

Cabinet Agenda

Date: Tuesday, 11th August, 2009
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.

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

4. **Minutes of Previous meeting** (Pages 1 - 12)

To approve the minutes of the meeting held on 14 July 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. **Performance Report** (Pages 13 - 34)

To provide Cabinet members with an overview of performance for Cheshire East.

6. **Review of Transitional Costs at Outturn** (Pages 35 - 40)

To consider the outcome of the 2008/09 outturn position for transitional costs, excluding severance.

7. **Financial Update – Quarter 1 (Emerging Pressures)** (Pages 41 - 92)

To advise Cabinet of emerging financial pressures in the first quarter of the 2009-10 financial year.

8. **Think Family** (Pages 93 - 102)

To consider some of the dimensions of the Think Family agenda and how that agenda might be taken forward by Cheshire East Council and by the whole system in Cheshire East.

9. **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, 3 and 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

10. **Treasury Management Annual Report 2008-09** (Pages 103 - 116)

To consider an annual report on the performance of the Council's treasury management operation.

11. **Key Decision 09/10-24 Joint Waste Treatment PFI Project - Acquisition of Site for Waste Transfer Station Facilities** (Pages 117 - 124)

To report on progress to identify and acquire a site for waste transfer facilities in the Macclesfield area as part of the Waste Treatment PFI procurement.

12. **Key Decision 09/10-16 Football Facilities and Extra Care Housing Provision in Sandbach – Project Interdependencies** (Pages 125 - 146)

To inform members of the partnership working which has taken place between Cheshire East Council, Sandbach United Football Club and the Football Foundation to develop football facilities within the Sandbach area, and to seek a decision to take forward the opportunity to secure both leisure provision and Extra Care Housing for older people.

13. **Disposal of premises known as 63/65 Wheelock Street, Middlewich** (Pages 147 - 156)

To consider an interest in the acquisition of premises known as 63/65 Wheelock Street, Middlewich.

14. **Appeal against Decision Not to Award Hardship Relief** (Pages 157 - 162)

To consider an appeal against a decision not to award hardship relief.

15. **Managing Workforce Change** (Pages 163 - 166)

To consider a request for voluntary early retirement.

16. **County Hall** (Pages 167 - 176)

To consider the sale of County Hall and the transfer of the Council's interest in Castle Square car park.