### Cheshire East Council

### **Cabinet**

# **Agenda**

Date: Monday, 8th September, 2008

Time: 2.00 pm

Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe

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

### Apologies

### 2. <u>Declarations of Interest</u>

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 12 August 2008.

#### 5. Key Decision CE15 - School Funding 2009/10 to 2010/11 (Pages 7 - 14)

To consider a report on certain aspects of school and local authority funding, the school funding formula and the Scheme for Financing Schools.

Report of the People Block Lead Officer attached.

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

### 6. Key Decision CE16 - Establishment of the Schools Forum for Cheshire East (Pages 15 - 24)

To consider the size and composition of the Cheshire East Schools Forum, and to approve the proposed terms of reference.

Report of the People Block Lead Officer attached.

### 7. <u>Adults with Learning Disabilities Pooled Budget Agreement</u> (Pages 25 - 28)

To consider an extension to the pooled budget agreement.

Report of the Cheshire East People Workstream attached.

# 8. Responsibilities for Local Authorities in Relation to Post 16 and 19 Education and Training (Pages 29 - 38)

To consider proposals relating to the transfer of commissioning and funding for all 16-19 education and training.

Report of the County Manager, Inclusion and Education attached.

# 9. <u>Working with the Third Sector - A Partnership Framework for Cheshire East Council</u> (Pages 39 - 64)

To consider a draft framework to guide and govern the Council's future partnership relationship with the third sector in Cheshire East.

Report of the People Block Lead Officer attached.

### 10. Consolidated (Interim) Sustainable Community Strategy for Cheshire East (Pages 65 - 132)

To consider the Consolidated Strategy for use as an interim document.

Report of the Partnerships Workstream, Performance and Capacity Block attached.

### 11. Climate Change (Pages 133 - 136)

To consider the recommendations arising from the Members Induction day on how Cheshire East can take forward Climate Change.

Report of the Cheshire East Climate Change Group attached.

### 12. Corporate Identity/Branding Development (Pages 137 - 170)

To consider the outcome of the public and staff feedback on the designs for the new brand for Cheshire East Council.

Report of the Communications and Marketing Group attached.

### 13. Programme Board Leadership Role

Report to follow.

### 14. <u>Section 24 Applications for Consent</u>

Report to follow.

### 15. Progress Report (Pages 171 - 178)

To receive a report on progress made against key milestones.

Report of the Leader of the Council attached.

### 16. 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 Paragraph 3 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).

### 17. Key Decision CE19 - Residential and Nursing Contract (Paragraph 3) (Pages 179 - 184)

To consider the contract for residential and nursing care for adults and older people.

Report of the People Block Lead Officer attached.