

Cabinet Agenda

Date: Tuesday, 13th March, 2018
Time: 1.00 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 - 20)

To approve the minutes of the meeting held on 6th February 2018.

6. **Available Walking Routes to School Programme - Phase 2A** (Pages 21 - 50)

To consider a report on the outcome of the community engagement on Phase 2A of the Available Walking Routes to School Programme.

7. **Notice of Motion - Local Plan Housing Land Supply** (Pages 51 - 60)

To consider a report on the motion.

8. **Notice of Motion - UK100** (Pages 61 - 68)

To consider a report on the motion.

9. **Notice of Motion - M6 Junction 17** (Pages 69 - 74)

To consider a report on the motion.

10. **Notice of Motion - Maintenance of Highways in Crewe** (Pages 75 - 82)

To consider a report on the motion.

11. **North West Crewe Package - Procurement Strategy** (Pages 83 - 124)

To consider a report setting out the proposed procurement strategy for the package of improvements in support of the development masterplan for Leighton; and the procurement path for delivery of the North West Crewe Package.

12. **North West Crewe Package - Approval to Proceed with the Compulsory Purchase of Land Required to Deliver the Scheme** (Pages 125 - 142)

To consider a report recommending that Cabinet resolves to use compulsory purchase powers to acquire land to facilitate the construction of the North West Crewe Package scheme and associated works to the existing highways network.

13. **Local Transport Plan Refresh** (Pages 143 - 414)

To consider a report on an updated draft Local Transport strategy, which is now proposed for public consultation.

14. **Education Travel Policies** (Pages 415 - 460)

To consider a report on the outcome of consultation on a new suite of travel policies for implementation from September 2018, together with the Council's response to the issues raised and proposals for policy variations.

15. **Better Care Fund - Agreement of Section 75 for 2018/19 - 19/20** (Pages 461 - 470)

To consider a report seeking authority to enter into two new S75 Partnership Agreements from 1st April 2018 with local health partners.

16. **Strategic School Improvement Fund (SSIF) - Award of Grant** (Pages 471 - 478)

To consider a report seeking approval to receive external funding to the value of £638,452 as recently awarded to Cheshire East Council as the named lead in a successful Round 2 SSIF bidding process.

17. **Children's Home Commissioning** (Pages 479 - 512)

To consider a report seeking approval to go out to tender following a difficult mobilisation of the residential care contract from 1st April 2017 and the subsequent termination of the contract.

18. **A Dynamic Purchasing System for Care and Support for People with a Learning Disability and or Mental Health** (Pages 513 - 520)

To consider a report seeking approval to establish a Dynamic Purchasing System for the future procurement of care and support services for individuals eligible for Adult and Children's social care support.

19. **Congleton Leisure Centre - Redevelopment Project** (Pages 521 - 530)

To consider a report seeking approval to appoint a preferred bidder as the Development Partner for the redevelopment of the leisure centre in Congleton.

20. **Review of Alternative Service Delivery Vehicles (ASDVs)** (Pages 531 - 538)

To consider a report summarising the key recommendations following a review of the Council's alternative service delivery vehicles.

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

The reports or parts thereof relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters 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 items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

22. **Congleton Leisure Centre - Redevelopment Project**

To consider the confidential appendix to the report.

23. **Review of Alternative Service Delivery Vehicles (ASDVs)**

To consider the confidential appendices relating to this report.