

Cabinet

Agenda

Date: Wednesday, 17th December, 2008
Time: 2.00 pm
Venue: The Capesthorpe 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 2 December 2008.

5. **Key Decision CE07 Medium Term Financial Strategy**

Report to follow.

6. **Caretaker and Nominated Authorities for Closure of Accounts**

Report to follow

7. **Key Decision CE36 Statement of Licensing Policy, Licensing Act 2003** (Pages 9 - 28)

To approve the Statement of Licensing Policy so as to enable statutory consultation to be carried out in accordance with the Licensing Act 2003.

8. **Key Decision CE43 Statement of Principles under the Gambling Act 2005** (Pages 29 - 54)

To approve the Statement of Principles so as to enable statutory consultation to be carried out as required by the Gambling Act 2005.