

Cabinet Agenda

Date: Monday, 19th July, 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

To note any 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.

Please contact Cherry Foreman on 01270 686463
E-Mail: cherry.foreman@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

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

To approve the minutes of the meeting held on 14 June 2010.

5. **Key Decision 47 Local Service Delivery (Town and Parish Councils)** (Pages 5 - 18)

To consider the approach to the implementation of the Council's policy to transfer and devolve functions and services to Town and Parish Councils.

6. **Key Dec 48 Future Provision for Older People with Dementia** (Pages 19 - 50)

To consider the closure of Cypress House, Handforth, and the future planning and delivery of services for people with dementia.

7. **Final Outturn 2009/10** (Pages 51 - 112)

To consider the final outturn position for 2009–2010, including areas of financial risk to the Council, changes from the positions reported at the three quarter year review, and updates on the Capital Programme and in-year collection rates for council tax and business rates.

8. **Business Planning 2011 - 2014** (Pages 113 - 172)

To approve the business planning process for 2011/2014.

9. **Corporate Plan** (Pages 173 - 176)

To determine any final amendments to the Corporate Plan prior to its consideration by Council on 22 July 2010.

N.B: Copies of the Corporate Plan can be viewed on the Council's website as part of a supplementary agenda pack to this agenda and are available upon request from Democratic services. Printed copies will be circulated separately to Council Members.

10. **Sustainable Community Strategy** (Pages 177 - 180)

To determine any final amendments to the Sustainable Community Strategy prior to its consideration by Council on 22 July 2010.

N.B: Copies of the Sustainable Community Strategy can be viewed on the Council's website as part of the supplementary pack to this agenda and are available upon request from Democratic Services. Printed copies will be circulated separately to Council Members.

11. **Conservation Area Appraisals - Moody Street and West Street, Congleton**
(Pages 181 - 188)

To approve the amended extensions to the boundaries of the Conservation Areas for formal designation and that the Conservation Area Appraisals be adopted.

N.B: Appendices 2 and 3 of this report can be viewed on the Council's website in a supplementary agenda pack to this agenda. Printed copies can be obtained upon request from Democratic Services. In addition, for Members of the Council, printed copies will be placed on deposit in the Cabinet Office and in the Members Room at Westfields.

12. **Local Development Framework Documents** (Pages 189 - 196)

To consider the adoption of the following reports which will form part of the Cheshire East Local Development Framework.

- Statement of Community Involvement
- Alsager Town Centre Supplementary Planning Document
- Smallwood Village Design Statement Supplementary Planning Document
- Local List of Historic Buildings and its accompanying Supplementary Planning Document

N.B: Appendices 1 – 9 of the report can be viewed on the Council's website as part of a supplementary agenda pack to this agenda and are available upon request from Democratic Services. For Members of the Council printed copies will be placed on deposit in the Cabinet Office and in the Members Room at Westfields

13. **Local Development Framework Process and Amendments to the Constitution**
(Pages 197 - 204)

To consider streamlining the process for the approval of the Local Development Framework.

14. **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

15. **Managing Workforce Change** (Pages 205 - 210)

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