Nurseries in Crewe** (Pages 57 - 66)

To consider a report which seeks approval for the re-procurement of three Nurseries in Crewe.

10. **Revising the Council's Code of Corporate Governance** (Pages 67 - 104)

To consider a report on the revision of the Council's Code of Corporate Governance to ensure compliance with updated best practice guidance from the Chartered Institute of Public Finance Accountants and Society of Local Authority Chief Executives (CIPFA/SOLACE).

11. **Sale of Former Children's Home, Redsands, Nantwich** (Pages 105 - 110)

To consider a report on the sale of the former children's home.

THERE ARE NO PART 2 ITEMS