

Cabinet

Agenda

Date: Tuesday, 19th May, 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.

Where a member of public wishes to ask a question of a Cabinet Member three clear working days notice must be given to the Democratic Service Manager, and the question must be submitted in writing.

4. **Minutes of Previous meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 21 April 2009.

5. **Key Decision CE59 Local and Strategic Partnership Framework** (Pages 5 - 12)

To receive a report on the continuing development of partnership arrangements in Cheshire East, the development of neighbourhood projects, and to consider the proposed suggested governance structure for the Local Strategic Partnership.

6. **Sustainable Communities Act** (Pages 13 - 16)

To consider a response to the Notice of Motion submitted to the Council on 1 April 2009, and to a mechanism for Cheshire East Council to respond to the Sustainable Communities Act 2007.

7. **Illegal Personal Data** (Pages 17 - 20)

To consider a response to the Notice of Motion submitted to the Council on 1 April 2009 to ensure that contactors supplying services to the Council do not use companies that sell illegal personal data.

8. **Support of Fair Trade Principles** (Pages 21 - 24)

To consider a response to the Notice of Motion submitted to the Council on 1 April 2009.

9. **Recession Mitigation Action Plan** (Pages 25 - 32)

To receive a report on the work of the Councils Recession Mitigation Task Group, the Recession Mitigation Action Plan, and proposals for additional investment during 2009/10.

10. **Appointment to the Board of Dane Housing Group** (Pages 33 - 36)

To consider appointing two Councillors to the Board of the Dane Housing Group, to replace the four appointed by Cabinet on 3 March 2009.

11. **Capital Programme and Highways Maintenance Revenue Budget 2009 - 2010**
(Pages 37 - 82)

To approve the detailed programmes of work for both revenue and capital expenditure for 2009 – 2010.

12. **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 Paragraphs 1,2 and 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

13. **Key Decision Gorsey Bank Primary School, Wilmslow - Remedial Works** (Pages 83 - 92)

To consider remedial works to a four classroom extension at Gorsey Bank School.

14. **Voluntary Leavers** (Pages 93 - 96)

To consider the release of employees under the terms of the Voluntary Early Retirement Scheme.