

# Cabinet Agenda

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**Date:** Tuesday, 6th February, 2018  
**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 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 paragraph 3.33 of the Cabinet procedure rules, 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 - 12)

To approve the minutes of the meeting held on 5<sup>th</sup> December 2017.

6. **Second Pump Crewe Fire Station** (Pages 13 - 18)

To consider a report summarising the deliberations of the Corporate Overview and Scrutiny Committee in relation to a proposal by Cheshire Fire and Rescue Service to reduce the utilisation of the second pump (fire engine) at Crewe Fire station from whole time to "on-call" status.

7. **Sydney Road Replacement Bridge - Project Implementation** (Pages 19 - 32)

To consider a report on the steps required to implement the construction phase of the Sydney Road Replacement Bridge (Crewe) Project.

8. **Third Quarter Review of Performance 2017/18** (Pages 33 - 108)

To consider a report on the third quarter review of performance for 2017/18.

9. **Medium Term Financial Strategy 2018/21** (Pages 109 - 408)

To consider a report on the Medium Term Financial Strategy for Cheshire East Council for the years 2018/19 to 2020/21.

10. **Treasury Management Strategy and MRP Statement 2018/19** (Pages 409 - 438)

To consider a report on the Treasury Management Strategy and MRP (Minimum Revenue Provision) Statement for 2018/19.

11. **Update on Schools Funding and the Local Schools Funding Formula for 2018/19** (Pages 439 - 446)

To consider a report providing an update on schools funding in Cheshire East.

12. **Sustainable Modes of Travel to Schools (SMOTS) Strategy** (Pages 447 - 508)

To consider a report on progress with producing a new Sustainable Modes of Travel to School (SMOTS) strategy which will provide a framework to support schools when they are implementing their School Travel Plans.

13. **Early Help Framework** (Pages 509 - 534)

To consider a report seeking approval for the setting up of an Early Help Framework across the People Directorate in order to streamline the procurement of early help services.

14. **Building an Investment Portfolio** (Pages 535 - 542)

To consider a report on the development of a strategy to enable the Council to invest in commercial property.

15. **Mutually Agreed Resignation Scheme (MARS)** (Pages 543 - 556)

To consider a report seeking approval for the introduction of a Mutually Agreed Resignation Scheme (MARS) policy and guidance.

**THERE ARE NO PART 2 ITEMS**