

# Cabinet

## Agenda

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**Date:** Monday, 15th November, 2010  
**Time:** 2.00 pm  
**Venue:** The Capesthorne Room - Town Hall, Macclesfield SK10 1DX

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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**

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 Cabinet on any matter relevant to its work.

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. There is no requirement to give notice of the intention to make use of the public speaking provision but, as a matter of courtesy, a period of 24 hours' notice is encouraged.

To enable 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.

4. **Minutes of Previous Meeting** (Pages 1 - 6)

To approve as a correct record the Minutes of the Meeting held on 18 October 2010.

5. **Key Decision 53 - 16/19 Learning Needs Commissioning** (Pages 7 - 36)

The report of the Director of Children's Services details the current position in terms of 16-19 commissioning arrangements with effect from mid-October 2010.

6. **2010-2011 Quarter Two (Mid-Year) Performance Report** (Pages 37 - 98)

The joint report of the Borough Treasurer and Head of Assets and the Head of Policy and Performance provides detailed information about the Council's financial and non-financial performance at the mid-year stage of 2010-2011.

Cabinet is invited to approve supplementary revenue estimates; reductions in approved capital budgets; and, deferrals in approved capital budgets, as indicated in Annex 1 of the report.

7. **Appointment to Outside Organisations** (Pages 99 - 102)

The report of the Borough Solicitor invites Cabinet to make appointments to casual vacancies on the Standing Advisory Council for Religious Education (SACRE) and Dane Housing; consider re-designating SACRE as a Category 2 organisation; and add PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee to the list of approved outside organisations with Councillor Macrae as the Council's representative.

8. **North-West Evergreen Fund** (Pages 103 - 110)

The report of the Strategic Director, Places, gives details of the North-West Evergreen Fund which is to be established by the Local Authorities in the Greater Manchester, Lancashire, Cheshire and Cumbria sub-regions.

Cabinet is asked to approve the proposal as detailed in the report.

9. **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 matters 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**

### **10. Managing Workforce Change - Severance Provision (Pages 111 - 120)**

To report informs Cabinet of the current position in respect of the severance scheme within Cheshire East Council.