

Cabinet

Agenda

Date: Tuesday, 22nd December, 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.

In order for an informed answer to be given, where a member of the public wishes to ask a question of a Cabinet Member three clear working days notice must be given and the question must be submitted in writing. It is not required to give notice of the intention to make use of public speaking provision but, as a matter of courtesy, a period of 24 hours notice is encouraged.

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

To approve the minutes of the meeting held on 1 December 2009.

5. **Key Decision CE09/10-32 Business Planning Process 2010 - 2013** (Pages 5 - 20)

To receive an overview of the current medium term financial provision following further development of policy proposals and capital schemes that will impact in the financial years 2010/2011 to 2012/2013, and to approve the outline structure for further consultation on the business planning process.

6. **Scrutiny Review - Managing the Provision of School Places: Report on Transforming Learning Communities and its implications for Cheshire East Council** (Pages 21 - 74)

To consider the findings of a scrutiny review of the Transforming Learning Communities inheritance from the former County Council.

7. **Vision and Strategy for Integrated Care** (Pages 75 - 86)

To consider a joint report of the Strategic Director People and the Chief Executive of the Central and Eastern Cheshire Primary Care Trust on a proposed programme of work being developed by the Council and its NHS Partners.

8. **Review of Housing Options and Homelessness Service** (Pages 87 - 96)

To consider the findings of a comprehensive review of the way in which services are delivered to those in need of housing, and future arrangements for the delivery of the service.

9. **Future Development of Macclesfield** (Pages 97 - 106)

To consider the development of a coherent delivery plan for Macclesfield over the next five to ten years.

10. **Mid Year Performance** (Pages 107 - 114)

To consider an overview of 2009 – 2010 mid year performance for Cheshire East Council.

11. **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 and 2 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

12. **Managing Workforce Change** (Pages 115 - 120)

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