

Cabinet Agenda

Date: Tuesday, 6th October, 2009

Time: 2.00 pm

Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe

CW1 2BJ

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 - 2)

To approve the minutes of the meeting held on 22 September 2009.

Please contact

Cherry Foreman on 01270 529736

E-Mail:

<u>cherry.foreman@cheshireeast.gov.uk</u> 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. Climate Change and Sustainability: The Leadership Role of the Council (Pages 3 - 14)

To consider the leadership role of the Council and to endorse the development of short, medium and long term objectives.

6. **Anti Money Laundering Policy** (Pages 15 - 20)

To approve an Anti Money Laundering Policy.

7. **Appointments to Outside Organisations** (Pages 21 - 24)

To consider appointments to

- 1. South and East Cheshire Enterprise Board/Congleton Learning Partnership
- 2. County Councils Network

8. **Managing Workforce Change** (Pages 25 - 32)

To note how changes to the Council's workforce are being managed.

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. **Managing Workforce Change** (Pages 33 - 38)

To consider the report of the Head Of Human Resources and Organisational Development.

11. **Procurement Audit - Macclesfield** (Pages 39 - 40)

To consider the report of the Borough Solicitor.