

## **FORWARD PLAN FOR THE PERIOD ENDING 30<sup>TH</sup> SEPTEMBER 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 15/16-7 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	14 Jun 2016		Paul Griffiths	No
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	14 Jun 2016		George Broughton	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 15/16-39 Provision of Consultancy Services	To authorise officers to take all necessary actions to implement the proposed new, longer term contract with NEPRO Ltd for consultancy services.	Cabinet	14 Jun 2016		Janet Ellison-Jones	No
CE 15/16-41 Cheshire East Council Community Equipment Service - Leading the Region	To approve that a number of other named local authorities and public organisations can join the community equipment framework; and that authority be delegated to the Chief Operating Officer to approve the total value of spend on this procurement to be a maximum of £20M-£25M over four years.	Cabinet	14 Jun 2016		Peter Bates, Chief Operating Officer	No
CE 15/16-44 Congleton Link Road - Funding Strategy and Approval in Principle to Underwrite the Costs of Delivering the Scheme	To approve the in principle underwriting of the funding gap for the link road and to advise on the delivery strategy to maximise developer funding for the scheme.	Cabinet	14 Jun 2016		Paul Griffiths	No

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CE 15/16-46 Procurement of Strategic Partner to develop Modular Build and Funding Framework Agreements for Cheshire East Council	To prepare and implement the procurement of a Strategic Procurement Partner, through the OJEU process, to develop a Modular Build and Funding Framework for Cheshire East Council.	Cabinet	14 Jun 2016		Peter Bates, Chief Operating Officer	No
CE 15/16-48 Tatton Park Vision	To consider and approve invest-to-save proposals in respect of furthering the Tatton Park Vision, and to authorise officers to take all necessary actions to implement the proposals.	Cabinet	14 Jun 2016		Brendan Flanagan	No
CE 15/16-49 Review of Available Walking Routes to School	To review all available walking routes to school linked to Home to School Transport; and to ensure that equitable and appropriate arrangements are in place for all Home to School Transport.	Cabinet	14 Jun 2016		Kath O'Dwyer, Direct of of Children's Services	No

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CE 15/16-50 ERP Replacement Programme - Business Case	<p>Approval of the business case submitted in support of the programme of work to replace the Council's existing Enterprise Resource Planning (ERP) system.</p> <p>Approval to proceed with a formal public procurement exercise.</p> <p>Authority for the S151 Officer to take all necessary actions to implement the proposal.</p>	Cabinet	14 Jun 2016		Dominic Oakeshott	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	12 Jul 2016		Mark Wheelton	No

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CE 15/16-40 Crewe Green Roundabout Pinch-point Scheme	To accept a favoured option following negotiations with the Duchy of Lancaster; authorise officers to conduct a public consultation exercise on that option and alternatives; authorise officers to embark on the detailed scheme development process; and formally allocate the budget.	Cabinet	12 Jul 2016		Andrew Ross	No
CE 15/16-42 Big Mill, Congleton	To update on the Council's position with regard to Big Mill, a Grade II listed building in Congleton town centre, following the serving of an Urgent Works Notice in October 2015. The report will outline the next steps with regard to the site.	Cabinet	12 Jul 2016		Andrew Round, Interim Executive Director of Growth and Prosperity	No
CE 15/16-47 Prevent Duty and Channel Duty Progress Report	To receive a report on the Council's responsibilities under the Prevent Duty Guidance (2015), the Channel Duty Guidance (2015) and report progress with this work to date.	Cabinet	12 Jul 2016		Stephanie Cordon, Head of Communities	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 16/17-1 Water Procurement	To approve the procurement of water services via the Public Sector Water Strategy Group framework from 2017; and to approve the Council entering into individual agreements with schools and academies via a memorandum of understanding.	Cabinet	12 Jul 2016		Peter Bates, Chief Operating Officer	No
CE 16/17-2 Housing Related Support: Procurement Approval 2017/18	To provide formal approval for officers to commence the procurement process of the Housing Related Support Programme as from 2017/18.	Cabinet	12 Jul 2016		Karen Carsberg	No
CE 16/17-3 The Development of a Sub-regional Gypsy and Traveller Unit	To authorise officers to take all necessary actions to implement the proposal to enter into the development of a sub-regional gypsy and traveller unit.	Cabinet	12 Jul 2016		Stephanie Cordon, Head of Communities	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 15/16-45 Planning for SVPR Programme Delivery - A Phased Approach	To provide a further report on the Council's work with partners to provide support for asylum seeker dispersal, Syrian refugees and unaccompanied Syrian children, and information on a phased approach to Syrian Vulnerable Person Relocation programme delivery.	Cabinet	13 Sep 2016		Stephanie Cordon, Head of Communities	No

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 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	11 Oct 2016		Paul Griffiths	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	11 Oct 2016		Caroline Simpson, Executive Director of Economic Growth and Prosperity	No
CE 16/17-4 Medium Term Financial Strategy 2017-20	To approve the Medium Term Financial Strategy for 2017-20, incorporating the Council's priorities, budget, policy proposals and capital programme.	Council	23 Feb 2017		Alex Thompson	No