

Cabinet

Agenda

Date: Tuesday, 16th June, 2009
Time: 2.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

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 - 2)

To approve the minutes as a correct record.

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 CE09/10-01 - Adult Social Care Redesign Implementation** (Pages 3 - 26)

To adopt the new model of Social Care services for Adults and to approve and agree the decisions required within the report.

6. **Key Decision CE09/10-05 - Living Well With Dementia in Cheshire East : The local response to the National Dementia Strategy** (Pages 27 - 46)

To consider a report informing Cabinet about the National Dementia Strategy and to approve the decisions required, as set out in the report.

7. **Key Decision CE09/10-08 - Free Garden Waste Collection in the area of the former Crewe and Nantwich Borough Council** (Pages 47 - 50)

To give approval that a free garden waste collection service be offered to householders in the area of the former Crewe and Nantwich Borough Council in the form of a single wheeled bin.

8. **Key Decision CE09/10-09 - Alternate Weekly Waste Collection in the area of the former Congleton Borough Council** (Pages 51 - 54)

To approve the introduction of an alternate weekly collection for the collection of residual waste (dark grey/black bins) from households within the area of the former Congleton Borough Council.

9. **Key Decision CE09/10-11 - Application for Civil Enforcement Powers - Former Congleton Borough Council Area** (Pages 55 - 56)

To reaffirm the decision made by the former Congleton Borough Council, and endorsed by the former County Council Portfolio Holder, to make application to the Department for Transport (DfT) to adopt civil enforcement powers under the Traffic Management Act 2004 in the former Congleton Borough Council area.

10. **Accommodation and support for the Charter Trustees** (Pages 57 - 60)

To inform Cabinet of requests for support from the Crewe and Macclesfield Charter Trustees and for a decision to be made upon how the Council might respond.

11. **Anti-fraud and Corruption Strategy** (Pages 61 - 76)

To Approve the Anti-fraud and Corruption Strategy and to nominate the Internal Audit Team as the main body dealing with and co-ordinating any enquiries in response to allegations of fraud and corruption.

12. **Communications Strategy** (Pages 77 - 92)

To consider a report setting out a Communications approach for Cheshire East Council and to adopt the Communications Strategy outlined.

13. **16-18 Transfer Arrangements - Machinery of Government and future 14-19 Partnership and Planning** (Pages 93 - 98)

To consider a report summarising two significant issues which are crucial in taking forward the 14-19 agenda and the variety of reforms which are planned during the next 2-3 years.

14. **Amendment to the Local Environmental Quality Strategy** (Pages 99 - 102)

To consider an amendment to the LEQS, as set out in Section 7.0 of the report and to agree to allow the issuing of FPN's to juveniles over the age of 10.

15. **Key Decision CE09/10-10 - Car Parking Control and Charging in the area of the former Borough of Congleton** (Pages 103 - 114)

That, subject to paragraph 2.5 of the report, to approve the list of car parks to be subject to control and charging and to agree the scale of parking charges, as set out in the report.

16. **Exclusion of the Press and Public**

The report relating to the remaining item 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 item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 5 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 CE09/10-10- Car Parking Control and Charging in the area of the former Borough of Congleton - Legal Implications** (Pages 115 - 118)

To note the Legal Implications contained within the Report and to decide how to proceed with the charging regime, given the legal issues.