

# **Cabinet Member for Prosperity and Economic Regeneration**

## **Agenda**

---

<b>Date:</b>	<b>Monday, 12th November, 2012</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>Former Members' Room, Town Hall, Macclesfield SK10 1EA</b>

---

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. 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. **Funding Agreement for Congleton and Sandbach Railway Stations** (Pages 1 - 10)

To consider a report which seeks approval to enter into a funding agreement up to a maximum value of £25,000 (excluding VAT) towards the completion of improvements at Sandbach and Congleton railway stations.

5. **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 Portfolio Holder 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 public interest would not be served in publishing the information.

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

6. **Proposed Ground Lease at Wistaston Church Lane Primary School to La Maternelle Ltd - Nursery, Pre-School and out of School Care** (Pages 11 - 22)

To enter into a 25 year ground lease in respect of land forming part of Wistaston Church Lane Primary School.

7. **Lease Renewal, Vodafone Limited, Arclid Wood** (Pages 23 - 26)

To consider a report recommending that the Council enter into a 15 year lease agreement with Vodafone Limited in respect of Cell Site 108, Arclid Wood, Davenport Lane, near Sandbach.

8. **Ridley Hall Barns, Holding 6 - Disposal** (Pages 27 - 32)

To consider a report relating to the disposal of Ridley Hall Barns Holding 6.