

# CHESHIRE EAST COUNCIL

## Cabinet Agenda

---

**Date:** Thursday, 17th July, 2008  
**Time:** 10.00 am  
**Venue:** The Capesthorne Room - Town Hall, Macclesfield

---

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

2. Declarations of Interest

To provide an opportunity for Members and Officers to declare any personal or prejudicial interest in any item on the agenda.

3. Public Question Time/Open Session

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

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.

(Note: In order for officers to undertake any background research it would be helpful if questions were submitted at least one working day before the meeting.)

4. Minutes (Pages 1 - 6)

To approve the Minutes of the meeting held on 16 June 2008.

Minutes attached.

5. Key Decision CE02 - Transforming Learning Communities

Report to follow.

6. Key Decision CE05 - Office Accommodation for the New Council (Pages 7 - 16)

To consider the location and nature of office accommodation for the new Council.

Report of the Lead Officer on Infrastructure and Facilities attached.

7. Key Decision CE06 - Culture and Values - Transition and Beyond (Pages 17 - 24)

To consider a set of common transitional values to guide the period up to vesting day.

Report of the HR Joint Transition Project attached.

8. Section 24 Applications for Consent

Report to follow.

9. Disaggregation of Specific Grants and Formula Grant

Report to follow.

10. Corporate Identity/Brand Development (Pages 25 - 60)

To consider a report on the progress being made on the production of a new logo/brand for Cheshire East Council.

Report of the Joint Implementation Team attached.

11. Progress Report (Pages 61 - 68)

To consider a report on progress made against key milestones, and highlighting the next steps for the coming months.

Report of the Policy Support Team attached.

12. 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 Cabinet 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.

(Paragraph 3 concerns information relating to the financial or business affairs of any particular person (including the authority holding that information). Paragraph 4 concerns 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.)

13. Key Decision CE04 - Waste Disposal and Waste Treatment PFI Contract (Paragraph 3) (Pages 69 - 78)

To consider a report highlighting key waste disposal issues.

Report of Harold Collin, County Waste and Planning Manager, for the People Block attached

14. Key Decision CE07 - Severance Provisions (Paragraph 4) (Pages 79 - 86)

To consider arrangements in relation to severance provisions.

Report of the HR Joint Transition Project attached.

15. Senior Management Structure/Organisational Design (Paragraph 4) (Pages 87 - 96)

To consider a report on the management structure and organisational design of Cheshire East Council.

Report of Jan Burns, Cheshire County Council Lead Officer attached.