

Cabinet

Agenda

Date: Tuesday, 5th December, 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 Cheshire East Council decision-making meetings are audio recorded and the recordings are uploaded to 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 5 - 18)

To approve the minutes of the meeting held on 7th November 2017.

6. **Council Tax Base 2018/19 - Domestic Rates** (Pages 19 - 24)

To consider a report which sets out the Council Tax base calculation for 2018/19 for recommendation to Council.

7. **Non-Domestic Rates Taxbase 2018/19** (Pages 25 - 32)

To consider a report on the Non-Domestic Rates Taxbase for 2018/19.

8. **North West Crewe Package Scheme Delivery and Funding** (Pages 33 - 46)

To consider a report which sets out a proposed delivery and funding strategy for the North West Crewe Package Scheme.

9. **Commissioning of Accommodation with Care (Residential and Nursing Care Homes)** (Pages 47 - 58)

To consider a report which sets out the rationale for commissioning accommodation with care provision for existing and future residents of Cheshire East.

10. **Commissioning of Care at Home (Domiciliary Care)** (Pages 59 - 72)

To consider a report which sets out the rationale for re-commissioning care at home provision for adults and older people with low level, non-complex care and support needs residing in Cheshire East.

11. **Respite Review and Re-commissioning** (Pages 73 - 80)

To consider a report which asks Cabinet to endorse the development of a new model as the basis to recommission respite care.

12. **Partnership Agreement with Cheshire West and Chester Council for the delivery of Healthwatch Cheshire** (Pages 81 - 86)

To consider a report on a proposed partnership arrangement to deliver the statutory requirements of a Local Healthwatch and Independent Health Complaints Service across the footprint of Cheshire East and Cheshire West and Chester Borough Councils.

13. **Substance Misuse Service Re-commissioning** (Pages 87 - 98)

To consider a report on the provision of a new model for Substance Misuse Services in Cheshire East.

THERE ARE NO PART 2 ITEMS