

Cabinet

Agenda

Date: Tuesday, 15th September, 2009
Time: 2.00 pm
Venue: The Capesthorne 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**

To approve the minutes of the meeting held on 8 September 2009.
(*To be circulated.*)

5. **Key Decision 09/10-24 Joint Waste Treatment PFI Project - Acquisition of Site for Waste Transfer Station Facilities** (Pages 1 - 8)

To consider the recommendations of the Corporate Scrutiny Committee following the call in of the decision made by the Cabinet on 11 August 2009. The following documents are attached: -

1. Cabinet report, 11 August 2009. The appendix to this report can be found in part 2 of the agenda.
2. Corporate Scrutiny Committee report, 14 September 2009.

The minutes of the Corporate Scrutiny Committee will be circulated at the meeting.

6. **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 matter 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 3 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

7. **Key Decision 09/10-24 Joint Waste Treatment PFI Project - Acquisition of Site for Waste Transfer Station Facilities** (Pages 9 - 12)

Appendix A to the Cabinet report of 11 August 2009.