

## **FORWARD PLAN FOR THE PERIOD ENDING 31<sup>ST</sup> JULY 2017**

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, Executive 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 14/15-42<br>Cheshire East Indoor Facility Strategy                                | To adopt the Indoor Facility Strategy in support of the Council's Local Plan.   | Cabinet               | 11 Apr 2017                      |                              | Mark Wheelton  | No  |
| CE 16/17-33<br>Playing Pitch Strategy  | To approve the Playing Pitch Strategy and authorise officers to implement the relevant action plans.  | Cabinet               | 11 Apr 2017                      |                              | Ralph Kemp   | N/A   |
| CE 16/17-21<br>Commissioning a Voluntary, Community and Faith Infrastructure Service | To approve the commissioning of a Voluntary, Community and Faith Infrastructure Service from April 2017 and authorise the officers to take all necessary actions to implement the proposal. | Cabinet               | 11 Apr 2017                      |                              | Stephanie Cordon, Head of Communities                  | 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 16/17-38<br>Sydney Road Replacement Bridge | <p>To authorise officers to:</p> <ol style="list-style-type: none"> <li>1. negotiate and enter into an agreement with Scottish Power to undertake the design and delivery for the diversion of the power cable;</li> <li>2. negotiate and enter into an agreement with statutory undertakers to divert their services to enable construction of the replacement bridge; and</li> <li>3. negotiate and enter into an agreement with Network Rail Infrastructure Projects to undertake accommodation works.</li> </ol> | Cabinet        | 11 Apr 2017               |                       | Frank Jordan,<br>Executive<br>Director: Place   | N/A  |

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|--|--|-----------------------|----------------------------------|------------------------------|--|---|
| CE 16/17-39<br>Crewe Green Roundabout Improvements: Increase to Scheme Funding | To authorise the Executive Director Place, in consultation with the Portfolio Holder for Highways and Infrastructure, to complete the assembly of the necessary third party funding contributions for expenditure on the scheme and authorise the forward funding provision of the scheme. To approve a revised scheme estimate, authorise a capital budget increase to scheme funding provision, and authorise forward funding and approve a spend profile. | Cabinet               | 11 Apr 2017                      |                              | Frank Jordan, Executive Director: Place                | N/A   |
| CE 16/17-40<br>Highway Service Contract Procurement                            | To approve the procurement strategy for the next Highway Service Contract, and to authorise the Executive Director Place, in consultation with the Portfolio Holder for Highways and Infrastructure, to tender the contract.   | Cabinet               | 11 Apr 2017                      |                              | Frank Jordan, Executive Director: Place                | N/A   |

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|--|--|-----------------------|----------------------------------|------------------------------|--|---|
| CE 15/16-8<br>Poynton Relief Road - Compulsory Purchase of Land          | 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 Cabinet has previously approved the procurement process for the Poynton Relief Road scheme. This report will seek authority for the compulsory purchase of land. | Cabinet               | 9 May 2017                       |                              | Paul Griffiths   | No  |
| CE 16/17-25<br>Food Waste Collection<br>Organic Waste Treatment Solution | To authorise officers to take all necessary actions to implement the proposal to bring to final tender the procurement for the treatment of food waste.  | Cabinet               | 9 May 2017                       |                              | Ralph Kemp   | Partly exempt - para 3                            |
| CE 16/17-42<br>A500 Dualling   | To approve the preferred route option to provide a dual carriageway of the A500 and approval of further scheme development.  | Cabinet               | 9 May 2017                       |                              | Paul Griffiths   | N/A   |

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|---|--|-----------------------|----------------------------------|------------------------------|---|---|
| CE 16/17-43<br>ICT Services 5 Year Investment Programme 2017-2022                                   | To approve the procurement of Microsoft Cloud migration partner services through Digital Marketplace G-Cloud 8 at an estimated cost of £5.31M (excluding VAT) over a 2 year contract period.   | Cabinet               | 9 May 2017                       |                              | Gareth Pawlett, ICT Manager   | N/A   |
| CE 16/17-36<br>Strategic Partnership for Children and Young People's Emotional Health and Wellbeing | To seek approval to invest resources to allow the implementation of projects to facilitate the emotional health and wellbeing programme. In particular, to enter into a memorandum of understanding with East Cheshire CCG and South Cheshire CCG for the delivery of the Emotionally Health Schools jointly funded project. | Council               | 17 May 2017                      |                              | Kath O'Dwyer, Deputy Chief Executive and Executive Director: People | N/A   |

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|--|--|-----------------------|----------------------------------|------------------------------|--|---|
| CE 16/17-34<br>Royal Arcade Redevelopment, Crewe - Reward of Contract to Development Partner | To approve that the Council enter into a development agreement with a named development partner selected following a recent procurement process, and to agree to fund those elements of the scheme as previously identified. | Cabinet               | 13 Jun 2017                      |                              | Jez Goodman  | N/A   |
| CE 16/17-37<br>Devolution to the Sub-Region  | To authorise officers to commence public consultation on draft proposals relating to devolution to the sub-region.   | Cabinet               | 13 Jun 2017                      |                              | Frank Jordan, Executive Director: Place                | N/A   |
| CE 16/17-41<br>Procurement of Housing Repairs and Adaptations                                | To procure domestic repairs and adaptations for the benefit of supporting vulnerable residents to live independently in their own homes, and authorise officers to take all necessary actions to implement the proposal.     | Cabinet               | 13 Jun 2017                      |                              | Karen Whitehead  | N/A   |



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|---|---|-----------------------|----------------------------------|------------------------------|--|---|
| CE 16/17-44<br>Conditional Sale of Land at Longridge, Knutsford       | To authorise officers to advertise the intention to dispose of the land identified as open space in accordance with the Local Government Act, the consultations to be considered by the Portfolio Holder for Regeneration, and approve the freehold disposal of the Land at Longridge, Knutsford. | Cabinet               | 13 Jun 2017                      |                              | Lee Beckett  | Exempt - para 5                                   |
| CE 16/17-45<br>Self-Build Register                                    | To consider whether to charge a fee for entry onto the Council's Self-Build Register and also whether to set eligibility criteria.  | Cabinet               | 13 Jun 2017                      |                              | Karen Carsberg   | N/A   |
| CE 16/17-46<br>Procurement of Translation and Interpretation Services | To grant delegated authority to the Chief Operating Officer in consultation with the Portfolio Holder for Corporate Policy and Legal Services to award a contract to the successful tenderers for the procurement of translation and interpretation services.                                     | Cabinet               | 13 Jun 2017                      |                              | Peter Bates,<br>Chief Operating Officer                | N/A   |

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|---|---|-----------------------|----------------------------------|------------------------------|--|---|
| CE 16/17-11<br>Crewe HS2 Masterplan                   | To approve the HS2 masterplan for Crewe, and to authorise the Executive Director Place to enter into a public consultation on the masterplan in 2017. | Cabinet               | 11 Jul 2017                      |                              | Andrew Ross  | No  |
| CE 16/17-47<br>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   |