

FORWARD PLAN - 31 JANUARY 2015

This Plan sets out the key decisions which the Executive expect to take over the period indicated above. The Plan is rolled forward every month. Key decisions are defined in the Council's Constitution as:-

“an executive decision which is likely –

- (a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising one or more wards or electoral divisions in the area of the local authority.

For the purpose of the above, savings or expenditure are “significant” if they are equal to or greater than £500,000.”

Reports relevant to key decisions, and any listed background documents, may be viewed at any of the Councils Offices/Information Centres 5 days before the decision is to be made. Copies of, or extracts from these documents, may be obtained on the payment of a reasonable fee from the following address:-

Democratic Services Team
Cheshire East Council ,
c/o Westfields, Middlewich Road, Sandbach Cheshire CW11 1HZ
Telephone: 01270 686472

However, it is not possible to make available for viewing or to supply copies of reports or documents, the publication of which is restricted due to confidentiality of the information contained.

A record of the decision for each key decision is published within 6 days of it having been made. This is open for public inspection on the Council's Website, at Council Information Centres and Council Offices.

This Forward Plan also provides notice that the Cabinet may decide to take a decision in private. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 28 days notice must be given of any decisions to be made in private by the Cabinet, with provision for the public to make representations as to why they should be made in public. In these cases Members of the Council and the public may make representations in writing to the Democratic Services Team Manager using the contact details below. A further notice of intention to hold the meeting in private must then be published 5 clear days before the meeting setting out any representations received about why the meeting should be held in public with a response from the Leader and the Cabinet.

The list of decisions in this Forward Plan indicates whether a decision is to be taken in private, with the reason category for that decision being taken in private being drawn from the list overleaf:

1. Information relating to an individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including to authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
5. Information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

If you would like to make representations about any decision to be conducted in private at a meeting then please email

Paul Mountford, Democratic Services Officer paul.mountford@cheshitreeeast.gov.uk

Such representations must be received at least 10 clear working days before the date of the Cabinet or Portfolio Holder meeting concerned.

Where it has not been possible to meet the 28 day rule for publication of notice of a key decision or intention to meet in private the relevant notices will be published as soon as possible in accordance with the requirements of the Constitution.

The law and the Council's Constitution provides for urgent key decisions to be made. Any decision made in this way will be published for these in the same way.

Forward Plan to 31 January 2015

| 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 |
|--|--|-----------------------|----------------------------------|------------------------------|--|---|
| CE 14/15-5 Alderley Park Investment Fund | To authorise the officers to take all necessary actions to undertake the proposed investment as recommended by the Independent Options Appraisal. | Cabinet | 16 Sep 2014 | | | No |
| CE 14/15-20 Brownfield Site Development | <p>Within Cheshire East there are a number of town centre brownfield sites that are suitably located for housing and commercial development which if delivered would reduce the need for development on green land, however many of these have failed to be delivered.</p> <p>To endorse the approach in relation to Brownfield development with a focus on Macclesfield as a pilot area for research and bid development.</p> | Cabinet | 16 Sep 2014 | | Karen Carsberg | |

| 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 14/15-22 Key Worker Accommodation | <p>To consider an approach to facilitating the inclusion of key workers in housing policy, setting out an interim and formal approach through the planning process. The decision will be to authorise:</p> <ol style="list-style-type: none"> 1. an interim approach, including the definition of a key worker; 2. officers to carry out the primary research to establish the need for key worker housing provision; 3. the need for key worker housing provision, once established, to be incorporated into the development of the Affordable Housing Supplementary Planning Document. | Cabinet | 16 Sep 2014 | | Karen Carsberg | No |
| CE 14/15-15 Fostering Capacity Scheme | To approve proposed amendments to the Council's Foster Carer Capacity Scheme. The amendments will ensure equity of response to all carers under the scheme. | Cabinet Member for Safeguarding Children and Adults | October 2014 | | Julie Lewis | No |

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|---|---|-----------------------|----------------------------------|------------------------------|--|---|
| CE 14/15-4 Alternative Service Delivery Vehicles and Pensions Issues | <p>To determine whether the Council wishes to close access to the Local Government Pension Scheme for new employees of its Alternative Service Delivery Vehicles and instead enrol them in an alternative defined contribution scheme.</p> <p>If agreed, to authorise officers to take all necessary actions to implement the proposal.</p> | Cabinet | 14 Oct 2014 | | | TBC |
| CE 14/15-6 Macclesfield Movement Strategy | To approve the scope and timescale for the completion of a 'Macclesfield Movement Strategy', including early prioritisation of schemes and allocation of budget provision for their delivery. | Cabinet | 14 Oct 2014 | | Paul Griffiths | No |

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|--|--|----------------|---------------------------|-----------------------|---|--|
| CE 14/15-13 Cheshire East Waste Strategy 2030 | To adopt the waste strategy to 2030 which is based on the Environment PDG and Cabinet approved high level objectives, and consulted on with members of the public and local interest groups. | Cabinet | 14 Oct 2014 | | Ralph Kemp | No |
| CE 14/15-16 Cheshire East Energy Supply Company | <p>To approve the selection of the preferred bidder identified through the competitive dialogue procurement process to appoint a delivery partner.</p> <p>To delegate the decision to award the contract to officers in consultation with the relevant Portfolio Holder.</p> | Cabinet | 14 Oct 2014 | | | Yes - para 3 |

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| CE 14/15-24 Highway Services Contract - Service Period Extension | <p>In accordance with the terms of the Highway Services Contract, to consider and decide on the possible award to Ringway Jacobs of an extension to the service period of one or two years.</p> <p>Additionally, to authorise officers to take all necessary actions to implement the proposed outcome.</p> | Cabinet | 14 Oct 2014 | | | No |
| CE 14/15-25 Hurdsfield Community Hub | <p>To agree that it is appropriate to utilise the original allocation of £995K to redevelop Hurdsfield as both a family centre and a community hub (within the physical restrictions of the site).</p> <p>To authorise the Head of Communities and the Principal Manager – Early Help to proceed with the commissioning of the necessary capital works subject to a robust detailed business case being endorsed.</p> | Cabinet | 14 Oct 2014 | | Stephanie Cordon, Head of Communities | No |

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| CE 13/14-58 Crewe Deep Geothermal Energy Project | To note the outcomes of the viability studies as endorsed at the meeting on 22 nd July 2013. | Cabinet | 11 Nov 2014 | | | No |
| CE 14/15-7 Poynton Relief Road - Preferred Route Announcement | To approve and protect a preferred route, and to approve ongoing development of the scheme to support a planning application. | Cabinet | 11 Nov 2014 | | Paul Griffiths | No |

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| CE 14/15-10 Crewe Northern Growth Corridor and Sydney Road Bridge - Highway Capacity Improvements along the Corridor, including Additional or Replacement Bridge | Strategy of highway improvements from Crewe Green to the A530 to support Local Plan strategic site allocations and committed sites. Decision on preferred option for the structure at this location; authority to forward fund developer contributions and increase CEC contribution; own and maintain a new/modified structure at this location; approve procurement/delivery strategy and grant authority, if required, to enter into agreement /contract with Network Rail Infrastructure Projects for the delivery of the scheme; authority to implement procurement strategy for the delivery of this scheme; commence negotiations for 3 rd party land required to deliver the scheme and if necessary to implement a compulsory purchase order; take all other necessary actions to implement the proposal. | Cabinet | 11 Nov 2014 | | Andrew Ross | No |

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| CE 14/15-11 Homeless Strategy 2014-17 | <p>To authorise the officers to begin a six week consultation phase with the public and professionals, internally, externally and in all sectors (including voluntary and third sector), on the proposed Homeless Strategy, commencing at the end of July 2014. The consultation will be authorised by the Portfolio Holder for Housing and Jobs on 28th July 2014.</p> <p>Subject to the outcome of the consultation, Cabinet on 14th October 2014 will be asked to approve the Homeless Strategy for adoption.</p> | Cabinet | 11 Nov 2014 | | | No |
| CE 14/15-12 Footpath 53, Step Hill, Macclesfield | To consider the options for the remedial works required to enable the reopening of Footpath 53, Step Hill, Macclesfield which has been closed for a number of years and to authorise the officers to take all necessary actions to implement the agreed way forward. | Cabinet | 11 Nov 2014 | | Denise Griffiths | No |

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| CE 14/15-14 Macclesfield Town Centre Housing Strategy | To decide whether to approve and adopt the strategy in light of the public consultation outcome, and to authorise the officers to implement all associated actions and initiatives. | Cabinet | 11 Nov 2014 | There will be a public consultation exercise in July, the outcome of which will be reported to Cabinet. | Karen Carsberg | No |
| CE14/15-19 Planning (Building Control) Alternative ASDV | To seek approval to go with the preferred option for the delivery of the Planning Service and authorise officers to take all necessary actions to implement the proposal, including the commencement of the Oracle build. | Cabinet | 11 Nov 2014 | | Angela Davies | |
| CE 14/15-21 Public Health Sexual Health Service Recommissioning | To grant delegated authority to the Director of Public Health and the Executive Director of Strategic Commissioning, in consultation with the relevant Portfolio Holders, to award a contract for Public Health Sexual Health Services. | Cabinet | 11 Nov 2014 | | Lucia Scally, Manager of strategic Commissioning | No |

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| CE 14/15-23 Development of Car Parking Cost Neutral Pricing Policy | To authorise the Head of Communities to develop a cost neutral car parking pricing policy by November 2014. | Cabinet | 11 Nov 2014 | | Stephanie Cordon, Head of Communities | No |
| CE14/15-18 Cheshire Homechoice - Allocation Policy Review | <p>To approve the final version of the Cheshire Homechoice Policy for adoption and authorise officers to take all necessary steps to implement the revised Housing Allocation Policy.</p> <p>Cheshire Homechoice is the Choice Based Lettings Partnership between Cheshire East Council and Registered Providers who allocate Social Housing in Cheshire East.</p> | Cabinet | 9 Dec 2014 | | Karen Carsberg | |
| CE 14/15-1 Medium Term Financial Strategy 2015-18 | To recommend Council to approve the Medium Term Financial Strategy for 2015-18, incorporating the Council's priorities, budget, policy proposals and capital programme. | Cabinet | 3 Feb 2015 | | Alex Thompson | No |