

# Cabinet Agenda

---

**Date:** Tuesday, 8th September, 2020

**Time:** 1.00 pm

**Venue:** Virtual Meeting

For anybody wishing to view the meeting please click on the link below:

[Join live event](#)

Or dial in via telephone: 141 020 3321 5200 and input Conference ID:  
564 707 460# when prompted.

---

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 - Virtual Meetings**

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 Cabinet. Individual members of the public may speak for up to two minutes. The Chairman or person presiding will have discretion to vary this requirement where he/she considers it appropriate.

Members of the public wishing to ask a question or make a statement 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 - Virtual Meetings**

A period of 20 minutes is allocated for questions to be put to Cabinet Members by members of the Council. A maximum period of two minutes will be allowed for each member wishing to ask a question. The Leader will have discretion to vary this requirement where he considers it appropriate. Members wishing to ask a question at the meeting should register to do so in writing by not later than 4.00 pm on the Friday in the week preceding the meeting. Members should include the general topic their question will relate to and indicate if it relates to an item on the agenda. Questions must relate to the powers, duties or responsibilities of the Cabinet. Questions put to Cabinet Members must relate to their portfolio responsibilities.

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 - 16)

To approve the minutes of the meeting held on 7<sup>th</sup> July 2020.

6. **Covid-19 - Update on Response and Recovery** (Pages 17 - 50)

To consider a further update on the work that has been undertaken in response to the pandemic and on the work being undertaken to support the recovery from the pandemic.

7. **Brooks Lane (Middlewich) Development Framework Supplementary Planning Document** (Pages 51 - 162)

To consider a report which seeks approval to adopt the Brooks Lane (Middlewich) Development Framework as a Supplementary Planning Document.

8. **Digital Cheshire** (Pages 163 - 180)

To consider a report on a three-year programme of activity to enhance access to digital technology in Cheshire.

9. **Regional Adoption Agency - Adoption Counts** (Pages 181 - 188)

To consider a report which seeks approval to enter into an arrangement with the Regional Adoption Agency, Adoption Counts.

10. **Proposed Expansion of Wilmslow High School - Authority to Enter into a Construction Contract** (Pages 189 - 198)

To consider a report which seeks approval to enter into a construction contract for works at Wilmslow High School.

11. **Microsoft Licence Agreements** (Pages 199 - 210)

To consider a report which proposes that the Council's agreements for Microsoft Licences be aligned where appropriate and that a single contract be awarded to a Microsoft Licence Reseller.

12. **Capital, Investment and Treasury Management Strategies Annual Review 2019/20** (Pages 211 - 258)

To consider a review of the Capital, Investment and Treasury Management Strategies for the 2019/20 financial year.

13. **Schedule of Urgent Decisions taken on behalf of Cabinet and Council** (Pages 259 - 262)

Details of urgent decisions taken, for information.

**THERE ARE NO PART 2 ITEMS**

**Membership:** Councillors C Browne (Vice-Chairman), S Corcoran (Chairman), L Crane, K Flavell, T Fox, L Jeuda, N Mannion, J Rhodes, A Stott and M Warren