

# Cabinet Agenda

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**Date:** Monday, 5th March, 2012  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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.

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Please contact Cherry Foreman on 01270 686463  
E-Mail: [cherry.foreman@cheshireeast.gov.uk](mailto: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 - 8)

To approve the minutes of the meeting held on 6 February 2012.

5. **Key Dec 33 Improvements to Adults Social Care Services** (Pages 9 - 202)

To consider the results of the public consultation on proposed changes, and the proposals in the Business Case.

*(A copy of the full petition is available on request and will be available at the meeting).*

6. **Key Dec 36 Superfast Broadband Initiative** (Pages 203 - 262)

To receive an update on the implementation of the Cheshire and Warrington Local Broadband Plan and to consider the investment needed, and the programme of, the wider Connecting Cheshire Partnership with Cheshire West and Chester, Warrington and Halton Councils.

7. **Key Dec 38 Review of Local Development Scheme and Timetable** (Pages 263 - 274)

To consider a revised programme for preparing the draft Local Plan for inclusion in the Local Development Scheme for 2012-14.

8. **Annual Audit Letter 2010/11** (Pages 275 - 292)

To receive and comment on the Annual Audit Letter for 2010-11.

9. **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 or 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**

10. **Key Dec 32 Pym's Lane/Minshull New Road, Crewe - Sale of Land** (Pages 293 - 304)

To consider a report of the Strategic Director Places and Organisational Capacity.

11. **Key Dec 35 Options for Waste Treatment PFI Project** (Pages 305 - 378)

To consider a report of the Strategic Director Places and Organisational Capacity.

12. **Procurement of Transfer Station Capacity in the North** (Pages 379 - 388)

To consider a report of the Strategic Director Places and Organisational Capacity (Key Decision not on Forward Plan).

*In accordance with Access to Information Procedure Rule 14 Members are asked to note that this matter has not been included in the Forward Plan of Key Decisions to be taken between 1 March 2012 and 30 June 2012. Prompt action is, however, required in order to meet the planned implementation date and it would be impracticable to defer the decision until it could be included in the next Forward Plan. The Chairman of the Environment and Prosperity Scrutiny Committee has been notified and public notice given.)*

13. **Workforce Change** (Pages 389 - 394)

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