

Cabinet

Agenda

Date: Tuesday, 14th July, 2009
Time: 2.00 pm
Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe
CW1 2BJ

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 at the foot of each report.

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 personal and/or prejudicial interests in any item on the agenda

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Where a member of public wishes to ask a question of a Cabinet Member three clear working days notice must be given to the Democratic Services Manager, and the question must be submitted in writing.

4. **Minutes of Previous meeting** (Pages 1 - 10)

To approve the minutes of the meeting held on 16 June 2009.

Please contact Cherry Foreman on 01270 529736
E-Mail: cherry.foreman@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

5. **Key Decision 09/10-02 Broken Cross Community School Change in Age Range** (Pages 11 - 16)

To consider a change in age range at this School with effect from 1 September 2009.

6. **Key Decision 09/10-14 Free Early Years Education and Childcare Pilot for Two Year Olds** (Pages 17 - 22)

To consider arrangements for the provision of free early years education and childcare to the most disadvantaged two year olds from 1 September 2009.

7. **Key Decision 09/10-15 Extension of Free Early Years Education and Childcare For Three and Four Year Olds** (Pages 23 - 26)

To consider arrangements for the delivery of the early years flexible free entitlement to 25% of the most disadvantaged three and four year olds from 1 September 2009.

8. **Key Decision 09/10-16 Transformation Approach** (Pages 27 - 34)

To consider a guiding transformational framework and integrated programme management approach for the transformation of services within Cheshire East Council.

9. **Key Decision 09/10-19 Crewe Masterplanning** (Pages 35 - 40)

To consider the current position regarding the regeneration of Crewe and the proposed masterplanning process.

10. **Key Decision 09/10-20 Lyceum Square, Crewe** (Pages 41 - 44)

To consider entering into a contract with the North West Development Agency for the refurbishment of Lyceum Square.

11. **Business and Financial Planning 2010 - 2013 Incorporating Key Decision 09/10-04 Capital Strategy** (Pages 45 - 100)

To consider the approach to corporate, business and financial planning for 2010 and beyond. The report includes proposals to develop a Medium Term Financial Strategy, a budget planning process, and requests approval of the Capital Strategy for 2010 – 2013.

12. **Call in of Key Decision 09/10-10 Car Parking Control and Charging in the Area of the Former Borough of Congleton**

At its meeting on 8 July 2009 the Environment and Prosperity Scrutiny Committee is to consider the call in of this decision, made by the Cabinet at its meeting on 16 June 2009. The outcome of the Environment and Prosperity Scrutiny Committee will be reported.

13. **Jointness Between the Council and the Primary Care Trust** (Pages 101 - 104)

To consider work carried out to promote greater jointness between Cheshire East Council and the Central and Eastern Cheshire Primary Care Trust, and a programme of further work.

14. **Lifelong Learning/Adult and Community Learning Grant** (Pages 105 - 106)

To consider a supplementary revenue grant, to be fully funded by the Adult Learning Grant from the Learning and Skills Council.

15. **Risk Management and Business Continuity Strategies** (Pages 107 - 126)

To consider the Risk Management and Business Continuity Strategies.

16. **Town Twinning Arrangements** (Pages 127 - 152)

To consider the twinning arrangements of the four demised councils that are now within Cheshire East Council and the options for the new authority on how it might approach twinning.

17. **Outside Organisations - North West Employers Organisation** (Pages 153 - 156)

To consider Portfolio Holder representation on the North West Employers Organisation.

18. **Public and Member Questions and Statements at Meetings** (Pages 157 - 168)

To review the arrangements for public and Member questions and speaking at Meetings.

19. **Economic Development Priorities and Partnership Arrangements** (Pages 169 - 174)

To consider the approach to developing a comprehensive economic strategy for Cheshire East.

20. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

21. **Economic Development Priorities and Partnership Arrangements** (Pages 175 - 180)

To consider the approach to developing a comprehensive economic strategy for Cheshire East.

22. **Future Use of County Hall** (Pages 181 - 186)

To consider the future use of County Hall.