

# Council Agenda

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**Date:** Thursday 24th February 2011  
**Time:** 2.00 pm  
**Venue:** The Assembly Room - Town Hall, Macclesfield SK10 1DX

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The agenda is divided into two 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. **Prayers**

2. **Apologies for Absence**

3. **Minutes of the Previous Meeting** (Pages 1 - 18)

To approve the Minutes of the meeting held 16 December 2010 as a correct record.

4. **Mayor's Announcements**

To receive such announcements as may be made by the Mayor.

5. **Declarations of Interest**

To provide an opportunity for Members to declare any personal and/or prejudicial interests in any item on the agenda.

6. **Public Speaking Time/Open Session**

In accordance with Council Procedure Rule 35 and Appendix 7 to the rules, a total period of 15 minutes is allocated for members of the public to speak at Council meetings.

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.

Members of the public must provide 3 clear working days notice, in writing, if they wish to ask a question at the meeting. It is not a requirement to give notice of the intention to make use of public speaking provision. However, as a matter of courtesy, a period of 24 hours notice is encouraged.

7. **Notices of Motion** (Pages 19 - 22)

To consider the attached Notices of Motion, submitted in accordance with Procedure Rule 12 by Councillor J Macrae and Councillor R Menlove

8. **Recommendation from Cabinet - Business Planning Process 2011-2014 - Budget Report** (Pages 23 - 166)

To consider and approve the recommendations from the meeting of Cabinet held on 14 February 2011.

9. **Treasury Management Strategy and Minimum Revenue Provision Statement 2011/12** (Pages 167 - 190)

To consider the recommendation from the meeting of Cabinet held on 14 February 2011 and to approve the Treasury Management Strategy and the Minimum Revenue Provision Statement for 2011/12, which includes the Department for Communities and Local Government (DCLG) reporting requirements, in accordance with the Local Government Investments Guidance under Section 15(1)(a) of the Local Government Act 2003, as set out in Appendix A to the Report.

10. **Council Tax 2011/12 Statutory Resolution** (Pages 191 - 196)

To set the Council Tax for the financial year 2011/12, in accordance with the formal resolution as shown in section 19 of the Report.

11. **Recommendation from Cabinet - Corporate Plan** (Pages 197 - 234)

To consider and approve the recommendation from the meeting of Cabinet held on 14 February 2011.

12. **Recommendation from Cabinet - Local Transport Plan** (Pages 235 - 410)

To consider and approve the Local Transport Plan Strategy.

13. **Recommendation from Cabinet - Interim Planning Statement on Affordable Housing** (Pages 411 - 452)

To consider and approve the recommendation from the meeting of Cabinet held on 14 February 2011.

14. **Recommendation from Cabinet - Interim Planning Policy on Release of Housing Land** (Pages 453 - 484)

To consider and approve the recommendation from the meeting of Cabinet held on 14 February 2011.

15. **Recommendation from the Constitution Committee - Licensing Committee Terms of Reference and Delegations** (Pages 485 - 494)

To consider and approve the recommendations from the meeting of the Constitution Committee held on 27 January 2011.

16. **Recommendation from the Constitution Committee - Public Speaking at Public Rights of Way Committee** (Pages 495 - 504)

To consider and approve the recommendations from the meeting of the Constitution Committee held on 27 January 2011.

17. **Recommendation from the Licensing Committee - Sexual Entertainment Venues, Schedule 3 Local Government (Miscellaneous Provisions) Act 1982 (as amended)** (Pages 505 - 520)

To consider and approve the recommendations from the meeting of the Licensing Committee held on 10 January 2011.

18. **Leader's Report to Full Council**

The Leader of the Council to report the following Key Decision, which has been taken under the urgency provisions contained within Council Procedure Rule 44 :-

The issuing of Judicial Review proceedings to challenge Defra's decision to withdraw PFI credits in relation to the Cheshire Waste Treatment Facility.

19. **Questions**

In accordance with Procedure Rules 11, opportunity is provided for Members of the Council to ask the Chairman, the appropriate Cabinet Member or the Chairman of a Committee any question about a matter which the Council, the Cabinet or the Committee has powers, duties or responsibilities.

Questions must be sent in writing to the Monitoring Officer at least 3 clear working days before the meeting.