

# Corporate Overview and Scrutiny Committee

## Agenda

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**Date:** Thursday, 1st 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 at the foot of each report.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**

2. **Minutes of Previous meeting** (Pages 3 - 10)

To approve the minutes of the meetings held on 11 January and 19 January 2018.

3. **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.

4. **Declaration of Party Whip**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the agenda.

5. **Public Speaking Time/Open Session**

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For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

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A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: In order for officers to undertake any background research, it would be helpful if members of the public contacted the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting to provide brief details of the matter to be covered.

6. **Quarter Three Performance Report**

To consider a report of the Interim Executive Director of Corporate Services.- To Follow.

7. **Medium Term Financial Strategy 2018-21**

To consider a report of the Interim Executive Director of Corporate Services.- To Follow.

8. **Work Programme Progress Report** (Pages 11 - 18)

To review the current Work Programme.

9. **Forward Plan** (Pages 19 - 30)

To review the current Forward Programme.

**CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Corporate Overview and Scrutiny Committee** held on Thursday, 11th January, 2018 at Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

**PRESENT**

Councillor M Simon (Chairman)  
Councillor M Grant (Vice-Chairman)

Councillors Rhoda Bailey, S Corcoran, H Davenport, B Dooley, J Nicholas, S Pochin, B Walmsley and M J Weatherill

**Apologies**

Councillors L Smetham

**12 ALSO PRESENT**

Paul Hancock – Chief Fire Officer, Cheshire Fire and Rescue Service  
Alex Waller - Head of Service Delivery, Cheshire Fire and Rescue Service  
Andrew Fox-Hewitt - Brigade Secretary Fire Brigades Union  
Councillor Paul Bates – Finance and Communications Portfolio Councillor  
Janet Clowes – Adult Care and Integration Portfolio Holder

**13 MINUTES OF PREVIOUS MEETING**

RESOLVED – That the minutes of the meeting held on 15 November 2017 be confirmed as a correct record and signed by the Chairman.

**14 DECLARATIONS OF INTEREST**

Councillors Margaret Simon and Jackie Wetherill declared a non pecuniary interest in the respect of the item relating to the second pump at Crewe Fire Station on the grounds that were both members of Cheshire Fire Authority.

**15 DECLARATION OF PARTY WHIP**

There were no declarations of the existence of a party whip

**16 PUBLIC SPEAKING TIME/OPEN SESSION**

Mr Bob Wilson a resident of Crewe attended the meeting and addressed the Committee in connection with the item on the agenda relating to the second pump at Crewe Fire Station. Mr Wilson informed the Committee that he had recently retired as firefighter in Yorkshire and suggested that a town of the size of Crewe needed two full time fire engines. He raised concerns about the extra time that stations with 'on-call' fire engines required to respond to incidents which he suggested added 5 minutes to the call-out time.

Town Councillor Marilyn Houston from Crewe Town Council also spoke in connection with the second pump at Crewe and informed the committee that the Town Council was opposed to the proposal to reduce the hours of the second pump at Crewe on the grounds of the potential increase of risk to the public.

### 17 CREWE FIRE STATION SECOND PUMP

Alex Waller, Cheshire and Rescue Service gave a presentation on 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. The proposal had previously been considered by the Committee at its meeting held on 7 September 2017.

Andrew Fox-Hewitt - Brigade Secretary Fire Brigades Union (FBU) also attended the meeting and gave a presentation on the FBU response to the proposal.

After each presentation, representatives of the Cheshire Fire and Rescue Service and FBU were questioned on the content of the presentations

The Committee summarised its observations on the proposal as follows:

- It appeared that the west side of Cheshire, which included Ellesmere Port and Warrington, had a large proportion of whole-time on call pumps, whereas if the current proposal received approval, Cheshire East would only have one whole-time pump in Crewe.
- CFRS had not fully taken into account future development resulting from the Cheshire East Local Plan which included a likely increase of 36,000 houses in the area. Nor had it appeared to have taken into consideration the implications of HS2, the town centre redevelopment plans and the changes to the M6 motorway network.
- The Committee questioned whether the location of current Fire Station had contributed to the failure to recruit from the surrounding area because congestion in the vicinity of the fire station could adversely affect the required turn out time of Fire Officers.
- The Committee noted that the CFRS and the FBU currently disagreed on the figures on mobilisation times.
- The precept from Cheshire East residents for Fire and Rescue services was the highest of all the local authorities in Cheshire, yet Cheshire East appeared to have fewer appliances compared to other parts of Cheshire.
- The Committee indicated that it would like to see how the response times to fire incidents in Crewe compared to those of neighbouring forces.

RESOLVED:-

- (a) That the Committee recommend that the Adult Care and Integration Portfolio Holder request that the proposals for Crewe's 2nd pump to become 'On-Call', be dropped for the foreseeable future.

- (b) That the Leader of the Council and Cabinet be requested to advise Cheshire Fire and Rescue and Cheshire Fire Authority that they cannot support a proposal for the 2nd pump to become On-Call.
- (c) That Corporate Overview and Scrutiny Committee cannot support the proposal to change the 2nd pump to become On-Call.
- (d) That the Chairman be authorised to formally respond to CFRS in relation to the consultation on behalf of the Committee.

Note, the Committee adjourned for a period of five minutes at the conclusion of the presentation given by CFRS and adjourned again for a further period of five minutes at the conclusion of the Committee's deliberations in respect of this matter.

### **18 WORK PROGRAMME PROGRESS REPORT**

The Committee reviewed its work programme.

RESOLVED - That the work programme be received and noted

### **19 FORWARD PLAN**

RESOLVED- That the Forward Plan be received and noted.

The meeting commenced at 2.00 pm and concluded at 4.42 pm

Councillor M Simon (Chairman)

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## **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Corporate Overview and Scrutiny Committee**  
held on Friday, 19th January, 2018 at Committee Suite 1,2 & 3, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

### **PRESENT**

Councillor M Simon (Chairman)  
Councillor M Grant (Vice-Chairman)

Councillors Rhoda Bailey, S Corcoran, H Davenport, B Dooley, J Nicholas,  
S Pochin, L Smetham and B Walmsley

### **1 ALSO PRESENT**

Councillor Paul Bates- Finance & Communications Portfolio Holder  
Councillor Janet Clowes- Adult Care & Integration Portfolio Holder

Jan Willis- Interim Executive Director of Corporate Services  
Alex Thompson- Head of Finance & Performance  
Nichola Glover-Edge- Director of Commissioning  
Kirstie Hercules- Partnerships Manager

### **2 APOLOGIES FOR ABSENCE**

Councillors S. Gardiner and T. Dean.

### **3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **4 DECLARATION OF PARTY WHIP**

There were no declarations of the existence of a party whip.

### **5 PUBLIC SPEAKING TIME/OPEN SESSION**

There were no members of the public who wished to speak.

### **6 NEW HOMES BONUS**

Each of the following Members attended the meeting and addressed the Committee in respect of this matter.

Councillor Toni Fox asked the Committee to consider if there was any feedback from the community, including town and parish councils, on the pre-budget consultation as to how the £2 million could be spent.

Councillor Fox added a suggestion for the Committee to consider how other local authorities distributed its NHB and for Cheshire East to consider recompense specifically to those communities who had experienced a large proportion of new homes schemes.

Councillor Derek Hough stated that the New Homes Bonus was introduced to address the number of new houses being built and noted that it was within the scope to use the funds to reduce council tax. He asked the Committee to define the term 'local' when making any recommendations on local benefit, because residents in Wilmslow for example, were not local to Alsager. He concluded, by suggesting that the NHB should be spent where the homes had been built.

Councillor Amanda Stott expressed the view, that NHB should be allocated to those areas where the homes have been built and back to those communities as recompense.

Jan Willis, Interim Executive Director of Corporate Services gave a short presentation on the New Homes Bonus (NHB), which were funds provided to the Council based on the net increase in homes, with further bonus for affordable homes.

The NHB scheme started in 2011 and was reviewed in 2016, when changes were made to free up £800 million to meet Adult Social Care costs. Additionally a Provisional Settlement was confirmed in December 2016 that reduced the number of years the NHB was paid from six to four years, an introduction of a 0.4% threshold in growth before any payment and the future possibility that the grant would be withheld for builds after appeal or where there was no Local Plan in place.

The Council had received £35.29 million of NHB to date with a further £1.57m from Affordable Homes with an increase of 5,649 homes. There were four areas in Cheshire East with a concentration of 500 new properties or more: Crewe, Sandbach, Congleton and Macclesfield. Middlewich has between 301-400.

The Committee heard that the Department for Local Government (DCLG) had introduced a level of flexibility to the scheme so that local authorities could decide how to spend the funding in line with the community wishes in particular those affected most by housing growth.

The Committee sought clarification as to how the £2million had been calculated. Jan advised that this was a meaningful amount and roughly equal to the amount of money freed up through the Minimum Revenue Provision (MRP). In response to a question about whether or not the NHB had to be spent on infrastructure as suggested by the DCLG. Jan suggested that this was not the case, however the guidance did suggest pooling it with other funding streams.

Alex Thompson, Head of Finance and Performance, presented the Committee with three different examples of schemes from Torridge District Council, Wychavon District Council and Cheshire West and Chester Council using NHB funding.

The Committee discussed the merits of each scheme, and in particular noted that:



- Some authorities had consulted with the local community in respect of how to spend the money and this appeared to have been successful;
- All of the schemes were time limited;
- The Cheshire West scheme had handed the funding directly to Town and Parish Councils.
- In other areas nationally, this way of working had enabled higher reserves for town and parish councils and enabled a reduction to the precept.
- There was some risk attached to the way town and parish councils could be funded through NHB because some wards had seen a large proportion of new homes situated on the edge of the ward. This would attract funding for the parish council but the infrastructure to support the residents of the new homes would be the responsibility of the neighbouring towns, in this instance the town council would not receive any funding.

Alex had provided the committee with four potential options of how to allocate funds:

- 1) By parish based on the location of new homes.
- 2) By area based on location of new homes
- 3) By application that used community budget levels and invited bids from any source.
- 4) Set aside £500,000 for bids and allocate £500,000 based on the location of new homes.

Kirstie Hercules attended the meeting to advise the Committee about the lessons learned to date administering the Community Grants Scheme and a Participatory Budget (PB) Event.

The Council had organised the PB Event which enabled the community to take on the role of a commissioner and make decisions (that related to grant funding) using part of a public budget. The event invested £400k of grant funding across the borough with local community groups.

The pilot was still being evaluated but feedback to date was positive. Whilst the pilot had been viewed as a success, the key issue for the future was how PB funding could influence main stream funding and where resources were spent. Kirstie also noted that the process was labour intensive and this would be a consideration for future events.

Nichola Glover-Edge addressed the Committee about the Early Help Framework (EHF) that was currently being developed for the Community, Voluntary and Faith Sector, due to go live in October. The Framework would bring all the current schemes into one place to avoid duplication of grant funding. There would be a total grant pot of £1.3million (£300k from the Council and £500k each from South and Eastern Cheshire Clinical Commissioning Groups (CCGs).

The Committee asked for clarification around how mainstream funding could be influenced. Kirstie advised this was a more strategic way of working and rather than administer individual grants, focused on the services the community needed.

There was some general discussion about the merits of PB and how the process could be tweaked in the future to accommodate better the needs of rural communities.

The Chairman then invited the Committee to consider the approach they would like to adopt for the Council and engaged in discussion on:

- the subject of funds being paid directly to town and parish councils, but with monitoring built into the process;
- funds being paid to the areas where homes had been built, individual ward budgets, fairness to residents and the argument for the main areas where homes had been built;
- putting the funds back into the main pot and having Council outcomes attached to the funding conditions.

Kirstie advised the Committee that there was a lot of resources involved in administering a grants scheme and if funding to town and parish councils were to be considered as an option, it should be noted that some clerks work part time and may not have the capacity.

**RESOLVED:**

- (a) That Jan, Alex, Honor, Nichola and Kirstie be thanked for their attendance and presentations;
- (b) That Cabinet be informed that this Committee supports the proposal to earmark £2million from the NHB budget and that Cabinet be invited to make a recommendation to Council that the £2million be allocated specifically to a specific "New Homes Bonus Community Fund" to be used over the next two financial years;
- (c) That Cabinet be also informed that subject to Council approval of the allocation of funds to a New Homes Bonus Community Fund, this Committee would be willing to assist Cabinet by working on the details of a specific scheme to allocate funds.

The meeting commenced at 10.00 am and concluded at 2.35 pm

Councillor M Simon (Chairman)

## CHESHIRE EAST COUNCIL

### REPORT TO: CORPORATE SCRUTINY COMMITTEE

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**Date of Meeting:** 1 February 2018  
**Report of:** Head of Governance and Democratic Services  
**Subject/Title:** Work Programme update

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#### **1.0 Report Summary**

- 1.1 To review items in the 2017/2018 Work Programme listed in the schedule attached, together with any other items suggested by Committee Members.

#### **2.0 Recommendations**

That the 2017/2018 work programme be reviewed.

#### **3.0 Reasons for Recommendations**

- 3.1 It is good practice to agree and review the Work Programme to enable effective management of the Committee's business.

#### **4.0 Wards Affected**

- 4.1 All

#### **5.0 Local Ward Members**

- 5.1 Not applicable.

#### **6.0 Policy Implications including - Carbon reduction - Health**

- 6.1 Not known at this stage.

#### **7.0 Financial Implications**

- 7.1 Not known at this stage.

#### **8.0 Legal Implications**

- 8.1 None.

#### **9.0 Risk Management**

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9.1 There are no identifiable risks.

## **10.0 Background and Options**

10.1 The schedule attached has been updated to reflect the decisions taken by the Committee at its previous meeting.

10.2 Members are asked to review the schedule attached to this report, and if appropriate, add new items or delete items that no longer require any scrutiny activity.

10.3 When selecting potential topics, Members should have regard to the Council's new three year plan and also to the general criteria listed below, which should be applied to all potential items when considering whether any Scrutiny activity is appropriate.

10.4 The following questions should be asked in respect of each potential work programme item:

- Does the issue fall within a corporate priority;
- Is the issue of key interest to the public;
- Does the matter relate to a poor or declining performing service for which there is no obvious explanation;
- Is there a pattern of budgetary overspends;
- Is it a matter raised by external audit management letters and or audit reports?
- Is there a high level of dissatisfaction with the service;

10.5 If during the assessment process any of the following emerge, then the topic should be rejected:

- The topic is already being addressed elsewhere
- The matter is subjudice
- Scrutiny cannot add value or is unlikely to be able to conclude an investigation within the specified timescale

## **11 Access to Information**

The background papers relating to this report can be inspected by contacting

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the report writer:

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## Corporate Overview and Scrutiny Committee 2017/18 updated January 2018

1 February 2018 Time: 2.00pm Venue: Committee Suite, Westfields	5 April 2018 Time: 2.00pm Venue: Committee Suite, Westfields
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### Essential items

Item	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/ Deadlines
Performance Management Information	Quarterly reports on Performance and Budget	A responsible effective and efficient organisation	Director of Finance and Procurement , Finance and Communications Portfolio Holder	The Committee	Reports are considered in line with the Cabinet reporting cycle	15 June 2017, 7 September 2017, 15 November 2017, 1 February 2018
Budget Consultation 2018/19	Corporate will begin the 2017/18 budget consultation process in September 2016 and finally will collate ,on behalf of the 5 other O&S committees, a formal 'scrutiny' response	A responsible effective and efficient organisation	Director of Finance and Procurement , Finance and Communications Portfolio Holder	The Committee	Formal consultation on the draft budget TBA	1 February 2018

## Corporate Overview and Scrutiny Committee 2017/18 updated January 2018

Capital Programme	To be fed into the budget consultation process	A responsible effective and efficient organisation	Director of Finance and Procurement , Finance and Communications Portfolio Holder	The Committee	Formal consultation to be part of the budget process	1 February 2018
Members' Facilities/Accommodation/Culture	To review member facilities and accommodation	A responsible effective and efficient organisation	Chief Operating Officer, Finance and Communications Portfolio Holder	The Chairman	Task and Finish group appointed 7 July 2016.	Final Report expected April 2018
Devolution	To receive an update on devolution plans in Cheshire	Cheshire East has a strong and resilient economy.	Chief Executive/Leader of the Council	The Committee	Update received on 6 April 2017. Now awaiting the final report of the cross member working	TBA
Digital Customer Services	To receive an update.	Cheshire East has a strong and resilient economy.	Chief Operating Officer Finance and Communications Portfolio Holder Holder	The Committee	Presentation to be provided on 15 June 2017.Further updates to be provided as the project develops	Ongoing



## Corporate Overview and Scrutiny Committee 2017/18 updated January 2018

ORACLE (Best4Business)	To consider a proposal to inform and guide the formal consultation on the proposal to replace Oracle, prior to Cabinet decision.	Cheshire East has a strong and resilient economy	Chief Operating Officer, Finance and Communications Portfolio Holder	Portfolio Holder	A joint working group with CWAC met on 27 June 2017 and formulated a draft joint response to the formal consultation. Periodic progress reports to be received in future.	Ongoing
New Home Bonus	To design a process for allocating New Homes Bonus	Our local communities are strong and supportive	Director of Finance and Procurement , Finance and Communications Portfolio Holder	Director of Finance and Procurement	Special meeting held on 19 January 2018. Recommendation to be considered by Cabinet and Council February 2018	TBA
Private Enforcement	To review the success of the procurement of a private company	Our local communities are strong and supportive	Portfolio Holder for Communities and Health.	Portfolio Holder	The contract has been re-let (Sept 17) for a further 12 months. Update to the Committee in 6 months.	5 April 2018
Fly-tipping-Neighbourhood Cohesion	To scrutinise the recommendations of the Task & Finish Group.	Our local communities are strong and supportive	Principal Manager – Partnerships & Communities. Task & Finish Group.	Chair of Scrutiny Committee.	Transferred form Health Adult Social care and Communities	5 April 2018
Low Risk Domestic	To review the outcome of the	People live	Director of	Committee	Transferred form	TBA

## Corporate Overview and Scrutiny Committee 2017/18 updated January 2018

Violence	scrutiny review	well and for longer	Public Health Portfolio Holder for Communities and Health.		Health Adult Social care and Communities	
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### **Monitoring Items**

### **Possible Future/ desirable items**

Review the Council's working arrangements with partners and other third parties specifically in relation to value for money.

Forward Plan

Key Decision and Private Non-Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
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Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-23 Building an Investment Portfolio	<ol style="list-style-type: none"> <li>1. To authorise the Executive Director of Place to commission consultants to search for investment opportunities that fit within the criteria set out in the report.</li> <li>2. To delegate to the Executive Director of Place in consultation with the Portfolio Holder for Regeneration and the Portfolio Holder for Finance and Communities and in consultation with the Director of Legal Services and the Director of Finance and Procurement: <ol style="list-style-type: none"> <li>a. the decision to acquire; and</li> <li>b. the decision to establish management arrangements for the newly-acquired asset.</li> </ol> </li> </ol>	Cabinet	6 Feb 2018		Andy Kehoe	Part exempt - paras 3 & 5

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-26 Sydney Road Replacement Bridge - Scheme Implementation	To update Cabinet on progress with the scheme and seek authority to: enter into an implementation agreement with Network Rail for the construction of the scheme; accept the newly-constructed bridge into Council ownership upon payment of an appropriate commuted sum by Network Rail and to enter into an asset transfer agreement, a two-party bridge agreement and any easement agreements with Network Rail as necessary; authorise officers to enter into discussions with land owners, utility companies, Network Rail and third parties in relation to acquiring the necessary land and acquiring granting rights to deliver the scheme; implement the required temporary road closure for the scheme; and confirm the funding strategy.	Cabinet	6 Feb 2018		Chris Hindle	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 17/18-32 Early Help Framework	To review, engage and co-produce a new more effective offer for the commissioning of early intervention and prevention services via a framework, and to authorise the officers to take all necessary actions to implement the proposal following the prescribed procurement process, including entering into a contract with suppliers.	Cabinet	6 Feb 2018		Nichola Glover-Edge	N/A
CE 17/18-33 Consultation Approval for the Cheshire East Admission Arrangements and Co-ordinated Scheme 2019-20	To approve the admission arrangements following consultation, which is statutorily required every 7 years.	Cabinet Member for Children and Families	Not before 20th Feb 2018		Gemma Hambrook	N/A
CE 16/17-47 Medium Term Financial Strategy 2018-21	To approve the Medium Term Financial Strategy for 2018-21, incorporating the Council's priorities, budget, policy proposals and capital programme.	Council	22 Feb 2018		Alex Thompson	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 17/18-14 Congleton Leisure Centre	To recommend to Cabinet the appointment of the preferred bidder for the redevelopment of Congleton Leisure Centre; to submit the awarded design to planning; and subject to this, to commence construction and the redevelopment of the facility.	Cabinet	13 Mar 2018		Mark Wheelton	Exempt - para 3
CE 17/18-15 Implementation of the Homelessness Strategy 2018-2021	To approve and adopt the Homelessness Strategy, commit to the resources detailed within the Strategy for the lifetime of the Strategy, and authorise officers to deliver the actions contained within the Strategy.	Cabinet	13 Mar 2018		Lynn Glendenning	N/A
CE 17/18-16 CERF Alternative Pension Scheme	To approve the appointment of an alternative pension scheme provider for the CERF group of companies; and to approve the closure of the LGPS to all new starters in the CERF group of companies from 1 <sup>st</sup> December 2017.	Cabinet	13 Mar 2018		Peter Bates, Chief Operating Officer	Fully exempt - paras 3, 4 & 5

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 17/18-27 North West Crewe Package - Procurement Strategy	To authorise the Executive Director Place, in consultation with the Portfolio Holder for Environment, to approve the preferred procurement strategy for North West Crewe and to authorise the officers to take the necessary actions to commence the procurement process.	Cabinet	13 Mar 2018		Chris Hindle	N/A



Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-28 Available Walking Routes Phase 2A	<ul style="list-style-type: none"> <li>To confirm that the route between Mobberley and Knutsford Academy and Knutsford Academy, The Studio is deemed an 'available' walking route. Therefore free home to school transport will be withdrawn for current and new pupils living in Mobberley within 3 miles of the Academy, effective from 1 September 2018.</li> <li>To acknowledge the feedback from the public engagement and agree that the proposed withdrawal of transport shall be amended to address some of the concerns raised.</li> <li>To agree that a subsidy of £192 per annum be paid to all affected families for the remainder of their child's attendance at their respective schools.</li> </ul>	Cabinet	13 Mar 2018		Jacky Forster	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 17/18-29 Education Travel Policy	To note the outcome of the consultation in respect of the revised suite of travel policies; and to agree that the revised travel policies be implemented with effect from 1 <sup>st</sup> September 2018.	Cabinet	13 Mar 2018		Jacky Forster	N/A
CE 17/18-30 Cemeteries Strategy	That Cabinet be asked to consider the draft Cheshire East Cemeteries Strategy and approve it for consultation; and to agree that, subject to consideration of the outcome of the consultation, the Strategy be adopted as Council policy by delegated officer decision.	Cabinet	13 Mar 2018		Ralph Kemp	N/A
CE 17/18-31 Recycling Bank Review	To seek authority for officers to implement the Council's recycling bank strategy.	Cabinet	13 Mar 2018		Ralph Kemp	N/A
CE 17/18-35 Review of Council Wholly-Owned Companies and Alternative Service Delivery Vehicles	To consider proposals following a comprehensive review of the Council's wholly-owned companies and alternative service delivery vehicles.	Cabinet	13 Mar 2018		Chris Allman	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 17/18-36 North West Crewe Package - Land Assembly and Compulsory Purchase Order Strategy	To authorise the Executive Director of Place, in consultation with the Portfolio Holder, to proceed with the land assembly strategy required to deliver the North West Crewe scheme. The North West Crewe Package forms an important part of the Council's vision and strategy for sustainable economic growth as set out in the Local Plan and unlocks a number of housing and employment sites by improving traffic movements and transport links in northern Crewe.	Cabinet	13 Mar 2018		Chris Hindle	N/A
CE 17/18-37 A Dynamic Purchasing System for Care and Support for People with a Learning Disability and/or Mental Health	To seek 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, including those in transition to adulthood who have a learning disability and/or mental health.	Cabinet	13 Mar 2018		Nichola Glover-Edge	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 17/18-38 Children's Home Commissioning	Cheshire East Council is looking to optimise the quality and cost-effectiveness of the Children's Residential provision it delivers for cared for children. Cabinet will be asked to delegate authority to the Acting Executive Director People in consultation with the Portfolio Holder for Children and Families to make the decision on award of contract for a Children's Residential Home tender.	Cabinet	13 Mar 2018		David Leadbetter	N/A
CE 17/18-5 Cheshire East Council Housing Strategy 2018-2023	To consider and adopt the Cheshire East Council Housing Strategy.	Cabinet	10 Apr 2018		Karen Carsberg	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 17/18-34 Cheshire East Common Allocations Policy Review	To consider the adoption of a revised Cheshire East Common Allocations Policy following consultation; and to authorise officers in consultation with the Portfolio Holder to make any minor amendments as directed by changes in legislation or further consultation on the policy.	Cabinet	12 Jun 2018		Karen Carsberg	N/A

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