CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Cabinet** held on Monday, 4th April, 2011 in the Fred Flint Room, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor W Fitzgerald (Chairman) Councillor R Domleo (Vice-Chairman)

Councillors Rachel Bailey, D Brown, H Gaddum, A Knowles, J Macrae, P Mason and R Menlove.

Councillors in attendance: D Flude, L Smetham and D Thompson.

Officers in attendance:

Chief Executive, Borough Solicitor, Borough Treasurer and Head of Assets, Director of Adult, Community Health and Wellbeing Services, Director of Children and Families, Head of HR and Organisational Development, Head of Policy and Performance and Strategic Director Places.

160 **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

161 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

162 PUBLIC SPEAKING TIME/OPEN SESSION

There were no questions from members of the public.

163 MINUTES OF PREVIOUS MEETING

RESOLVED

That the minutes of the meeting held on 14 March 2011 be approved as a correct record.

164 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

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.

165 KEY DECISION 10/11-88 WORKFORCE CHANGE

Consideration was given to the report of the Head of Human Resources and Organisational Development. The Portfolio Holder for Procurement, Assets and Shared Services reported that since the agenda had been published the wording of the decision requested had been amended; a copy of the revised wording was circulated.

RESOLVED

That Cabinet supports the decision of the Chief Executive to release the employees whose roles are listed as 1 to 91 of Appendix A under the arrangements agreed in relation to voluntary severance provisions for employees in the Council.

The meeting commenced at 11.00 am and concluded at 11.15 am

W Fitzgerald (Chairman)