

Cabinet Members for Health & Wellbeing and Procurement, Assets & Shared Services

Agenda

Date:	Monday 14th March 2011
Time:	10.00 am
Venue:	The Tatton Room - Town Hall, Macclesfield SK10 1DX

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 top 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 its work. 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.

For requests for further information

Contact: Paul Mountford

Tel: 01270 686472

E-Mail: paul.mountford@cheshireeast.gov.uk with any apologies

4. **Rights of Way Improvement Plan** (Pages 1 - 24)

The Cabinet Member is recommended to approve the Cheshire East Rights of Way Improvement Plan 2011-2026 Implementation Plan 2011-2015, as detailed in the report

5. **The 1st Alsager Scout Group - Surrender and Renewal of Existing Lease Agreement** (Pages 25 - 30)

The Cabinet Member is asked to approve the surrender of the existing lease and granting of a new 50 year lease to 1st Alsager Scout Group on terms and conditions to be determined by the Assets Manager and Borough Solicitor.

6. **Grant of an Easement at Wilmslow Park, Wilmslow** (Pages 31 - 38)

The Cabinet Member is asked to consider authorising the grant of an easement over the land identified in the report on terms and conditions to be determined by the Asset Manager and Borough Solicitor.

7. **Consent for the Surrender and Re-grant of a Ground Lease to the Trustees of Bollington Leisure Centre** (Pages 39 - 42)

To consider a request from the Trustees of Bollington Leisure Centre to surrender their current leases and to grant a new ground lease which would expire on 30 April 2032.

8. **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 Cabinet Members may decide to exclude the press and public 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 Paragraph 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 IN THE ABSENCE OF THE PRESS AND PUBLIC

9. Disposal of Surplus Assets (Pages 43 - 58)

To consider a proposal to declare a number of properties surplus to Cheshire East Council's requirements and to place them on the open market for disposal on terms and conditions to be determined by the Borough Solicitor and Assets Manager.

10. Proposed Option Agreement/Disposal of land off Canal Street, Congleton (Pages 59 - 66)

To consider entering into an option agreement to dispose of land off Canal Street, Congleton

11. Proposed Option Agreement/Disposal of Land off Windsor Place, Congleton (Pages 67 - 74)

To consider entering into an option agreement in respect of land off Windsor Place, Congleton