

Cabinet

Agenda

Date: Monday, 17th January, 2011
Time: 2.00 pm
Venue: The Capesthorpe Room - Town Hall, Macclesfield SK10 1DX

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 at the time of notification. 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 20 December 2010.

5. **Key Decision 10/11-55 Lifestyle Applications for Health and Wellbeing Services** (Pages 7 - 26)

To agree to the principles underpinning this development, including the options for the delivery of the proposed service, the financial implications and links to a number of associated proposals relating to future operating models for Care4CE.

6. **Key Decision 10/11-57 Local Transport Plan Strategy and Draft Implementation Plan** (Pages 27 - 210)

To agree the proposed changes for incorporation into the final Local Transport Plan Strategy, and to approve the Draft Implementation Plan for consultation.

N.B: The following supporting documents can be viewed on the website as a supplement to the agenda and can be obtained on request from Democratic Services:

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- *Local Transport Plan 3 Sustainability Appraisal*
- *Local Transport Plan Environmental Statement*
- *Signed Equality Impact Assessment Forms*

7. **Key Decision 10/11-60 Visitor Economy Strategy for Cheshire East** (Pages 211 - 238)

To approve and adopt the Visitor Economy Strategy for Cheshire East as the Council's framework to deliver services and agree policy relating to the visitor economy.

8. **Quarter Three 2010/11 Financial Performance Report** (Pages 239 - 278)

To consider the projections of financial performance for the 2010/11 financial year at the three quarter year review stage.

9. **Adult Social Care Assessment of Performance 2009/10** (Pages 279 - 282)

To note the results and positive rating of the annual assessment by the Care and Quality Commission.

10. **Annual Performance Rating for Children's Services** (Pages 283 - 290)

To note the annual performance rating of Children's Services in Cheshire East and the steps being taken to drive continued improvements in service delivery to children and families.

11. **Key Decision Tatton Park Vision** (Pages 291 - 296)

To endorse the Tatton Park Vision which aims to develop the visitor experience and generate new sources of income.

12. **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, 2 and 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

13. **Key Decision Tatton Park Vision** (Pages 297 - 308)

To consider the report of the Strategic Director Places.

14. **Managing Workforce Change** (Pages 309 - 314)

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

15. **Review of Residential Provision - Response to Scrutiny Review** (Pages 315 - 330)

To consider the report of the Director of Children's Services.