

Cabinet Agenda

Date: Monday, 12th November, 2012
Time: 2.00 pm
Venue: Council Chamber - Town Hall, Macclesfield, SK10 1EA

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 disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Part 2 Private Agenda - To Respond to any Representations Received**

To respond to any representations received from Elected Members or from the public regarding the reasons for any matters on this agenda being considered in private.

4. **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

5. **Minutes of Previous Meeting** (Pages 1 - 8)

To approve the minutes of the meeting held on 10 October 2012 as a correct record.

6. **Key Decision CE12/13-26 Accountable Body Role for Cheshire and Warrington Local Enterprise Partnership** (Pages 9 - 18)

To consider acting as the Accountable Body for the Cheshire and Warrington Local Enterprise Partnership (LEP) for the administration of the Growing Places Fund and for LEP Core funding.

7. **Key Decision CE12/13-16 Options for the Establishment of an Autism Spectrum Condition Special School** (Pages 19 - 24)

To consider proposals to identify a suitable partner/sponsor for the establishment of an Autism Spectrum Condition Special School in Cheshire East.

8. **Key Decision CE12/13-31 Development Programme - Developer Framework** (Pages 25 - 30)

To consider the establishment of a new Developer Framework Agreement for development companies and related services, to aid delivery of the Council's Capital Programme.

9. **2012/2013 Mid Year Review of Performance** (Pages 31 - 90)

To consider the financial and non-financial performance of the Council at the mid-year stage of 2012/13, and to approve supplementary estimates, changes to the Capital Programme and a revision to the Treasury Management Strategy.

10. **Call in of Key Decision CE12/13 Delivery of Streetscape and Parking Maintenance Activities** (Pages 91 - 110)

Following the call-in of the decision made by the Cabinet at its meeting on 17 September 2012 the Environment and Prosperity Committee has considered this matter and, at its meeting on 1 November, decided to offer the following advice to Cabinet: -

'That Cabinet be recommended to defer the decision until a full report has been received from the relevant Policy Development Group'.

The reports considered by the Scrutiny Committee are attached and the minute extract will be circulated as soon as possible.

Cabinet are requested to consider the advice offered.