

Cabinet Agenda

Date: Monday, 14th February, 2011
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 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 - 8)

To approve the minutes of the meeting held on 17 January 2011.

5. **Key Decision 10/11-79 Consultation on Proposal to Close Macclesfield High School and Publication of Statutory Notices** (Pages 9 - 78)

To authorise the publication of statutory notices for the closure of Macclesfield High School on 31 August 2011, with the closure being approved to take effect only if an agreement is made for the establishment of an Academy to replace the School.

6. **Key Decision 10/11-68 Establishment of a Pupil Referral Unit** (Pages 79 - 86)

To consider the establishment of a Pupil Referral Unit for up to thirty secondary aged permanently excluded pupils on two sites from 1 April 2011.

7. **Key Decision 10/11-74 Shared Property Assets** (Pages 87 - 94)

To consider the provisional agreement made between Cheshire East and Cheshire West and Chester Borough Councils regarding the disaggregation of various property assets following Local Government Reorganisation.

8. **Key Decision 10/11-76 Interim Planning Policy on Release of Housing Land** (Pages 95 - 122)

To consider responses received to the consultation on the draft Interim Planning Policy on the Release of Housing Land and the proposed revisions to it in the light of the comments made.

9. **Key Decision 10/11-77 Interim Planning Statement on Affordable Housing** (Pages 123 - 160)

To consider responses received to the consultation on the draft Interim Planning Policy on the Release of Housing Land and the revisions proposed to it in the light of comments made.

10. **Key Decision 10/11-81 Business Planning Process 2011/14 Budget Report** (Pages 161 - 302)

To consider the Cheshire East Budget for 2011/12, including the spending plans and income targets for the coming financial year and the financial estimates for the 2012/13 and 2013/14 financial years.

11. **Corporate Plan 2011-2013 (Year 3)** (Pages 303 - 338)

To consider updates to the Corporate Plan as part of its annual refresh in parallel with budget setting.

12. **Treasury Management Strategy and Minimum Revenue Provision Statement 2011/12** (Pages 339 - 360)

To consider the Treasury Management Strategy for 2011/12 to 2013/14, and the Minimum Revenue Provision Statement for the redemption of debt for 2011/12.

13. **Risk Management Update Report** (Pages 361 - 368)

To consider the Council's risk management processes including what the key risks are and how they are evaluated, managed and reviewed.

14. **Strategic Housing Audit Commission Inspection** (Pages 369 - 376)

To consider the outcome of the inspection in October 2010 of Cheshire East's approach to housing, including a summary of its outcomes, strengths, areas for improvement and recommendations of the Audit Commission.

15. **Benefits Service Inspection** (Pages 377 - 382)

To consider the outcome of the Audit Commission inspection of Cheshire East's Benefits Service in August 2010, and the action plan to address the areas of improvement it highlighted.

16. **2010/11 Quarter Three Performance Report** (Pages 383 - 392)

To note the successes achieved during the first nine months of 2010/11 and to consider issues raised in relation to underperformance against targets and how these will be addressed.

17. **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

18. **Managing Workforce Change - Severance Provision** (Pages 393 - 404)

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

19. **Key Decision CE10/11-75 Tatton Park Vision** (Pages 405 - 416)

To consider the report of the Strategic Director Places.