

Cabinet Members for Children & Family Services and Procurement, Assets & Shared Services

Agenda

Date: Tuesday, 22nd December, 2009
Time: 10.00 am
Venue: Committee Suite 2, 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 period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. 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. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide three clear working days' notice, in writing, in order for an informed answer to be given.

4. **Reshaping of Children Centre Footprints (Pages 1 - 14)**

To seek approval for changes to the children centre footprints in order that they align with the new Local Area Partnership boundaries.

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5. **Statutory process to Reduce the Age Range of Ash Grove Primary School and Nursery** (Pages 15 - 18)

To seek approval to withdraw a proposal to change the age range from 3-11 to 4-11 year old at Ash Grove Primary School and Nursery.

6. **Crewe Business Park – Plot 4b: Consent to Assign and Vary Agreement for Lease** (Pages 19 - 22)

To consider a proposed consent to assign and vary agreement for a lease in respect of Plot 4b, Crewe Business Park.

7. **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 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

8. **Site Issues – Lease of Land to Private Provider at Dean Oaks Primary School, Wilmslow** (Pages 23 - 28)

To seek permission to renew two leases to a private provider at Dean Oaks Primary School, Wilmslow.

9. **Agreement to Declare Surplus to Children and Family Services Requirements and Transfer of Land at Middlewich High School** (Pages 29 - 36)

To seek approval to declare surplus to Children and Family Services requirements, and to transfer, an area of land at Middlewich High School.

10. **Request for Licence to Assign Existing Lease Agreements – Brooks Lane, Middlewich** (Pages 37 - 42)

To consider a request to the assignment of an interest in a lease, and the granting of a licence to underlet, in respect of an area of land off Brooks Lane, Middlewich.