

Cabinet

Agenda

Date: Monday, 16th August, 2010
Time: 2.00 pm
Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe
CW1 2BJ

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 top 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. 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.

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.

Please contact Carol Jones on 01270 686471
E-Mail: carol.jones@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 - 10)

To approve as a correct record, the Minutes of the Meeting held on 19 July 2010.

5. **2010-2011 - Quarter One Finance and Performance Report**
(Pages 11 - 52)

To consider a report which gives detailed information about the Council's financial and non-financial performance in the first quarter of 2010-2011.

6. **Treasury Management Annual Report 2009-2010** (Pages 53 - 62)

The Treasury Management Policy requires the publication of an annual report on the performance of the Council's treasury management operation. The attached report contains details of the activities in 2009-2010 and Cabinet is requested to receive the report.

7. **Policy and Procedures - Regulation of Investigatory Powers Act 2000 (RIPA)** (Pages 63 - 102)

The attached report presents the following updated policies and procedures for approval –

- (a) Cheshire East Policy and Procedures for Surveillance under the Regulation of Investigatory Powers Act 2000 (RIPA);
- (b) Cheshire East Policy and Procedures for the Acquisition and Disclosure of Communications Data under the Regulation of Investigatory Powers Act 2000.

8. **ICT Strategy - 2010-2011** (Pages 103 - 136)

The Information and Communications Technology (ICT) Strategy document which was published in 2009-2010 has been updated and Cabinet is asked to approve the ICT Strategy 2010-2011.

The Strategy sets the corporate direction for ICT within the Council and supports corporate priorities.

9. **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 (as amended) to the Local Government Act 1972 and public interest would not be served in publishing the information.

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

10. **Key Decision 41 - To Decide Upon the Future Delivery Method of the Council-Owned Golf Courses** (Pages 137 - 168)

To consider the report of the Head of Health and Wellbeing.

11. **Managing Workforce Change** (Pages 169 - 174)

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