

Cheshire East Council

Cabinet

Agenda

Date: Tuesday, 4th November, 2008

Time: 2.00 pm

Venue: The Capesthorne Room - Town Hall, Macclesfield SK10 1DX

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.

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 of Previous meeting (Pages 1 - 8)

To approve the minutes of the meeting held on 7 October 2008 as a correct record.

5. Key Decision CE17 & CE18 - Detriment and Relocation Support (Pages 9 - 14)

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

1. To agree a detriment scheme for appointments to the new authority.
2. To agree relocation support for appointments to the new authority.

6. **Key Decision CE24 - Voluntary Redundancy Process Prior to March 2009**
(Pages 15 - 24)

1. To agree the process and criteria, which will be applied to LGR voluntary redundancies prior to 1 April 2009.
2. To agree that delegated authority be granted to the Chief Executive, or their nominee, to endorse the recommendations of the Panels in relation to proposed redundancies, for agreement by the existing employing Council, and to note the implications for transitional costs.

7. **Key Decision CE31 - Cheshire East Partnership in Service Delivery** (Pages 25 - 30)

1. To consider and agree that the level of financial support to existing external service delivery partners be maintained for 2009/2010 at current levels (without an inflationary increase), subject to the demands of the overall budget scenario.
2. To agree that all partnership arrangements be subject to more detailed review in year one, to assess cost/outcomes of all individual agreements.

8. **Key Decision CE32 - Cross Boundary Library Usage - East Cheshire / Cheshire West and Chester** (Pages 31 - 34)

To note the current situation for library users and to endorse a recommendation agreeing cross boundary usage of Cheshire East and Cheshire West and Chester libraries for library users after 1st April 2009 and instruct officers to take steps to implement this proposal.

9. **Key Decision CE33 - Transitional Cost Update**

Report to follow.

10. **Key Decision CE34 - Disaggregation on the County Balance Sheet**

Report to follow

11. **Key Decision CE 39 - Transforming Learning Communities - Macclesfield Locality Review** (Pages 35 - 76)

To endorse the recommendations of the County Council's School Planning Select Panel, in respect of Transforming Learning Communities - Macclesfield Locality Review, as set out in the report.

12. **Key Decision CE 40 - Creation of Adult Safeguarding Boards** (Pages 77 - 102)

Cabinet is recommended to direct officers to change the current County-wide Adult Protection Committee into two, multi-agency Adult Safeguarding Boards for 1 April 2009.

13. **Key Decision CE42 - Children Plan 2008-11** (Pages 103 - 106)

That the Cheshire Children Plan 2008-11 be formally recommended for adoption, By Cheshire East Council, as its statutory Children Plan to 2011 and that Council notes the requirement to set local targets (as part of the LAA process) by 1 April 2009 and the need to review, refresh and localise that Plan, during the period April 2009 to June 2010.

14. **Free Swimming to those aged 16 and under and Capital Modernisation Programme - Funding offer to Cheshire East Council.** (Pages 107 - 124)

To note the decision made by the Chief Executive, on 24 October 2008, under Council Procedure Rule 25, to approve acceptance of the Government's Free Swimming Programme offer of funding, for the 16 and under category and capital improvements and to approve the actions needed to take the programme forward from April 2009 onwards, as set out in Section 7.6 of the report.

15. **Notice of Motion relating to Waste Management Contract referred from Council on 20 October 2008** (Pages 125 - 128)

To place before Cabinet the attached Notice of Motion, referred from Council on 20 October and to determine how to respond to the Notice of Motion.

16. **Schedules of Section 24 Consents**

Report to follow.

17. **Progress Reporting Paper** (Pages 129 - 136)

To note progress on the programme, in October, to draw attention to progress made against key milestones and to recognise activities to be undertaken throughout November and December