

# Cabinet Agenda

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**Date:** Tuesday, 16th February, 2010  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 February 2010.

5. **Increasing Customer Access Through Libraries** (Pages 5 - 10)

To consider the report of the Customer Services Manager and to endorse the policy proposal to increase customer access through libraries.

6. **Key Decision CE09/10-32 Business Planning Process 2010 - 2013** (Pages 11 - 208)

To consider the report of the Borough Treasurer and Head of Assets and the Budget Report for 2010/11.

7. **Treasury Management Strategy 2010/2011** (Pages 209 - 234)

To consider the report of the Borough Treasurer and Head of Assets and to recommend to Council the approval of the Treasury Management Strategy and the Minimum Revenue Provision Statement for 2010/2011.

8. **Risk Management and Strategic Risk Register** (Pages 235 - 250)

To consider the report of the Head of Internal Audit and Compliance, to note the identified strategic risks for the Council and the actions in place to mitigate these.

9. **Third Quarter Performance Report** (Pages 251 - 270)

To consider the report of the Head of Policy and Performance giving an overview of the third quarter performance for 2009/2010.

10. **Highways and Transportation - Links to Local Area Partnerships** (Pages 271 - 276)

To consider the report of the Strategic Director Places on the Notice of Motion submitted to the Council at its meeting on 17 December 2009.

11. **Managing Workforce Change - Severance Provision** (Pages 277 - 282)

To consider the report of the Head of Human Resources and Organisational Development on the current position and on arrangements from 1 April 2010.

12. **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**

13. **Managing Workforce Change** (Pages 283 - 292)

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