

Cabinet

Agenda

Date:	Monday, 1st February, 2010
Time:	2.00 pm
Venue:	Committee Suite 1,2 & 3, 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 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 - 6)

To approve the Minutes of the Meeting held on 19 January 2010.

5. **Appropriation of Land for Car Parking Purposes** (Pages 7 - 60)

To consider the appropriation of land for car parking purposes.

In accordance with Access to Information Procedure Rule 14 Members are asked to note that this matter has not been considered in the Forward Plan of Key Decisions to be taken between 1 January 2010 and 30 April 2010. Prompt action is, however, required in order to meet the planned implementation date and it would be impracticable to defer the decision until it could be included in the next Forward Plan.

The Chairman of the Environment and Prosperity Scrutiny Committee has agreed that in accordance with Scrutiny Procedure Rule 13 this decision shall be considered as urgent. The decision will therefore be exempt from call-in on the basis that any delay caused by the call-in process would be likely to seriously prejudice the Council's or the public's interest and would mean that the Council's timetable for implementation of the proposed off-street parking places order could not be met.

6. **Proposed Off-Street Parking Places Order for the former Congleton Borough Council Area** (Pages 61 - 92)

To consider amendments in relation to the approval of an off street parking places order for the former Congleton Borough Council area.

In accordance with Access to Information Procedure Rule 14 Members are asked to note that this matter has not been considered in the Forward Plan of Key Decisions to be taken between 1 January 2010 and 30 April 2010. Prompt action is, however, required in order to meet the planned implementation date and it would be impracticable to defer the decision until it could be included in the next Forward Plan.

The Chairman of the Environment and Prosperity Scrutiny Committee has agreed that in accordance with Scrutiny Procedure Rule 13 this decision shall be considered as urgent. The decision will therefore be exempt from call-in on the basis that any delay caused by the call-in process would be likely to seriously prejudice the Council's or the public's interest and would mean that the Council's timetable for implementation of the proposed off-street parking places order could not be met.

7. **Appointment of Cabinet Lead Member**

For the Leader to recommend to Cabinet the appointment of a further Cabinet Support Member.

8. Exclusion of 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.

Cabinet 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 Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

9. Managing Workforce Change (Pages 93 - 100)

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