

Cabinet

Agenda

Date: Tuesday, 8th September, 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.

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 - 8)

To approve the minutes of the meeting held on 11 August 2009.

5. Key Decision 2009/10-07 Single Funding Formula for Early Years Provision (Pages 9 - 16)

To approve the draft single funding formula for consultation with stakeholders in the Autumn of 2009.

6. Key Decision 2009/10-10 Car Parking Control and Charging in the Former Borough of Congleton: Consideration of Outcome of Statutory Consultation Period (Pages 17 - 26)

To consider the objections made to the proposed off street parking places order.

7. **Reserves Strategy Update** (Pages 27 - 50)

To agree the reserves strategy for 2009-2012.

8. Joint Waste PFI Scheme (Pages 51 - 58)

To consider the steps to be taken to ensure the proposed joint waste PFI scheme receives the necessary legal certification to satisfy external financial sources.

9. To Consider the Recommendations of the Children and Families Scrutiny Committee upon a Local Government Ombudsman Complaint against the former Cheshire County Council (Pages 59 - 98)

The report of the Ombudsman is attached with the minutes of the Children and Families Scrutiny Committee meeting on 3 August 2009; the report considered by the Children and Families Scrutiny Committee is contained in Part 2 of the agenda.

N.B: The Borough Solicitor and the Borough Treasurer have the power to make the payment recommended by the Ombudsman if approved by Cabinet.

10. Exclusion of the Press and Public

The report relating to the remaining item on the agenda has 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 the public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

11. To Consider the Recommendations of the Children and Families Scrutiny Committee upon a Local Government Ombudsman Complaint against the Former Cheshire County Council (Pages 99 - 102)

Report considered by the Children and Families Scrutiny Committee on 3 August 2009.