

Cheshire East Council

Cabinet Agenda

Date: Tuesday, 12th August, 2008

Time: 2.00 pm

Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach

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 - 8)

To approve the Minutes of the meeting held on 17 July 2008.

Minutes attached.

5. Key Decision (See text of Report) Shared Services: Principles, Governance and Functions (Pages 9 - 46)

To consider a report on shared pan-Cheshire services.

Report of the Joint Implementation Team attached.

6. Key Decision CE06 - School Admission Forum (To Follow)

To consider a report of the Block Lead, People.

7. Key Decision (See text of Report) Residential and Nursing Care Contracts (Pages 47 - 50)

To consider a report on the contract for residential & nursing care for adults and older people.

Report of the Block Lead, People attached.

8. Key Decision (See text of Report) Progressing the Extra Care Strategy across Cheshire (Pages 51 - 62)

To consider a report on the extra care housing strategy for older people.

Report of the Block Lead, People attached.

9. Waste Treatment PFI Contract: Nominations to Joint Board (Pages 63 - 64)

To consider the nominations to the Joint Board for the Waste Treatment PFI Contract.

Report of the County Manager, Waste and Planning attached.

10. Schedules of Consent (To Follow)

To consider a report of the Interim Monitoring Officer.

11. Progress Report (Pages 65 - 74)

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 report relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matter 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 item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 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 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.)

PART 2 - MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS EXCLUDED

13. Key Decision CE09 - Workforce Disaggregation/Aggregation (Pages 75 - 82)

To consider a report on the processes which will be followed to aggregate and disaggregate the workforce of the seven existing authorities to the two new Councils.

Report of Lead Officer, HR Group, attached.