

Cabinet

Agenda

Date: Tuesday, 24th March, 2009
Time: 2.00 pm
Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe
CW1 2BJ

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 - 6)

To approve the minutes of the meeting held on 3 March 2009.

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

5. **Key Decision CE57 School Admissions** (Pages 7 - 20)

To approve the proposed coordinated admission schemes and admission arrangements for the school year commencing September 2010.

6. **Key Decision CE66 Capital Strategy 2009/10** (Pages 21 - 24)

To approve the proposal for the development of the Capital Strategy for 2009/10.

7. **Key Decision CE67 Asset Management Plan 2009/14** (Pages 25 - 48)

To consider the progress made on the development of the Asset Management Plan.

8. **Key Decision CE53 Cheshire Homechoice Common Allocations Policy** (Pages 49 - 52)

To consider and adopt the Cheshire Homechoice Common Allocations Policy.

9. **Sub Regional Housing Strategy** (Pages 53 - 56)

To consider and adopt the Sub Regional Housing Strategy prior to its launch by the Cheshire Housing Alliance in April 2009.

10. **Critical Day 1 HR Policies** (Pages 57 - 150)

To consider the HR policies that need to be in place for non teaching employees of the Council for Day 1, and policies for employees appointed on new Cheshire East terms and conditions of employment.

11. **Pension Discretions** (Pages 151 - 156)

To agree the adoption of the Pension Discretions for the Local Government Pension Scheme, to apply to all non teaching employees of Cheshire East.

12. **Flexible and Mobile and Working Policy** (Pages 157 - 164)

To consider a Flexible and Mobile Working Policy to support service delivery and provide benefits for employees in Cheshire East.

13. **Health and Safety Policy** (Pages 165 - 180)

To consider a Health and Safety Policy for Cheshire East and to agree to accountability arrangements.

14. **Sure Start Early Years and Childcare Funding and Contractual Arrangements 2009/10** (Pages 181 - 196)

To consider a request to extend a number of grant funding schemes currently operated by Cheshire County Council, and to delegate authority to the Head of the Children and Families Service to ensure they are allocated in accordance with Appendix 1.

15. **Harmonised Policy and Procedure for Activities under the Regulation of Investigatory Powers Act 2000** (Pages 197 - 226)

To consider and adopt the Cheshire East Policy and Procedure for Surveillance, and the Procedure for the Acquisition and Disclosure of Communications Data, under the Regulation of Investigatory Powers Act 2000.

16. **Harmonised Enforcement Policy for Cheshire East Council** (Pages 227 - 238)

To consider the adoption of the Enforcement Policy from 1 April 2009 for all Council services which have a responsibility for enforcement, with the exception of planning.

17. **Local Environmental Quality Strategy** (Pages 239 - 262)

To consider the adoption of the Environmental Quality Strategy to provide guidance on tackling local environmental quality issues such as litter, dog fouling, graffiti, fly posting and fly tipping.

18. **Corporate Procurement Strategy** (Pages 263 - 290)

To endorse the Corporate Procurement Strategy for publication and implementation.

19. **Borough Status - Council Name** (Pages 291 - 294)

To consider the practical implications that flow from the grant of borough status and to agree a consistent approach to the use of the word 'borough'.

20. **Cabinet Decision-making Arrangements** (Pages 295 - 298)

To consider proposed arrangements for individual Portfolio decision making, with effect from 1 April 2009.

21. **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 Committee 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.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

22. **Key Decision CE68 Waste Treatment PFI Contract** (Pages 299 - 316)

To note the report and authorise the certifying officer to settle the final terms of the Inter Authority Agreement, and secure its completion and signature by the deadline of 31 March 2009.

Foot note - Possible Additional Item on Shared Services

It is anticipated that an urgent report will be brought forward on Shared Services, as indicated by the Borough Treasurer and Head of Assets at the meeting of the Cabinet on 3 March 2009. The consideration of any such item will be approved by the Chairman as an item of urgent business in accordance with Section 100(4)(b) of the Local Government Act 1972.