

# Cabinet

## Agenda

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**Date:** Monday, 14th March, 2011  
**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 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 - 10)

To approve the minutes of the meeting held on 14 February 2011.

5. **Key Decision 10/11-65 Adult Services Charging Policy Review** (Pages 11 - 56)

To consider the results of a formal consultation on Adult Services Charging Policies, and Scheme of Delegated Commissioned Care Charges, and to agree to set the charges at a suitable level to remove significant subsidy from commissioned care prices.

6. **Key Decision 10/11-72 Adult Services Transport** (Pages 57 - 100)

To consider the results of a consultation on the provision of adult services transport and associated client charges, and to approve a phased programme to move away from strategically commissioned adult transport provision over the next two financial years.

7. **Key Decision 10/11-82 Five Year Carbon Management Plan** (Pages 101 - 156)

To approve the five year Carbon Management Plan in order to achieve a 25% reduction in CO<sub>2</sub> emissions and energy consumption and to reduce energy costs.

8. **Key Decision 10/11-83 Corporate Parenting Board and Strategy** (Pages 157 - 182)

To review the membership of the Corporate Parenting Board, and approve the draft Corporate Parenting Strategy.

9. **Key Decision 10/11-85 Transformation of Waste and Recycling Collection Services** (Pages 183 - 190)

To consider the transformation of waste and recycling collection services and approve the implementation of the new waste collection services described.

10. **Key Decision 10/11-87 Assets for Place Shaping** (Pages 191 - 202)

To consider a review of the Council's Asset Management Service and the Council's approach to maximising the benefits from its land and property portfolio.

11. **Rationalisation and Temporary Closure of Buildings in Adult Services** (Pages 203 - 206)

To consider the closure of 291 Nantwich Road and that it be declared surplus to service requirements.

12. **Fairtrade Status** (Pages 207 - 212)

To consider the criteria to be fulfilled by the Council in order to achieve status.

13. **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**

14. **Workforce Change** (Pages 213 - 218)

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