

## Cabinet Member for Procurement, Assets and Shared Services

## Agenda

### Date: Monday, 31st January, 2011

Time: 9.00 am

## Venue: Committee Suite 1,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 period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding 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 are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

#### 4. 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 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

# PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

5. Grant of an Easement for Access Rights over the Wheelock Rail Trail, Sandbach (Pages 1 - 6)

To consider the grant of an easement for access purposes to the Hind Heath Trust over the Wheelock Rail Trail, Sandbach.

#### 6. Lease of 30 Primrose Avenue, Haslington, Crewe to Cheshire and Wirral Partnership NHS Foundation Trust (Pages 7 - 12)

To consider a 15 year Lease and Deed of Variation to Cheshire and Wirral Partnership NHS Foundation Trust in respect of 30 Primrose Avenue, Haslington, Crewe.

#### 7. Cheshire Farms Service - General Management (Pages 13 - 26)

To consider a report on the future use of a number of specified properties, identifying both letting opportunities and surplus property.