

Cabinet Agenda

Date: Monday, 28th November, 2011
Time: 2.00 pm
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

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.

Please contact Cherry Foreman on 01270 686463
E-Mail: cherry.foreman@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

4. **Minutes of Previous meeting** (Pages 1 - 6)

To approve as a correct record the minutes of the meeting held on 31 October 2011.

5. **Key Dec 89 Cheshire East Housing Strategy 2011 - 2016** (Pages 7 - 66)

To adopt the Housing Strategy which sets out the housing vision for the period 2011 to 2016.

6. **2011/12 Mid Year Review of Performance** (Pages 67 - 132)

To note and comment on the mid year review of performance.

7. **Special School for Children with Autism Spectrum Condition** (Pages 133 - 186)

To approve in principle the further development of a feasibility study to establish a school with specialist provision.

8. **Land off Earl Road (Long Marl Lane), Handforth Dean** (Pages 187 - 192)

To consider the options for the development of this land to maximise employment opportunities and financial returns.

9. **Shadow Health and Wellbeing Board - Terms of Reference** (Pages 193 - 208)

To consider the terms of reference of the Shadow Board, which are to be approved by Council.

N.B: Only Appendix 3 (Terms of Reference) is included with the printed agenda. The remaining appendices can be accessed through the report on the website, or can be obtained on request from Democratic Services.

10. **Notice of Motion from Council - Crewe Heritage Centre** (Pages 209 - 214)

To consider the decisions previously made regarding Crewe Heritage Centre.

11. **Notice of Motion from Council - Crewe Market** (Pages 215 - 218)

To consider the location of the market and its charges.

12. **Exclusion of the Press and Public**

The report relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matter 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 item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves 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

13. **Managing Workforce Change** (Pages 219 - 226)

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