

Cabinet

Agenda

Date: Tuesday, 17th February, 2009
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 - 6)

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

5. **Key Decisions CE45 and CE46 Budget 2009 - 2010**

Report to follow.

6. **Key Decision CE48 Transitional Costs Update**

Report to follow.

7. **Key Decision CE49 Cheshire East Council Corporate Plan** (Pages 7 - 8)

To consider the Council's draft Corporate Plan prior to it being considered by Council on 24 February 2009.

8. **Key Decisions CE58 and CE59 Development of Partnership Arrangements in Cheshire East** (Pages 9 - 14)

To consider a report on the development of partnership arrangements in Cheshire East.

9. **Treasury Management Strategy 2009 - 2010**

Report to follow.

10. **Cheshire County Council Fostering Service Recruitment and Retention of Foster Carers**

Report to follow.

11. **School Funding 2009 - 2010 to 2010 - 2011** (Pages 15 - 18)

To consider the school funding formula to be used in setting school budgets and the Scheme for Financing Schools.

12. **Transforming Learning Communities: Locality Review for Alsager, Congleton, Sandbach and Holmes Chapel** (Pages 19 - 22)

To consider the outcomes of the formal consultations held on options identified by the Locality Review, and the recommendations being made to the County Council and the Children's Services Executive of the County Council.

13. **Cheshire East Local Development Scheme**

Report to follow.

14. **Model Publication Scheme** (Pages 23 - 26)

To consider adopting the new model publication scheme for principal councils issued by the Information Commissioners Office.

15. **Section 24 Schedule of Consents**

There are no items to report at the time of publication; a report will be provided in the event of any consents having been approved by the time of the meeting.

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 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

17. **Key Decision CE61 Waste Treatment PFI Contract - Further Deselection of Participants** (Pages 27 - 36)

To consider the report of the County Manager Waste and Planning.