

# Cabinet

## Agenda

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**Date:** Tuesday, 6th January, 2009  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 - 4)

To approve the Minutes of the meeting held on 17<sup>th</sup> December 2008.

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Please contact Cherry Foreman on 01270 529736  
E-Mail: [cherry.foreman@cheshireeast.gov.uk](mailto: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. **Notice of Motion**

Report to follow.

6. **Key Decision CE28 Culture and Values**

Report to follow.

7. **Key Decision CE52 Disaggregation of the County Balance Sheet**

Report to follow.

8. **Key Decision CE56 Criminal Records Bureau and Independent Safeguarding Authority**

Report to follow.

9. **Private Sector Housing Renewal Policy** (Pages 5 - 10)

To approve the progression of the Interim Cheshire East Private Sector Assistance Policy to public consultation and approve the policy in principal, subject to no significant changes following consultation.

10. **Cabinet Decision Making Arrangements**

Report to follow.

11. **Local Choice Functions**

Report to follow.

12. **Delegation of Executive Functions**

Report to follow

13. **Cabinet Procedure Rules**

Report to follow.

14. **Section 24 Schedules of Consent**

Report to follow.

15. **Progress Reporting Paper**

Report to follow.