

## **FORWARD PLAN FOR THE PERIOD ENDING 30<sup>TH</sup> APRIL 2016**

This Plan sets out the key decisions which the Executive expects to take over the period indicated above. The Plan is rolled forward every month. A key decision is 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 £1M.”*

Reports relevant to key decisions, and any listed background documents, may be viewed at any of the Council's 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 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 at Council Offices.

This Forward Plan also provides notice that the Cabinet, or a Portfolio Holder, may decide to take a decision in private, that is, with the public and press excluded from the meeting. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 28 clear days' notice must be given of any decision to be taken in private by the Cabinet or a Portfolio Holder, with provision for the public to make representations as to why the decision should be taken in public. In such 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, together 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 the 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, please email:

Paul Mountford, Democratic Services Officer [paul.mountford@cheshireeast.gov.uk](mailto:paul.mountford@cheshireeast.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 clear 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 provide for urgent key decisions to be made. Any decision made in this way will be published in the same way.

## Forward Plan

<b>Key Decision and Private Non-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 15/16-17 Print and Post Hybrid Strategy	To seek authority to proceed with a hybrid print and post strategy.	Cabinet	19 Jan 2016		Emma Hyland	No
CE 15/16-19 Peter Mason Leisure Centre (Congleton)	To consider the outcome of a condition survey on the integrity of the pool and whether or not the refurbishment of the pool is feasible and economically viable. In the event that the refurbishment of the pool is not feasible and economically viable, to consider a proposal to deliver a new pool and enhanced dry side leisure offer within the agreed budget.	Cabinet	9 Feb 2016		Mark Wheelton	No

<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 15/16-23 Voluntary, Community and Faith Sector Commissioning Strategy and Framework 2016-2021	To agree the draft strategy and framework and authorise officers to take all necessary actions to implement it.	Cabinet	9 Feb 2016		Stephanie Cordon, Head of Communities	No
CE 15/16-24 Middlewich Eastern Bypass - Options Development and Pre-planning Activity	To take all necessary actions to complete preliminary design and appraisal tasks to progress planning for delivery of the Middlewich Eastern Bypass.	Cabinet	9 Feb 2016		Andrew Ross	No
CE 15/16-25 Progressing the Community Infrastructure Levy	To approve all necessary actions to introduce a Community Infrastructure Levy charge for the local planning authority area administered by Cheshire East Council.	Cabinet	9 Feb 2016		Adrian Fisher, Head of Planning and Policy	No

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CE 15/16-26 Low Value Construction Services Framework	To approve the establishment of a framework agreement through which to commission low value construction services. To delegate authority to the Executive Director of Economic Growth and Prosperity, in consultation with the Portfolio Holder, to take all necessary actions to implement the proposal, including the awarding of contracts to the providers meeting the requirements of the framework.	Cabinet	9 Feb 2016		Debra Wrench	No
CE 15/16-27 Determination of Local Authority Co-ordinated Scheme and Admission Arrangements 2017/18	To approve the Local Authority's Co-ordinated Scheme and Admission Arrangements for 2017/18.	Cabinet	9 Feb 2016		Barbara Dale	No

<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 15/16-29 Environmental Services Operating Contract	To extend the operating contract of Ansa Environmental Services, a company owned by Cheshire East Council, to deliver future benefits in waste and environmental services.	Cabinet	9 Feb 2016		Ralph Kemp	No
CE 15/16-30 Crewe Bus Interchange Facility	To consider recommendations as to the location for a new bus interchange facility in Crewe to replace the current bus station, and how this facility will be delivered and funded.	Cabinet	9 Feb 2016		Andrew Ross	Appendix exempt - para 3
CE 15/16-31 Social Care Case Management System Procurement	To approve the procurement of the LiquidLogic Children's and Adults Social Care Case Management System at an estimated cost of £2.4M over a five year contract period, via the Crown Commercial Service RM1059 Local Authority Software Applications Framework in accordance with the Public Contracts Regulations 2015 and Cheshire East Council's Contract Regulations.	Cabinet	9 Feb 2016		Gareth Pawlett, ICT Manager	No

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CE 15/16-9 Medium Term Financial Strategy 2016-19	To approve the Medium Term Financial Strategy for 2016-19, incorporating the Council's priorities, Budget, Policy Proposals and Capital Programme.	Council	25 Feb 2016		Alex Thompson	No
CE 14/15-42 Cheshire East Indoor Facility Strategy	To adopt the Indoor Facility Strategy in support of the Council's Local Plan.	Cabinet	8 Mar 2016		Mark Wheelton	No
CE 15/16-8 Poynton Relief Road - Procurement Strategy	The Poynton Relief Road forms an important part of the Council's strategy of enabling job creation, delivering housing growth and addressing long standing traffic congestion and environmental issues in the town, as well as delivering an important part of the wider SEMMMS Strategy. The report will outline the work undertaken to identify the procurement process to appoint a contractor in order to construct the scheme. The report will also seek authority for the officers to undertake all necessary actions to implement the proposal.	Cabinet	8 Mar 2016		Paul Griffiths	No

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CE 15/16-10 Cheshire East Playing Pitch Strategy	The primary purpose of the Playing Pitch Strategy (PPS) is to provide a strategic framework which ensures that the provision of outdoor playing pitches meet the local needs of existing and future residents within Cheshire East. The required decision is for the Strategy to be adopted by the Council and to authorise Officers to take all necessary actions to implement the strategy.	Cabinet	8 Mar 2016		George Broughton	No
CE 15/16-28 Cheshire Science Corridor Enterprise Zone	To note the application of business rates relief to companies locating at Alderley Park within the identified Enterprise Zone Area and to pool business rates income from Alderley Park to the Cheshire and Warrington Local Enterprise Partnership for reinvestment in the Enterprise Zone. To authorise the officers to implement these proposals.	Cabinet	8 Mar 2016		Caroline Simpson, Executive Director of Economic Growth and Prosperity	No



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CE 15/16-18 Bentley Development Framework	To approve the development framework as a consultation draft document; and to agree to review the development framework following public consultation with a view to considering endorsing the final version of the document as a material consideration when determining future planning applications on the site.	Cabinet	12 Apr 2016		Caroline Simpson, Executive Director of Economic Growth and Prosperity	No
CE 15/16-7 Congleton Link Road - Approval to Proceed with the Compulsory Purchase of Land and Agreement to the Procurement Strategy	To authorise officers to proceed with the steps required to compulsorily purchase land for Congleton Link Road, and to seek approval of the procurement strategy.	Cabinet	3 May 2016		Paul Griffiths	No