

Environment and Prosperity Scrutiny Committee

Agenda

Date: Tuesday, 6th July, 2010
Time: 10.30 am
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

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/Whipping Declarations**

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**

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit 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

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

To approve the minutes of the meeting held on 8 June 2010 as a correct record

5. **Affordable Housing**

For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

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To receive a presentation on the scope and objectives of the Interim Affordable Housing Policy followed by a discussion and to agree a date for the affordable housing tour.

6. **Winter Learning** (Pages 5 - 8)

At its meeting held on 10 May 2010 the Committee gave consideration to a report on winter learning. At that meeting Members agreed to look at the reasons for school closures in further detail. Representatives from the Children and Families Directorate will attend the meeting to discuss this issue with Members.

An extract of the report considered on 10 May 2010 relating to Children's Services is attached for information.

7. **Corporate Plan** (Pages 9 - 44)

To consider a report of the Head of Human Resources considered by Cabinet on 14 June 2010, which set in motion the formal process to consult Overview and Scrutiny Committees in accordance with the Budget and Policy Framework procedure rules. The Committee is asked to consider making observations on the Corporate Plan which will be considered by Cabinet on 19 July 2010.

8. **Forward Plan** (Pages 45 - 46)

To give consideration to the extracts of the forward plan which fall within the remit of the Committee.

9. **Work Programme** (Pages 47 - 54)

To give consideration to the work programme